

DAWSON CITY COUNCIL MEETING AGENDA
JANUARY 6, 2020 @ 7:00 P.M.
114 N. MAIN ST.
DAWSON, TX 76639

01. **CALL MEETING TO ORDER**
02. **POLICE REPORT (CHIEF CARTER)**
03. **WATER AND SEWER REPORT AND CONCERNS (CHRIS)**
04. **MUNICIPAL COURT REPORT (PAULA)**
05. MR. PIERCE TO HAVE A GENERAL DISCUSSION WITH COUNCIL. POSSIBLE ACTION FROM COUNCIL. (JERRY PIERCE)
06. APPROVE **MINUTES** OF THE DECEMBER 2, 2019 MEETING
07. APPROVE **PAYING THE BILLS** TO DATE SUBJECT TO INSPECTION
08. APPROVE **FINANCIAL REPORT**
09. DISCUSS AND POSSIBLY ACT UPON THE **PURCHASE OF A DUMP TRUCK**
10. DISCUSS AND POSSIBLY ACT UPON **ESTABLISHING SOME COMMITTEES** FOR THE CITY OF DAWSON. (BARBARA)
11. 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)
12. DISCUSS AND POSSIBLY ACT UPON RESCENDING VOTE ON DECEMBER 6, 2019 AT REGULAR COUNCIL MEETING TO NOT PAY CHIEF CARTER'S PERSONAL CELL BILL. CITY DOES REIMBURSE CHIEF CARTER FOR 2 IPADS USED ON PATROL TO WRITE TRAFFIC TICKETS
13. DISCUSS AND POSSIBLY ACT UPON CLOSING THE BILL PAYING ACCOUNT (RONDA)

OLD BUSINESS:

01. ONGOING DISCUSSION AND POSSIBLY ACT UPON A **NEW OFFICER** FOR THE DAWSON POLICE DEPARTMENT (CHIEF CARTER)
02. DISCUSS AND POSSIBLY ACT UPON **REPLACING FIRE HYDRANTS** (CHRIS)
03. DISCUSS AND POSSIBLY ACT UPON **ARCHITECTURAL SURVEY FOR CEMETARY** ON THE 2015 FLOOD GRANT WITH TEXAS GENERAL LAND OFFICE.
04. 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.

13. COMMENTS FROM CITIZENS

14. COMMENTS FROM MAYOR AND COUNCIL

15. 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 03, 2020 @ 5:00 P.M.

STEPHEN SANDERS
MAYOR

RONDA FRANKS
CITY SECRETARY