

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

01. CALL MEETING TO ORDER.
02. MR. TOM BRAGG TO DISCUSS PARK IMPROVEMENTS
03. POLICE REPORT.
04. DISCUSS AND POSSIBLY ACT UPON PURCHASING 2-4" RUGGED MOBILE JET DT TICKET **WRITER PRINTER** ITEM # RJ4230B-L \$652.05 PAYING FOR OUT OF COURT TECH FUND.
05. DISCUSS AND POSSIBLY ACT UPON PURCHASING INTERNET SERVICES FOR PD TICKET WRITERS OR PAYING ROBERT FOR USE OF HIS INTERNET SERVICE ON HIS CELL PHONE.
06. DISCUSS AND POSSIBLY ACT UPON PURCHASING I PADS (2) FOR PD TO USE ON TICKET WRITTING.
07. WATER AND SEWER EFFICIENCY CONCERNS REPORT.
08. DISCUSS AND POSSIBLY ACT UPON **HIRING A PART-TIME PERSON** FOR MOWING/HELPER TO WATER/SEWER AS NEEDED.
09. MUNICIPAL CLERK REPORT.
10. PAULA IS SCHEDULED FOR NEW COURT CLERKS SCHOOL IN AUSTIN ON NOVEMBER 26 THRU 30, 2018.
SCHOOL NOV. 26-30-2018.
11. DISCUSS AND POSSIBLY ACT UPON TAKING VIOLET BUMPERS OFF ALL SIGNATURE CARDS AT BANK.
12. DISCUSS AND POSSIBLY ACT UPON ADDING PAULA KLOECKER TO ALL SIGNATURE CARDS AT BANK.
13. APPROVE **MINUTES** OF THE OCTOBER 01, 2018 MEETING.
14. APPROVE **FINANCIAL** REPORT
15. APPROVE PAYING THE **BILLS** TO DATE SUBJECT TO INSPECTION.
16. DISCUSS AND POSSIBLY ACT UPON CHOOSING STREETS TO BE REPAIRED.
17. DISCUSS AND POSSIBLY ACT UPON MONEY FOR CHRISTMAS DECO FOR CITY PARK.
18. DISCUSS AND POSSIBLY ACT UPON BUDGET ADJUSTMENTS FOR WATER/SEWER AND GENERAL FUND.
19. DISCUSS AND POSSIBLY ACT UPON ALLOWING RONDA TO SIGN UP FOR WEBINARS PERTAINING TO HER JOB AS LONG AS THE COST IS BELOW \$350.00 PER CLASS. ANYTHING ABOVE \$350.00 REQUIRES APPROVAL FROM MAYOR.

OLD BUSINESS:

01. DISCUSS AND POSSIBLY ACT UPON PURCHASING LAP TOP FOR 1701 FORD.

20. COMMENTS FROM CITIZENS.
21. COMMENTS FROM MAYOR AND COUNCIL.
22. 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 NOVEMBER 02, 2017 @ 5:00 P.M.

STEPHEN SANDERS,
MAYOR

RONDA FRANKS,
CITY SECRETARY

