

DAWSON CITY COUNCIL MEETING AGENDA

APRIL 06, 2020 AND MAY 05, 2020@ 6:00 P.M.

114 N. MAIN ST. DAWSON, TX 76639

**DUE TO CIRCUMSTANCES WITH COVID 19 IT
WILL BE NOT OPEN TO THE PUBLIC DUE TO
SOCIAL DISTANCING**

01. **CALL MEETING TO ORDER**
02. RONDA TO SWEAR IN NEW COUNCIL MEMBER CHARLES "CHUCK" RAINES.
03. MAYOR TO UP DATE COUNCIL ON GLO PROJECT FROM CONFERENCE CALL DISCUSS AND POSSIBLY TAKE ACTION, IF NEEDED, **PROPOSAL FROM KSA ENGINEERS TO THE GENERAL LAND OFFICE** CONCERNING USE OF REMAINING FUNDS AND HOW THEY WILL BE USED.
04. **POLICE REPORT (CHIEF CARTER)**
05. DISCUSS AND POSSIBLY ACT UPON **OFFICER TIMOTHY COLLUMS LETTER OF RESIGNATION EFFECTIVE MARCH 20, 2020.** A COPY OF RESIGNATION LETTER IN PACKET
06. DISCUSS AND POSSIBLY ACT UPON HIRING ANOTHER OFFICER. (MICHAEL C.)
07. DISCUSS AND POSSIBLY LET CHIEF CATER TAKE FORD PATROL CAR HOME. (MICHAEL)
08. **WATER AND SEWER REPORT AND CONCERNS (CHRIS)**
09. DISCUSS AND POSSIBLY ACT UPON **PUTTING SIGNS UP** AT HWY 31 & N. COLLEGE, AND HWY 31 & N. SMITH NO TRUCKS ALLOWED CITY ORDANICE # 2004. (RONDA) ALSO, ADD END OF SCHOOL ZONE SIGNS TO THE BACK OF THE EXISTING SCHOOL ZONE SIGNS ON GILMER.(CHIEF CARTER)
10. DISCUSS AND POSSIBLY ACT UPON **RATE INCREASE FROM REPUBLIC SERVICES.** IT IS AN INCREASE OF .12 CENTS ON BASE RATE AND OF .05 CENTS PER CART EFFECTIVE JUN 01, 2020. INFO IN PACKET.
11. DISCUSS AND POSSIBLY ACT UPON THE APPROVAL OF **GREASE ORDINANCE 2020-01.** (CHRIS)
12. DISCUSS AND POSSIBLY ACT UPON **CIRCLE DRIVE DRAINAGE** PROBLEM AND STREET ISSUES. (Cameron)
13. **MUNICIPAL COURT REPORT**
14. DISCUSS AND POSSIBLY ACT UPON THE **COST OF A NEW COMPUTER AND PRINTER- BLACK** TO BE USED IN NEW COURT OFFICE FOR PAULA COMPUTER COST IS 1,065.32 KEY BOARD IS 69.99 AND **PRINTER. ALL TO BE PAID FOR OUT OF THE COURT TECHNOLOGY FUND.**
15. DISCUSS AND POSSIBLY ACT UPON **ADOPTING A POLICY TO CONTROL, COMPUTER FRAUD, THIS TYPE OF RISK.**
16. DISCUSS AND POSSIBLY ACT UPON ADDING **CRIMINAL CUMPUTER AND CYBER FRAUD TO OUR INSURANCE POLICY,** INFO IN PACKETS AT A COST OF **\$553.70 PER YEAR OR \$141.25 PER QUARTER .**
17. DISCUSS **RESOLUTION #2020-2 DECLARING A LOCAL STATE OF DISASTER** DUE TO PUBLIC HEALTH EMERGENCY.
18. APPROVE **MINUTES** OF THE MARCH 02, 2019 MEETING
19. APPROVE **PAYING THE BILLS** TO DATE SUBJECT TO INSPECTION
20. APPROVE **FINANCIAL REPORT**
21. DISCUSS AND **ADOPT THE NEW BUDGET** WOULD BE DURING THE **MAY 05, 2020** REGULAR MEETING. NO CHECKS CAN BE WRITTEN UNTIL BUDGET IS ADOPTED AND INSTALLED IN SYSTEM PER CPA FIRM.
22. DISCUSS AND POSSIBLY ACT UPON CHANGING THE BANK ACCOUNTS SIGNATURE CARDS
23. INFORMATION FOR **MANAGED SERVICES AND COST FROM HEART OF TEXAS NEWORK CONSULTANTS.** PAPERS INCLUDED IN PACKET. THE TOTAL COST OF \$8396.50 IS INCLUDED IN **NEW BUDGET.**
24. DISCUSS AND ACT UPON **INSTALLING NEW DROPS** IN PD ROOM AND JUDGES CHAMBERS AND POWER PANEL IN CITY OFFICE FOR THE MANAGED SERVICES, SERVER AND BDR. 3 QUOTES IN PACKETS.
25. DISCUSS, CONSIDER AND POSSIBLY ACT UPON **ADOPTING A RESOLUTION TO CHANGE THE REGULAR MEETING DATE AND OR TIME OF MEETING.** INFO IN PACKET.
26. DISCUSS AND POSSIBLY ACT UPON **TML CORONAVIRUS UPDATE .** INCLUDED IN PACKET.

OLD BUSINESS:

01. DISCUSS AND POSSIBLY ACT UPON **REPLACING FIRE HYDRANTS (CHRIS)**
02. DISCUSS AND POSSIBLY ACT UPON **HIRING** SOMEONE ON AN AS NEEDED BASIS TO COME TO THE CITY OF DAWSON TO DO INSPECTION ON PROPERTIES (**DARRELL**)
03. DISCUSS AND POSSIBLY ACT UPON **ESTABLISHING SOME COMMITTEES** FOR THE CITY OF DAWSON. (BARBARA) **TABLED LAST MEETING.**
04. DISCUSS AND POSSIBLY ACT UPON THE **PURCHASE OF A DUMP TRUCK. (AARON) TABLED LAST MEETING**
05. DISCUSS AND POSSIBLY ACT UPON **RENOVATION OF CITY OFFICE.** CAMERON TO BRING TECHNICAL PLANS THAT WERE DONE IN THE PAST TO REVIEW AND **BARBARA** TO WORK ON GETTING ESTIMATES ON MODIFYING CITY OFFICES. **TABLED LAST MEETING**
06. DISCUSS AND POSSIBLY ACT UPON PUTTING UP A **COMMUNITY BULLETON BOARD** THAT CAN BE LOCKED ON THE OUTSIDE OF THE CITY OFFICE TO KEEP FROM KLUTTERING UP THE WINDOWS. (RONDA) **TABLED LAST MEETING BARBARA TO CHECK ON POSSIBLY GETTING A VOLUNTEER TO CONSRUCT THIS .**
27. COMMENTS FROM CITIZENS
28. COMMENTS FROM MAYOR AND COUNCIL
29. ADJOURN

NOTES TO THE AGENDA:

1. THE COUNCIL RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERN ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS ACT. (GOV. CODE 551.071,.072..073, 074, 075, 076, 077, 084.)

POSTED: FRIDAY MAY 01, 2020@ 5:00 P.M.

STEPHEN SANDERS
MAYOR

RONDA FRANKS
CITY SECRETARY