

**DAWSON CITY COUNCIL MEETING AGENDA**  
**NOVEMBER 06, 2017 @ 7:00 P.M.**  
**114 N. MAIN ST.**  
**DAWSON, TX 76639**

01. CALL MEETING TO ORDER.
02. CONSIDER AND ACT UPON RESOLUTION 2017-05 AUTHORIZING SUBMISSION OF THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) APPLICATION TO THE TEXAS GENERAL LAND OFFICE.
03. CONSIDER AND ADOPT CITIZEN PARTICIPATION PLAN FOR DISASTER GRANT.
04. DISCUSS, CONSIDER AND ADOPT RESOLUTION TO DESIGNATE AUTHORIZED SIGNATORS FOR THE 2017 TEXAS CDBG PROGRAM CONTRACT 7217090.
05. DISCUSS, CONSIDER AND ADOPT A RESOLUTION ADOPTING REQUIRED CDBG CIVIL RIGHTS POLICIES.
06. DISCUSS, CONSIDER AND ADOPT CITIZEN PARTICIPATION PLAN FOR BAR SCREEN GRANT.
07. SECTION 3 POLICY
08. EXCESSIVE FORCE POLICY
09. SECTION 504 AND GRIEVANCE PROCEDURES
10. CODE OF CONDUCT POLICY.
11. FAIR HOUSING POLICY
12. PROCLAIM APRIL AS FAIR HOUSING MONTH: THIS PROCLAMATION WILL HELP TO FULFILL FAIR HOUSING ACTIVITY OBLIGATIONS AS REQUIRED BY THE GRANT.
13. POLICE REPORT.
- 14.. DISCUSS AND POSSIBLY ACT UPON ADOPTING "GUN ORDINANCE 2017-04" AS APPROVED BY T. JACOBSON ATTORNEY.
15. WATER AND SEWER EFFICIENCY CONCERNS REPORT
16. DISCUSS AND POSSIBLY ACT UPON DOING AWAY WITH GAS HEATER AT WATER PLANT AND INSTALLING A NEW ELECTRIC HEATER AND ELECTRICITY FOR IT AS REQUIRED BY THE CORP OF ENGINEERS.
17. MUNICIPAL CLERK REPORT.
18. APPROVE MINUTES OF THE OCTOBER 02, 2017 MEETING.
19. APPROVE FINANCIAL REPORT
20. APPROVE PAYING THE BILLS TO DATE SUBJECT TO INSPECTION.
21. ACT UPON TAKING JOHN FRANCEK OFF OF THE SIGNATURE CARD AT BANK AND ADDING CHRIS FOLEY..
22. DISCUSS AND POSSIBLY ACT UPON BUYING MORE CHRISTMAS DECO FOR PARK, HAVING PICTURES WITH MR.& MRS. CLAUS IN PARK PAVALION ON THE 16TH OF DECEMBER AND POSSIBLY HAVE A FIRE TRUCK RIDE DOWN THE STREETS WITH MR & MRS CLAUS THROWING CANDY TO THE KIDS.
23. EXECUTIVE SESSION TO DISCUSS PAY RAISES FOR MICHAEL, RONDA & VIOLET.  
DATE:11/6/17, TIME IN:\_\_\_\_\_, DATE:11/6/17, TIME OUT:\_\_\_\_\_.
24. ACTION TAKEN FROM EXECUTIVE SESSION.

**OLD BUSINESS:**

01. RONDA TO UPDATE COUNCIL ON THE ROOF REPAIRS AT THE CITY OFFICE AND COURTROOM, PD OFFICE, MEETING ROOM.
02. RONDA TO REPORT ON STRUCTUAL ENGINEERING OF CITY OWNED BUILDINGS.
03. DISCUSS AND POSSIBLY ACT UPON BIDS FOR JOHN DEERE BACKHOE.
04. DISCUSS AND ACT UPON PURCHASING A CHLORIDINATOR FOR WATER TREATMENT PLANT AS REQUIRED BY TCEQ.

**FUTURE AGENDA ITEMS:.**

01.

**ITEMS TO BE PLACED ON SHORT/LONG TERM GOAL BOARD:**

01. THIS ACTION HAS TO PLACED ON AGENDA BEFORE BEING VOTED ON & NEEDS TO MAKE 1 PERSON RESPONSIBLE FOR PUTTING IT ON AND OFF OF THE BOARD.

25. COMMENTS FROM CITIZENS.
26. COMMENTS FROM MAYOR AND COUNCIL.
- 27.. 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 03, 2017 @ 5:00 P.M.**

STEPHEN SANDERS,  
MAYOR

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RONDA FRANKS,  
CITY SECRETARY

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