**DAWSON CITY COUNCIL MEETING AGENDA**

 **SEPTEMBER 06, 2017 @ 7:00 P.M.**

**114 N. MAIN ST.**

**DAWSON, TX 76639**

01. CALL MEETING TO ORDER.

02. MR. FRANK STEELE TO PRESENT OUT 2016-17 ANNUAL AUDIT.

03. POLICE REPORT.

04. DISCUSS AND POSSIBLE ACT UPON GUN ORDINANCE. (MICHAEL)

05. DISCUSS AND POSSIBLE ACT UPON HIRING A PART-TIME POLICE

 OFFICER DUE TO LARRY WARREN RESIGNATION.

06. LOOK OVER DRAWING FOR POLICE DEPARTMENT NEW OFFICE AND

 IF NEEDED, DISCUSS AND ACT UPON APPROVAL OF DRAWING.

07. WATER AND SEWER EFFICIENCE CONCERNS REPORT.

08. APPROVE MINUTES OF THE AUGUST 7, 2017 MEETING.

09. APPROVE MINUTES OF THE AUGUST 21, 2017 SPC CALLED MEETING.

10. LET COUNCIL KNOW WE HAVE BEEN AWARDED A $275,000.00 SEWER

 GRANT FOR BAR SCREEN.

11. APPROVE FINANCIAL REPORT

12. APPROVE PAYING THE BILLS TO DATE SUBJECT TO INSPECTION.

13. MUNICIPAL CLERK REPORT.

14. DISCUSS AND POSSIBLY ADOPT THE NEW TAX RATE FOR 2017-18.

15. DISCUSS AND POSSIBLY ACT UPON GETTING BIDS FOR A NEW

 CITY HALL, POLICE DEPARTMENT AND WATER WORKS AREA.

16. DISCUSS AND POSSIBLY ACT UPON BIDS FOR NEW AIR CONDITIONER UNIT

 AND POSSIBLY DUCT WORK FOR THE CITY OFFICE, COUNCIL ROOM

 AND POLICE DEPARTMENT.

17. DISCUSS AND POSSIBLY ACT UON FORMING A COMMITTEE TO SELECT

 A ADMINISTRATOR AND A ENGINEER FIRM FOR THE GLO GRANT. IF

 AWARDED TO THE CITY WOULD BE FOR FIXING CITY STREETS AND

 DRAINAGE AND POSSIBLY MAN HOLES.

18. DISCUSS AND POSSIBLY ACT UPON SETTING A SPECIAL CALLED

 MEETING TO APPROVE THE HIRING OF THE SELECTED ADMINISTRATOR

 AND ENGINEERING FIRM FOR THE GLO GRANT.

19. DISCUSS AND POSSIBLE ACT UPON WHO TO GET TO HELP CLEAN OUT

 CITY OFFICE RECORDS AND MOVE THE REMAINING RECORDS TO NEW

 LOCATION.

20. DISCUSS AND POSSIBLY ACT UPON THE GOAL BOARD - WHAT DETAILS

 NEED TO BE ON THE BOARD.

21. COUNCIL TO GO INTO EXECUTIVE SESSION ON SEPTEMBER 06, 2017 AT

 \_\_\_\_\_\_\_\_\_\_PM TO DISCUSS WATER/SEWER DEPARTMENT PERSONNEL

 ISSUES.

22. COUNCIL CAME OUT OF EXECUTIVE SESSION ON SEPTEMBER 06, 2017

 AT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_PM.

23. COUNCIL TO POSSIBLY ACT UPON EXECUTIVE SESSION CONCERNING

 WATER/SEWER PERSONNEL ISSUES.

**OLD BUSINESS:**

24. COMMENTS FROM CITIZENS.

25. COMMENTS FROM MAYOR AND COUNCIL.

26. 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 SEPTEMBER 01, 2017 @ 5:00 P.M.

STEPHEN SANDERS, RONDA FRANKS,

MAYOR CITY SECRETARY