DAWSON CITY COUNCIL MEETING AGENDA SEPTEMBER 01, 2020@ 6:00 P.M. 114 N. MAIN ST. DAWSON, TX 76639 DUE TO CIRCUMSTANES 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 **PURCHASING POLICE LIGHTS FOR DODGE** FROM CHIEF CARTER. THEY WERE ON HIS PERSONNAL VEHICLE.
- 04. DISCUSS AND POSSIBLY ACT UPON ACCEPTING BID FOR OFFICE WINDOW TINT.
- 05. WATER/SEWER REPORT.
- 06. DISCUSS AND POSSIBLY ACT **UPON PURCHASE OF CHRIS A NEW COMPUTER** FROM HOTNC FOR \$1,248.24.
- 07. APPROVE MINUTES OF AUGUST 18, 2020 SPECIAL MEETING FOR PROPERTY TAX & BOND.
- 08. DISCUSS AND ADOPT THE **PROPERTY TAX RATE OF \$0.419/\$100** AND ALSO **APPROVE THE TAX RATE ADOPTION ORDINANCE #2020-4**.
- 09. DISCUSS AND POSSIBLY ACT UPON **BOND INFORMATION** AS WAS PROVIDED IN THE SPECIAL CALLED MEETING ON AUGUST 18, 2020. .
- 10. DISCUSS AND POSSIBLY ACT UPON BOND INFORMATION. (MAYOR)
- 11. MUNICIPAL COURT REPORT TOAL COLLECTED \$, CITY \$, STATE \$
- 12. APPROVE **MINUTES** OF AUGUST 04, 2020 MEETING
- 13. APPROVE FINANCIAL REPORT FOR JULY.
- 14. APPROVE **PAYING OF BILLS** SUBJECT TO INSPECTION.
- 15. DISCUSS AND POSSIBLY ACT UPON THE APPROVAL OF A CANDIDATE FOR THE BOARD OF TRUSTEES FOR TML HEALTH BENEFITS POOL.
- 16. DISCUSS AND POSSIBLY ACT UPON ALLOWING **NAVARRO COUNTY EARLY CHILDHOOD COALITION TO PLACE** A **FREE LIBRARY IN DOWNTOWN AREA** MAYBE IN PARK OR CLOSE TO FIRE STATION.
- 17. DISCUSS AND POSSIBLY ACT UPON **ALLOWING RONDA** TO SHOP AROUND FOR A DIFFERENT WATER BILLING PROGRAM TO TRY AND SAVE MONEY AND GET THE SAME SERVICE OR BETTER
- 18. DISCUSS AND POSSIBLY ACT UPON BIDS TO HAVE WINDOWS TINTED IN CITY OFFICE, PD /COUNCIL ROOM AND PD UNIT 601 DODGE CHARGER.

OLD BUSINESS:

- 01. DISCUSS AND POSSIBLY ACT UPON **CONTAINER** TO USE FOR STORAGE FOR THE WATER/SEWER DEPARTMENT.
- 19. COMMENTS FROM CITIZENS.
- 20. COMMENTS FROM MAYOR AND COUNCIL.
- 21. 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 AUGUST 29, 2020@ 8:30 A.M.

STEPHEN SANDERS MAYOR RONDA FRANKS CITY SECRETARY