

DAWSON CITY COUNCIL MEETING AGENDA
MAY 07, 2018 @ 7:00 P.M.
114 N. MAIN ST.
DAWSON, TX 76639

01. CALL MEETING TO ORDER.
02. ADMINISTER OATH TO THE MAYOR STEPHEN SANDERS, DARRELL STEVENSON, CAMERON SHAW, AND TONY MIKESKA.
03. SWEAR IN THE MAYOR, DARRELL STEVENSON, CAMERON SHAW, AND TONY MIKESKA.
04. DISCUSS AND ACT UPON APPOINTING A MAYOR PRO-TEM.
05. POLICE REPORT.
06. DISCUSS AND POSSIBLY ACT UPON THE USAGE OF CHIEFS SICK TIME AND VACATION.
07. WATER AND SEWER EFFICIENCY CONCERNS REPORT.
08. DISCUSS AND POSSIBLY ACT UPON CHRIS ATTENDING TCEQ 15th ANNUAL PUBLIC DRINKING WATER CONFERENCE IN AUSTIN AUGUST 7-8, 2018 THE EVENT IS FREE.
09. DISCUSS AND POSSIBLE ACT UPON NITROFICATION ACTION PLAN PROCESS.
10. DISCUSS AND POSSIBLE ACT UPON BRUSH PILE.
11. MUNICIPAL CLERK REPORT.
12. DISCUSS AND POSSIBLY ACT UPON THE MUNICIPAL JUDGES POSITION.
13. DISCUSS, CONSIDER AND ADOPT RESOLUTION TO DESIGNATE AUTHORIZED SIGNATORS FOR THE TEXAS CDBG PROGRAM CONTRACT 7217090.
14. DISCUSS AND POSSIBLY ACT UPON THE CANCELLATION OF EMPLOYEE HEALTH INSURANCE WITH INSURORS OF TEXAS - UNITED HEALTH CARE PROGRAM AS OF 06-01-2018.
15. DISCUSS AND POSSIBLY ACT UPON USING TMLIEBP (TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL EMPLOYEE BENEFIT POOL) UNITED HEALTHCARE INSURANCE PLAN P96-100-20-A \$30 OV (MEDICAL), PLAN III (DENTAL) AND PLAN A (VISION) AS OF 06-01-2018 THROUGH 05-31-2019.
16. APPROVE MINUTES OF THE APRIL 02, 2018 MEETING.
17. APPROVE MINUTES OF THE APRIL 19, 2018 BUDGET WORKSHOP.
18. APPROVE FINANCIAL REPORT
19. APPROVE PAYING THE BILLS TO DATE SUBJECT TO INSPECTION.
20. APPROVE ALL 2017-18 BUDGET ADJUSTMENTS TO THE WATER/SEWER, GENERAL AND STREET FUND.
21. APPROVE WISH LIST FROM THE POLICE DEPT, WATER/SEWER DEPT, AND CITY SECRETARY FOR THE 2018-19 BUDGET.
22. APPROVE THE 2018-19 WATER/SEWER, GENERAL AND STREET FUND BUDGET.
23. DISCUSS AND POSSIBLY ACT UPON PUTTING 2 CAMRAS UP AT THE FIRE DEPARTMENT TO WATCH CITY PARK AND BURN PILE.
24. DISCUSS AND POSSIBLY ACT UPON DECLARING A PROCLAMATION FOR MAY 03 BRANIFF AIRWAYS FLIGHT 352 DAY.
25. DISCUSS AND POSSIBLY ACT UPON PAYING BILLS ONLINE DUE TO CHECKS BEING LOST IN THE MAIL AND THE COST OF STOPPING PAYMENTS.
26. DISCUSS AND POSSIBLY ACT UPON INCREASING RE-CONNECT FEES FROM \$30.00.
27. DISCUSS AND POSSIBLY ACT UPON DIRECT DEPOSIT FOR EMPLOYEES.

FUTURE BUSINESS:

01.

OLD BUSINESS:

28. COMMENTS FROM CITIZENS.
29. COMMENTS FROM MAYOR AND COUNCIL.
30. 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 MAY 04, 2017 @ 5:00 P.M.

STEPHEN SANDERS,
MAYOR

RONDA FRANKS,
CITY SECRETARY

