

**DAWSON CITY COUNCIL MEETING AGENDA**  
**DECEMBER 04, 2017 @ 7:00 P.M.**  
**114 N. MAIN ST.**  
**DAWSON, TX 76639**

01. CALL MEETING TO ORDER.
02. WATER AND SEWER EFFICIENCY CONCERNS REPORT.
03. POLICE REPORT.
04. DISCUSS AND POSSIBLY ACT UPON AN ORDINANCE FOR CHANGING THE SPEED LIMIT ON S. FM 1838 FROM S. 5TH ST. UP TO N. 1ST ST. FROM 40 MPH TO 30MPH.
05. APPROVE MINUTES OF THE NOVEMBER 06, 2017 MEETING.
06. APPROVE FINANCIAL REPORT
07. APPROVE PAYING THE BILLS TO DATE SUBJECT TO INSPECTION.
08. MUNICIPAL CLERK REPORT.
09. DISCUSS WITH COUNCIL THE DISD ELEMENTARY SCHOOL DONATING THEIR PLAY GROUND EQUIPMENT TO THE CITY PARK AND POSSIBLY THE FIRE DEPARTMENT DONATING A FIRE TRUCK TO PLACE IN THE CITY PARK AS WELL. THE SCHOOL DONATION WOULD GO TOWARD LUKE DOTSON'S PARK PROJECT. (RONDA)
10. DISCUSS AND POSSIBLY ACT UPON HIRING OR LOOKING FOR SOMEONE THAT CAN WORK PART-TIME AS NEEDED (IN CASE ONE OF THE BOYS HAD TO BE OFF OF WORK).
11. ACT UPON CHANGING THE JANUARY MEETING DATE DUE TO THE NEW YEARS HOLIDAY.
12. COUNCIL TO GO INTO EXECUTIVE SESSION ON DECEMBER 04, 2017 @ \_\_\_\_\_ PM TO DISCUSS POLICE MATTERS.
13. COUNCIL CAME OUT OF EXECUTIVE SESSION ON DECEMBER 04, 2017 @ \_\_\_\_\_ PM.
14. ACTION TAKEN ON THE EXECUTIVE SESSION.

**OLD BUSINESS:**

01. DISCUSS AND POSSIBLY ACT UPON DOGS AT LARGE.
02. DISCUSS AND POSSIBLY ACT UPON THE WARRENT PROGRAM.
03. UPDATE ON RONDA'S FINDINGS ON STRUCTURAL ENGINEERS FOR CITY BUILDINGS.
04. UPDATE COUNCIL ON CHLORINATOR FOR THE WATER PLANT.

**FUTURE AGENDA ITEMS:**

01.

**ITEMS TO BE PLACED ON SHORT/LONG TERM GOAL BOARD:**

01.

15. COMMENTS FROM CITIZENS.
16. COMMENTS FROM MAYOR AND COUNCIL.
17. 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 DECEMBER 01, 2017 @ 5:00 P.M.

STEPHEN SANDERS,  
MAYOR

RONDA FRANKS,  
CITY SECRETARY

