

DAWSON CITY COUNCIL MEETING AGENDA

**MARCH 02, 2020 @ 7:00 P.M.
114 N. MAIN ST. DAWSON, TX 76639**

01. **CALL MEETING TO ORDER**
03. **POLICE REPORT (CHIEF CARTER)**
04. **THE LAWSUIT BETWEEN SAMUEL B. DAVIS VS CITY OF DAWSON AND CHIEF MICHAEL CARTER HAS BEEN ORDERED, ADJUDGED, AND DECREED THAT THIS ACTION IS DISMISSED WITH PREJUDICE UNDER FEDERAL RULE OF CIVIL PROCEDURE 12 9b)(6).**
05. **WATER AND SEWER REPORT AND CONCERNS (CHRIS)**
06. **MUNICIPAL COURT REPORT**
07. **DISCUSS AND POSSIBLY ACT UPON GETTING A SERVER AND STRONG FIRE WALL FOR ALL COMPUTERS**
RONDA WILL HAVE A QUOTE FROM HEART OF TEXAS TO PRESENT TO COUNCIL. AS OF MONDAY FEB 24 RONDA'S COMPUTER HAD BEEN COMPRAMIZED 2 TIMES. HOT CLEANED THE COMPUTER THE BEST THEY COULD BUT STRONGLY RECOMMENDS THE ABOVE SUGGESTION.
08. **MAYOR TO MAKE A MOTION TO CANCEL THE GENERAL ELECTION ON MAY 02, 2020 DUE TO ALL VACANCIES BEING FILLED, CHUCK RAINES WILL BE TAKING TONY MIKESKA PLACE AS OF MAY 04, 2020.**
09. **DISCUSS AND POSSIBLY ACT UPON HEALTH INS. RENEWAL.** THE OLD RATE PER PERSON WAS \$531.04. THE NEW RATE WILL BE \$550.52 PERSON AND INCREASE OF \$19.48 PER PERSON WITH BETTER BENEFITS.
10. **DISCUSS AND POSSIBLY ACT UPON ADDING CRIMINAL CUMPUTER AND CYBER FRAUD TO OUR INSURANCE POLICY, INFO IN PACKETS.** WAITING ON QUOTE FROM TML.
11. **APPROVE MINUTES OF THE FEBRUARY 03, 2019 MEETING**
12. **APPROVE PAYING THE BILLS TO DATE SUBJECT TO INSPECTION**
13. **APPROVE FINANCIAL REPORT**

OLD BUSINESS:

01. **DISCUSS AND POSSIBLY ACT UPON REPLACING FIRE HYDRANTS (CHRIS)**
02. **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)**
03. **DISCUSS AND POSSIBLY ACT UPON ESTABLISHING SOME COMMITTEES FOR THE CITY OF DAWSON. (BARBARA) TABLED LAST MEETING.**
04. **DISCUSS AND POSSIBLY ACT UPON THE PURCHASE OF A DUMP TRUCK. (AARON) TABLED LAST MEETING**
05. **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. **TABLED LAST MEETING**
07. **DISCUSS AND POSSIBLY ACT UPON PUTTING UP A COMMUNITY BULLETON BOARD THAT CAN BE LOCKED ON THE OUTSIDE OF THE CITY OFFICE TO KEEP FROM KLUTTERING UP THE WINDOWS. (RONDA) TABLED LAST MEETING.**
08. **DISCUSSION ON SETTING UP OFFICE FOR JUDGE AND PAULA BEHIND THE MEETING ROOM.** CHRIS TO GET BIDS FROM DUSTIN GANZE AND CARSON NESMITH FOR ELECTRICAL WORK. **TABLED FROM LAST MEETING** . POSSIBLE ACTION TAKEN ON THIS MATTER.
09. **DISCUSS AND POSSIBLE ACT UPON HIRING PAULA KLEOCKER FULL-TIME.** THE TOTAL COST OF THIS WOULD BE \$33,646.24/YEAR. **TABLED FROM LAST MEETING.**
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 FEBRUARY 28, 2020@ 5:00 P.M.

STEPHEN SANDERS
MAYOR

RONDA FRANKS
CITY SECRETARY