**DAWSON CITY COUNCIL MEETING AGENDA**

 **JUNE 05, 2017 @ 7:00 P.M.**

**114 N. MAIN ST.**

**DAWSON, TX 76639**

01. MAYOR SANDERS CALLED THE MEETING TO ORDER.

02. DICUSS AND POSSIBLY ACT UPON SELECTING A MAYOR-PRO-TEM.

03. APPROVE MINUTES OF THE MAY 01, 2017 MEETING.

04. APPROVE MINUTES OF THE MAY 10, 2017 SPECIAL CALLED MEETING

05. APPROVE MINUTES OF THE MAY 17, 2017 SPECIAL CALLED METTING

06. APPROVE MINUTES OF THE MAY 25, 2017 SPECIAL CALLED MEETING

07. APPROVE FINANCIAL REPORT

08. APPROVE PAYING THE BILLS TO DATE SUBJECT TO INSPECTION.

09. POLICE REPORT.

10. DISCUSS AND POSSIBLY ACT UPON A NEW ACTIVITY LOG FOR THE

 POLICE DEPARTMENT. **(TONY)**

11. DISCUSS AND POSSIBLY ACT UPON A RESOLUTION TO MOVE THE CITY

 LIMIT SIGNS WEST BOUND TO THE COUNTY LINE AND EAST BOUND TO

 THE TRIPLE BRIDGES FOR ROADWAY JURISDICTION ONLY. **(CHIEF CARTER)**

12. DISCUSS AND POSSIBLY ACT UPON MAKING CHANGES TO THE MINIMUM HOUSING ORDINANCE. **(CHIEF CARTER)**

13. DISCUSS AND POSSIBLY ACT UPON SENDING CHIEF CARTER TO CODE

 ENFORCEMENT SCHOOL. **(CHIEF CARTER)**

14. DISCUSS AND POSSIBLY ACT UPON ALLOWING CHIEF CARTER TO BOOK

 MOTEL FOR CHIEF SCHOOL OCTOBER 30 THRU NOVEMBER 03, 2017.

15. DISCUSS AND POSSIBLY ACT UPON POLICE DEPARTMENT OVER TIME AND

 HOLIDAY SCHEDULE/PAY. **(TONY)**

16. MUNICIPAL CLERK REPORT.

17. WATER AND SEWER EFFICIENCE CONCERNS REPORT.

18. DISCUSS AND POSSIBLY ACT UPON A STREET BOND TO FIX CITY STREETS.

 **(RONDA)**

19. DISCUSS AND POSSIBLY ACT UPON REPAVING/FIXING THE STREETS AND

 DRAINAGE ISSUE ALONG 200 BLK OF HARDING ST. AND 200 BLK OF N. 2ND

 ST. W. **(CAMERON)**

20. DISCUSS AND ACT UPON REMOVING KELLY JANKOWSKI FROM THE

 SIGNATURE CARDS AT THE BANK AND ADDING GREG HALL TO THE CARDS.

21. DISCUSS AND POSSIBLY ACT UPON PLACES TO USE FOR NEW HIRE

 PHYSICALS AND DRUG TEST. **(RONDA)**

22. DISCUSS AND POSSIBLY ACT UPON RENTING 1 OR 2 DUMP TRUCKS FOR 7

 DAYS AND ALSO ARRANGING TO HAVE INMATES COME WORK DURING

 THIS TIME TO PUT OUR HOT MIX IN POT HOLES.

**OLD BUSINESS:**

01. DISCUSS AND POSSIBLY ACT UPON GPS FOR ALL CITY VEHICLES AND

 EQUIPMENT. (**TONY)**  TO GET PRICING.

02. DISCUSS AND POSSIBLY ACT UPON THE CITY BECOMING A MEMBER OF

 THE ONE CALL SERVICE. JOHN IS TO WORK UP WHAT THE CHARGES

 WOULD BE IF SOMEONE DID HIT A WATER/SEWER LINE. **(JOHN)**

03. DISCUSS AND POSSIBLY ACT UPON THE MOTION MADE IN THE MAY 25,

 2017 SPECIAL CALLED MEETING-EXECUTIVE SESSION ACTION TO

 CLARIFY THE MOTION THAT WAS MADE. **(RONDA)**

23. COUNCIL TO GO INTO EXECUTIVE SESSION ON JUNE 05, 2017 @\_\_\_\_\_\_\_\_PM.

 TO DISCUSS POTENTIAL NEW HIRE PERSONNEL ISSUES.

24. COUNCIL CAME OUT OF EXECUTIVE SESSION ON JUNE 05, 2017 @\_\_\_\_\_\_\_PM.

25. POSSIBLE ACTION TAKEN ON EXECUTIVE SESSION DISCUSSION.

26. **DISCUSSION OF FUTURE ITEMS**

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 JUNE 02, 2017 @ 5:00 P.M.**

STEPHEN SANDERS, RONDA FRANKS,

MAYOR CITY SECRETARY