

**DAWSON CITY COUNCIL MEETING AGENDA
NOVEMBER 10, 2020@ 6:00 P.M.
114 N. MAIN ST. DAWSON, TX 76639
DUE TO CIRCUMSTANCES WITH COVID 19 THE
MEETING WILL NOT BE OPEN TO THE PUBLIC
DUE TO SOCIAL DISTANCING**

- 01 **MAYOR TO CALL MEETING TO ORDER @_____**
02. **POLICE DEPT REPORT.**
03. DISCUSS AND POSSIBLY ACT UPON NEW **FEE FROM NAVARRO COUNTY SHERIFF DEPT.** OF 250.00 PER RADIO PER MONTH TO START OCTOBER 01, 2021. (CHIEF CARTER/DARRELL).
04. DISCUSS AND POSSIBLY ACT UPON **THE RIDE ALONG POLICY.**
05. **WATER/SEWER REPORT.**
06. DISCUSS AND POSSIBLY ACT UPON HIRING A FIRM TO **DO OUR WATER PERMIT AND WASTE WATER PERMIT** EXPIRES IN 2021 AND IT HAS TO GET STARTED IN JANUARY 2021 TO BE DONE ON TIME SEPTEMBER. CHRIS HAS QUOTES.
07. DISCUSS AND POSSIBLY ACT UPON **CHRIS FOLEY SPECIAL REQUEST.**
08. **MUNICIPAL COURT REPORT** TOAL COLLECTED \$12,376.66, CITY \$6,213.67, STATE \$6,162.99.
09. APPROVE **MINUTES** OF OCTOBER 06, 2020 MEETING
10. APPROVE **FINANCIAL REPORT** FOR OCTOBER.
11. APPROVE **PAYING OF BILLS** SUBJECT TO INSPECTION.
12. DISCUSS AND POSSIBLY ACT UPON **NOMINATING SOMEONE** TO SERVE ON THE NAVARRO COUNTY **APPRAISAL DIST. BOARD** OF DIRECTORS. NOMINATION DUE BY DECEMBER 07, 2020.
13. DISCUSS AND POSSIBLY ACT **UPON NORTH TEXAS COUNCIL** OF GOVERNMENTS GRANT.
14. INFORMATION CONCERNING: GLO GRANT BID STATUS AND NEW ENGINEERING FIRM INTERESTED IN BECOMING NEW ENGINEERS FOR THE CITY.
15. DISCUSS AND POSSIBLY ACT UPON INFORMATION FROM **BURKES AND WALKER ENGINEERING.**
16. DISCUSS AND POSSIBLY ACT UPON **NCTCOG TEXAS COMMUNITY DEVELOPMENT BLICK GRANT.**
17. DISCUSS AND POSSIBLY ACT UPON BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES. (BARBARA)

OLD BUSINESS:

DISCUSS AND POSSIBLY ACT UPON **BOND TO BE PUT ON MAY ELECTION** GET ALL DETAILS TOGETHER BEFORE THEN WORKING WITH CHRISTIAN, BARBARA, AND CAMERON.
DISCUSS AND POSSIBLY ACT UPON **ANNEXING A PORTION OF HWY 31.** ZACHARY TO GIVE PRESENTATION. FIND OUT COST OF SURVEY.
DISCUSS AND POSSIBLY ACT UPON **REVISING 2015-9C MINIMUM HOUSING ORDINANCE.** RENTERS OF ANY RESIDENT SHALL PROVIDE City W/FULLNAME, DATE OF BIRTH AND DL# or ID#. (CHIEF CARTER)
DISCUSS AND POSSIBLY ACT UPON **PLACEMENT OF TRASH CARTS** WHILE WAITING ON NEXT PICK -UP DAY. (MAYOR)
DISCUSS AND POSSIBLY ACT UPON **SECURING THE LARGE TREES** IN THE PARK TO PRESERVE THE BRANCHES AND TREES FROM FALLING OVER. (ANNA GRIFFIN SANDERS REQUEST/RONDA)
DISCUSS AND POSSIBLY ACT UPON **CYBER SECURITY TRAINING** THRU HEART OF TEXAS UP TO 20 PEOPLE \$50.00 PER MONTH FOR EMPLOYEES.
DISCUSS AND POSSIBLY ACT UPON **LOCATIONS FOR EXTRA STREET LIGHTS** AROUND TOWN.

18. COMMENTS FROM CITIZENS.
19. COMMENTS FROM MAYOR AND COUNCIL.
20. ADJOURN MEETING.

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 06, 2020 @ 5:00P.M.

STEPHEN SANDERS
MAYOR

RONDA FRANKS,
CITY SECRETARY

