

DAWSON CITY COUNCIL MEETING AGENDA
DECEMBER 05, 2016 @ 7:00 P.M.
114 N. MAIN ST.
DAWSON, TX 76639

01. CALL MEETING TO ORDER.
02. APPROVE MINUTES OF THE NOVEMBER 07, 2016 MEETING.
03. APPROVE FINANCIAL REPORT
04. APPROVE PAYING THE BILLS TO DATE SUBJECT TO INSPECTION.
05. POLICE REPORT.
06. DISCUSS AND POSSIBLY ACT UPON PURCHASING A NEW OR USED PATROL UNIT FOR THE POLICE DEPT.
07. DISCUSS AND POSSIBLY ACT UPON PURCHASING NEW TIRES FOR THE PATROL CAR.
08. MUNICIPAL CLERK REPORT.
09. WATER AND SEWER EFFICIENCY CONCERNS REPORT.
10. DISCUSS AND POSSIBLY ACT UPON FUTURE USE OF TRASH DUMPSTERS FOR CITY WIDE CLEAN-UP.
11. DISCUSS AND POSSIBLY ACT UPON THE COUNCIL AND EMPLOYEES PAINTING THE OUTSIDE OF THE CITY OFFICE AS WEATHER ALLOWS. (CAMERON 11-28-16)
12. JUDGE McMAHAN HAS REVISED THE FINES AND IMPLEMENTED A NEW PLEA FORM TO GO INTO EFFECT MONDAY DECEMBER 05, 2016. A COPY IS ENCLOSED.
13. DISCUSS AND ACT UPON CHANGING THE JANUARY MEETING DATE.

OLD BUSINESS:

01. DISCUSS AND POSSIBLY ACT UPON INTERLOCAL AGREEMENT WITH NAVARRO COUNTY FOR THE TRANSPORTATION OF THE MENTALLY ILL AND JUVENILES.
02. DISCUSS AND POSSIBLY ACT UPON THE PLACEMENT OF THE OUTSIDE CAMERA'S ON THE FRONT OF BUILDING AND POSSIBLY PURCHASING 1 MORE CAMERA @ A PRICE OF 275.81 PER CAMERA. (CAMERON 11-28-16)
03. DISCUSS AND ACT UPON SENDING THE REVISED WATER/ SEWER UTILITY AGREEMENT TO ALL CUSTOMERS TO FILL OUT AND SIGN.
04. FIND OUT WHERE POLICE DEPARTMENT IS ON MOVING FROM THE CITY OFFICE TO THE MEETING ROOM FOR THEIR TEMPORARY OFFICE AS AGREED UPON IN THE OCTOBER 03, 2016 COUNCIL MEETING. (CAMERON 11-28-16)
- 01.** GO INTO EXECUTIVE SESSION TO DISCUSS POLICE DEPARTMENT AND TO ALSO DISCUSS EMPLOYEE SALARIES. (CAMERON 11-28-16)
- 02.** DATE AND TIME COUNCIL CAME OUT OF EXECUTIVE SESSION.
- 03.** POSSIBLY ACT UPON EXECUTIVE SESSION DISCUSSION CONCERNING THE POLICE DEPARTMENT AND/OR EMPLOYEE SALARIES.
14. COMMENTS FROM CITIZENS.
15. COMMENTS FROM MAYOR AND COUNCIL.
16. 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 02 , 2016 @ 5:00 P.M.

STEPHEN SANDERS,
MAYOR

RONDA FRANKS,
CITY SECRETARY

