

**DAWSON CITY COUNCIL MEETING**  
**MAY 06, 2019 @ 7:00 P.M.**  
**114 N. MAIN ST. DAWSON, TX. 76639**

**Mayor Sanders** called the meeting to order at 7:00 P.M. Council present were: Stephen Sanders, Darrell Stevenson, Tony Mikeska, Aaron Hogue and Cameron Shaw. Employees present were: Ronda Franks, Michael Carter and Chris Foley. Special guest were: Kelly Lawhon, Micah Clark, Sharon Younts-Mitchell, Orval Waller, Stu Thorpe, Bryan Prater, Chuck Raines and Kaye Taylor.

**Kelly Lawhon** spoke to council concerning Navarro Central Appraisal Dist need to purchase a new building and what the cost would be \$550,000 for the building and \$550,000.00 for renovations. This will increase our cost shares by \$108.00. **Aaron** made a motion to adopt **Resolution 2019-01** to approve NCAD purchase of building and proposed remodeling of building and property. **Darrell** seconded the motion, all in favor motion passed.

**Kristen Reirson** was unable to attend meeting.

**Micah Clark** spoke to council concerning loose dogs in the neighborhood chasing children on bicycles.

**Sharon Younts-Mitchell** spoke to council about loose/stray dogs also. While her daughter was at the First Baptist Church attending a function and playing on the play ground a known dog bite her while she was swinging and the Navarro County Sheriff's Office was notified. They took a report for the dog bite, but told Sharon they would turn it over to Chief Carter. He just got report May 06, 2019.

Council would like for **Chris** to get **3 three bids** for putting in **110 electrical outlets** in the city park for Dawg Days.

**Appointing a Mayor Pro-Tem** was **tabled** until the June 03 meeting.

**Darrell** made a motion to approve all the **Budget Amendments for 2018-19**. **Cameron** seconded the motion, all in favor motion passed.

**Council** went over the wish list from the Police Dept., Water Dept., and the City Secretary for the budget year 2019-20. The **Police dept list** consist of uniforms and patches = \$1,000.00, Eforce software annual fee \$595.00, window's tinted on both PD units = \$330.00 for both, tires for both PD units = \$1,200.00.

**Water dept list** consist of smartvalve = \$3,563.00, cherne liquid smoke blower = \$1,990.00, dewalt tool set = \$449.00 for 2, back hoe service & repairs = \$2,500.00, painting of plant buildings = \$1,500.00, metal storage building = \$1,020.78, meter separator = \$251.95, culvert cleaner = \$2,999.00, Grizzly Commercial Mower = \$6,903.69, double electronic garage doors to replace the 1 one big one in back of shop = \$3,070.00, socket sets = \$259.94, generator = \$479.99. Total of water dept list = \$24,987.35. **City**

**Secretary list** is 3 three lazy boy office chairs = \$675.00 total. **Aaron** made a motion to approve the items on the three (3) wish lists with the exceptions of **NO Grizzly Commercial Mower** at this time and **NO Metal Storage Building**, instead build a pole barn to keep the equipment in at a cost of \$5,000.00 splitting the amount, \$2,500.00 from Gen fund and \$2,500.00 from Water fund. **Darrell** seconded the motion, all in favor motion passed.

With said changes to the wish list of the Water Dept **Cameron** made a motion to approve the **2019-20 Budget**. **Darrell** seconded the motion, all in favor motion passed.

**Chris** gave the **Water report** for the month.

**Chief Carter** gave the **Police Dept** report for the month. He let the council know he wasn't having any luck find someone to work Part-time for the Police dept. **Aaron** made a motion for Chief Carter to start looking for a Full-time officer to hire and present to council. **Darrell** seconded the motion, all in favor motion passed.

**Ronda** gave the **Municipal Court** report for the month. Collected = \$9,901.10, State = \$3,761.56, City = \$6,139.54.

**Darrell** made a motion to approve the **Minutes of the April 01, 2019** meeting. **Aaron** seconded the motion, all in favor motion passed.

**Darrell** made a motion to approve the **Minutes for April 15, 2019** Budget workshop. **Aaron** seconded the motion, all in favor motion passed.

**Darrell** made a motion to approve the **Financial report**. **Aaron** seconded the motion, all in favor motion passed.

**Aaron** made a motion to approve **Paying of the Bills** subject to inspection. **Darrell** seconded the motion, all in favor motion passed.

Discussion on a **Food Truck ordinance** and **permits** was **tabled**.

Discussion on the **square footage of new homes** was also **tabled**.

**Aaron** made a motion to close the **Aerator checking** account after the loan is paid off this month and put the money left in the Aerator Account to the Water/Sewer checking account. **Darrell** seconded the motion, all in favor motion passed.

**Aaron** made a motion to request new signature cards for all of the banking accounts due to the May 04, 2019 election delete Greg Hall and add Barbara Adler. **Darrell** seconded the motion, all in favor motion passed.

**Cameron** made a motion to **adjourn** the meeting since there is no further business to discuss. **Darrell** seconded the motion, all in favor motion passed.

Stephen Sanders,  
Mayor

Ronda Franks,  
City Secretary