

DAWSON CITY COUNCIL MEETING
MAY 07, 2018 @ 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, Greg Hall, Aaron Hogue and Cameron Shaw. Council absent from the meeting was Darrell Stevenson and Tony Mikeska. Employees present were: Ronda Franks, Michael Carter, Chris Foley, Michael Anderson, and Josh Burlison. Guest present were: Micah Clark, Dieter Meins, Honorable Jackie Freeland and Prec.3 Commissioner Eddie Moore.

Mayor Sanders moved the Comments from Citizens up to the top of the Agenda so that Micah Clark and Dieter Meins could speak. Micah spoke about problems with loose dogs in the city and children riding their bikes around town being attached by the dogs. No action was taken.

Aaron made a motion to appoint Darrell Stevenson Mayor Pro-Tem for this year. **Greg** seconded the motion, all in favor motion passed.

Chief Michael Carter gave the April Police report.

Discussion concerning **vacation and sick pay for Police Officers** was tabled until the June 04 meeting.

Chris gave the Water/Sewer report for April.

Cameron made a motion to have Chris attend the TCEQ 15th Annual Public Drinking Water Conference in Austin August 7-8 2018. **Aaron** seconded the motion, all in favor motion passed.

Chris discussed with Council the **Nitrification Action Plan** testing to be done.

Council went into Executive Session on May 07, 2018 @ 7:39 PM to discuss the NAP.

Council came out of Executive Session on May 07, 2018 @ 8:02 PM.

Action taken concerning the Executive Session was **Aaron** made a motion to let **Kristen Mabe** do the **NAP testing** according to TCEQ guidelines. **Greg** seconded the motion, all in favor motion passed.

Council discussed the **Public Burn Pile**, weather to keep using it or to close it completely. **Greg** made a motion to close the Burn Pile. **Aaron** seconded the motion, all in favor motion passed.

Ronda gave the **Municipal report**. Collected for the month of April was \$9,022.00 of which \$5,302.29 goes to the City and \$3,719.71 goes to the State.

Honorable Jackie Freeland discussed with council about becoming the Municipal Judge for the Dawson Court if needed. **Aaron** made a motion to hire Honorable Jackie Freeland as the Dawson Municipal Judge and to pay him \$400.00 per month and also to pay for him to go to Municipal Judges school in Austin July 16-20, 2018. **Cameron** seconded the motion, all in favor motion passed.

Aaron made a motion to release Justin McMahan from the Municipal Judges position. **Cameron** seconded the motion, all in favor motion passed.

Aaron made a motion to Adopt Resolution to designate Authorized Signatures for the Texas CDBG program contract #7217090 and to add Violet Bumpers as a signee. **Greg** seconded the motion, all in favor motion passed.

Aaron made a motion to cancel our Employee Health Ins United Healthcare via Insurers of Texas as of June 01, 2018. **Greg** seconded the motion, all in favor motion passed.

Aaron made a motion to accept **new Employee Health, Dental & Vision Ins. with TMLIEBP** United Healthcare due to cheaper rates beginning June 01, 2018. **Greg** seconded the motion, all in favor motion passed.

Aaron made a motion to approve the April 02, 2018 Minutes. **Cameron** seconded the motion all in favor motion passed.

Aaron made a motion to approve the April 19, 2018 budget workshop minutes. **Greg** seconded the motion, all in favor motion passed.

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

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

Aaron made a motion to approve all 2017-18 budget adjustments to the Water/Sewer, General and Street Funds. **Greg** seconded the motion, all in favor motion passed.

Cameron made a motion to approve the wish list of the Police Dept., Water/Sewer Dept., and City Secretary for the 2018-19 budget. **Greg** seconded the motion, all in favor motion passed.

Aaron made a motion to approve the 2018-19 Water/Sewer Dept., Police Dept., and Street Fund Budget.

Greg seconded the motion, all in favor motion passed.

Council discussed putting cameras in park to watch the City Park. This item was **tabled** until the June 04 meeting. Need to pricing on Cameras and electrical work.

Cameron made a motion to declare a proclamation for **May 03 Braniff Airways Flight 352 Day**. **Greg** seconded the motion, all in favor motion passed.

Cameron made a motion for setting up transfer checking accounts in Water/Sewer and General fund to pay bills online. **Aaron** seconded the motion, all in favor motion passed. **Ronda** is to see what it will cost for the transfer accounts.

Aaron made a motion to **raise the re-connect fee from \$30.00 to \$50.00**. **Greg** seconded the motion, all in favor motion passed.

Discussion concerning **Direct deposit for payroll** was **tabled** till the June meeting. Ronda is to find out if there is any cost to do this.

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

Stephen Sanders,
Mayor

Ronda Franks,
City Secretary
