

**DAWSON CITY COUNCIL MEETING
NOVEMBER 4, 2019 @ 6:30 P.M.
114 N. MAIN ST.
DAWSON, TX 76639**

MAYOR SANDERS CALLED MEETING TO ORDER AT 6:30 P.M. COUNCIL MEMBERS PRESENT: CAMERON SHAW, AARON HOGUE, BARBARA ADLER, DARRELL STEVENSON, AND MAYOR STEPHEN SANDERS. EMPLOYEES PRESENT WERE MICHAEL CARTER AND PAULA KLOECKER. SPECIAL GUESTS: EDDIE MOORE. **POLICE** REPORT WAS GIVEN BY CHIEF MICHAEL CARTER.

TABLED ACTING UPON LEASING ROGER SEETON'S BUILDING ON HWY. 31 FOR POLICE DEPARTMENT. PUT ON AGENDA FOR NEXT REGULAR COUNCIL MEETING ON DECEMBER 2, 2019. AARON TO GET MORE INFORMATION ON COST OF LEASING THE BUILDING.

CHRIS WAS NOT PRESENT TO GIVE THE WATER AND SEWER REPORT, HOWEVER, HIS REPORT WAS IN COUNCIL PACKETS AND COUNCIL REVIEWED REPORT.

PAULA GAVE THE MUNICIPAL COURT REPORT.

DARREL MADE MOTION TO APPROVE THE MINUTES OF THE SPECIAL CALLED MEETING ON OCTOBER 24, 2019, AND WAS SECONDED BY AARON. ALL IN FAVOR. MOTION CARRIED.

BARBARA MADE MOTION TO APPROVE MINUTES OF THE OCTOBER 7, 2019 MEETING AND SECONDED BY AARON. ALL IN FAVOR. MOTION CARRIED.

AARON MADE MOTION TO APPROVE PAYING THE BILLS TO DATE AND WAS SECONDED BY DARRELL. ALL IN FAVOR. MOTION CARRIED.

CAMERON MADE MOTION TO APPROVE THE FINANCIAL REPORT AND SECONDED BY DARRELL. ALL IN FAVOR. MOTION CARRIED.

TABLED PURCHASE OF DUMP TRUCK. PUT ON AGENDA FOR NEXT REGULAR COUNCIL MEETING ON DECEMBER 2, 2019.

OLD BUSINESS:

CHIEF CARTER ADVISED THAT ROBERT WOULD BE BACK AROUND THE BEGINNING OF DECEMBER AND WILL DISCUSS WITH HIM BECOMING A FULL TIME OFFICER FOR THE CITY OF DAWSON. TABLED FOR NOW AND WILL BE PUT ON DECEMBER 2, 2019 AGENDA. (CHIEF CARTER)

TABLED REPLACING FIRE HYDRANTS. TABLED. PUT BACK ON DECEMBER 2, 2019 AGENDA. (CHRIS FOLEY)

BARBARA DISCUSSED BID FROM KRISTI WALTHER. MOTION MADE BY DARREL AND SECONDED BY BARBARA TO PAY \$150.00 A MONTH TO KRISTI TO CLEAN OFFICES TWICE A MONTH. ALL IN FAVOR. MOTION CARRIED.

NO NEED TO OPEN SEPARATE ACCOUNTS FOR MUNICIPAL COURT FOR THE TIME PAYMENT REIMBURSEMENT FEES AND JURY FUND FEES THAT ARE TO TAKE EFFECT ON JANUARY 1, 2020. CAN BE LINE ITEMS IN GENERAL FUND UNDER MUNICIPAL COURT SO THOSE FUNDS CAN BE ACCOUNTED FOR SEPERATELY.

MOTION MADE BY AARON AND SECONDED BY DARRELL TO PURCHASE USED ROLL TOP DESK AND CHAIR FOR ROOM BEHIND COUNCIL CHAMBERS/COURTROOM FOR JUDGE'S OFFICE DURING TRIALS AND TO USE FOR OTHER COURT BUSINESS. BARBARA WILL DONATE EXTENDER FOR WEB. WILL HAVE TO RUN A POWER CORD IN FOR COMPUTERS. WILL NEED SPACE HEATER FOR WINTER AND COOL AIR FOR SUMMER.

MOTION MADE BY BARBARA AND SECONDED BY DARREL TO PROHIBIT CITY PROPERTY BEING USED TO MAKE PERSONAL MONEY UNLESS A CITY ORDAINED BENEFIT. ALL IN FAVOR. MOTION CARRIED.

ARCHITECTURAL SURVEY FOR CEMETARY ON THE 2015 FLOOD GRANT WITH TEXAS GENERAL LAND OFFICE TABLED UNTIL NEXT COUNCIL MEETING ON DECEMBER 2, 2019. STATUS ON CHANGE ORDER FOR DITCHES HAS BEEN WRITTEN AND SUBMITTED. PROBABLY BE ANOTHER MONTH BEFORE WE KNOW ABOUT THE CHANGE ORDER. TABLE UNTIL DECEMBER 2, 2019 COUNCIL MEETING.

EDDIE MOORE, PRECINCT 3 COMMISSIONER, VISITED WITH COUNCIL. HE IS UP FOR RE-ELECTION THIS YEAR. SPOKE TO THEM ABOUT PROJECTS HE HAD ACCOMPLISHED AND THOSE THAT HE WOULD LIKE TO DO IF HE IS RE-ELECTED.

ADJOURN: MOTION MADE TO ADJOURN BY DARRELL AND SECONDED BY AARON. ALL IN FAVOR. MOTION CARRIED.

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 1, 2019 @ 5:00 P.M.

STEPHEN SANDERS
MAYOR

RONDA FRANKS
CITY SECRETARY