

DAWSON CITY COUNCIL MEETING AGENDA
FEBRUARY 05, 2018 @ 7:00 P.M.
114 N. MAIN ST.
DAWSON, TX 76639

01. CALL MEETING TO ORDER.
02. MR. TOMMY TABOR STRUCTUAL ENGINEER.
03. WATER AND SEWER EFFICIENCY CONCERNS REPORT.
04. POLICE REPORT.
05. DISCUSS AND POSSIBLY ACT UPON USING LEXIPOL TO DO THE POLICE DEPARTMENTS POLICY & PROCEEDURE MANUEL YEARLY. (MICHAEL)
06. MUNICIPAL CLERK REPORT.
07. APPROVE MINUTES OF THE JANUARY 03, 2018 MEETING.
08. APPROVE FINANCIAL REPORT
09. APPROVE PAYING THE BILLS TO DATE SUBJECT TO INSPECTION.
10. RONDA TO LET COUNCIL KNOW THAT BRANIFF AIRWAYS FOUNDATION WILL BE HAVING A 50TH ANNIVERSERY OF THE PLANE CRASH ON MAY 03, 2018 @ 1:30 AND WILL PRESENT A PLAQUE THAT WILL BE PLACED IN THE CITY OFFICE.

OLD BUSINESS:

01. DISCUSS & POSSIBLY ACT UPON AMENDING THE WATER/SEWER & GENERAL FUND BUDGET. (RONDA) **MEETING WITH MR STEELE AFTER FEB. 1ST.**
02. DISCUSSION ON BACK-UP CHLORINATOR FOR WATER PLANT. (RONDA)

POSSIBLY GO INTO EXECUTIVE SESSION TO DISCUSS AND POSSIBLY ACT UPON HIRING A PART-TIME PERSON FOR MOWING AND AS NEEDED FOR THE WATER DEPT AND TO DISCUSS THE PART-TIME POSITION IN THE POLICE DEPARTMENT.

DATE N TIME IN: FEBRUARY 05, 2018 @ _____. DATE N TIME OUT: FEBRUARY 05, 2018 @ _____.

ACTION TAKEN FROM THE EXECUTIVE SESSION.

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 FEBRUARY 02, 2018 @ 5:00 P.M.

STEPHEN SANDERS,
MAYOR

RONDA FRANKS,
CITY SECRETARY