

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

01. CALL MEETING TO ORDER.
02. ATMOS ENERGY TO DISCUSS RATE REVIEW MECHANISM (NOT A RATE INCREASE).
03. DISCUSS AND POSSIBLY ACT UPON APPROVING RESOLUTION 2018-01 ATMOS ENERGY. RATE, SCHEDULE RATE REVIEW MECHANISM FOR ATMOS ENERGY CORP.
04. WATER AND SEWER EFFICIENCY CONCERNS REPORT.
05. DISCUSS AND POSSIBLY ACT UPON BID TO CLEAN CREEK ON S. WACO DUE TO FLOODING ISSUES.
06. POLICE REPORT.
07. DISCUSS AND POSSIBLY ACT UPON GRANT FOR REPORT WRITING PROGRAM. (MICHAEL)
08. MUNICIPAL CLERK REPORT.
09. DISCUSS AND POSSIBLY ACT UPON PURCHASING AN INTERFACE FOR THE MUNICIPAL COURT INCODE PROGRAM TO ALLOW VIOLET TO EXPORT TICKETS TO COLLECTION AGENCY. COST IS \$1,375.00. WITH YEARLY FEES OF \$275.00.
10. APPROVE MINUTES OF THE FEBRUARY 05, 2018 MEETING.
11. APPROVE FINANCIAL REPORT
12. APPROVE PAYING THE BILLS TO DATE SUBJECT TO INSPECTION.
13. MAYOR TO ORDER CANCELLATION OF GENERAL ELECTION MAY 2018.
14. POSSIBLY SET A WORKSHOP DATE TO WORK ON THE 2018-19 BUDGET.
15. DISCUSS AND POSSIBLY ACT UPON CHANGING STREET LIGHTS AS THEY GO OUT FROM COBRA HEAD VAPOR TO LED PER ONCOR. (RONDA)
16. DISCUSS AND POSSIBLY ACT UPON SPRING CITY WIDE CLEAN UP DAY.
17. DISCUSS AND POSSIBLY ACT UPON SPRUCING UP THE CITY PARK, MONUMENTS, AND FLAG POLE. (CAMERON)
18. DISCUSS AND POSSIBLY ACT UPON GETTING HOT MIX WITH OUR DUMP TRAILER FOR POTHOLES. (MAYOR)

OLD BUSINESS:

01. DISCUSS AND POSSIBLY ACT UPON AMENDING THE WATER/SEWER AND GENERAL BUDGET. (RONDA)
02. DISCUSS AND POSSIBLY ACT UPON USING LEXIPOL TO DO THE POLICE DEPT. POLICY & PROCEEDURE MANUAL YEARLY. (MICHAEL)
03. POSSIBLE EXECUTIVE SESSION TO DISCUSS PART-TIME POSITIONS FOR POLICE DEPT., AND MOWING AND PERSONNEL.

ITEMS TO CONSIDER FOR APRIL AGENDA

- 01.
19. COMMENTS FROM CITIZENS.
20. COMMENTS FROM MAYOR AND COUNCIL.
21. 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 MARCH 02, 2018 @ 5:00 P.M.

STEPHEN SANDERS,
MAYOR

RONDA FRANKS,
CITY SECRETARY

OLD BUSINESS