

**DAWSON CITY COUNCIL MEETING
SEPTEMBER 06, 2016 @ 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, Kelly Jankowski, Tony Mikeska, Darrell Stevenson, Aaron Hogue and Cameron Shaw. Employees present were: Ronda Franks, John Francek, Violet Bumpers, Laurie Eckman and Chief Jon Raden. Special guest: Robert Guerra, Lee Fowler (possible reserve officers), Tabor Foley, Bobby Jones and Jordan Stevenson.

Darryl Rogers asked the council if they wanted to put up a new awning, what type of materials they wanted, paint colors and size. No action was taken. We are going to put the awning over the meeting room/court room all the way across the city hall but not over the roll up door on the garage area and it will extend out as far as the awning on the old hardware store. Council asked Darryl if he could work up pricing on the awning itself and the paint separate and have it ready to present at the next regular meeting.

Christy Williams from NCTCOG came to the meeting and spoke to council about creating of the regional 911 emergency communications district. She stated that in the past and now the money goes to the Texas Comptroller Office in Austin and is used to balance the budget (state) and that NCTCOG is not getting all of the money being collected. If NCTCOG creates this district all the money collected would come straight to them. **Tony** made a motion to adopt a resolution authorizing the Creation of the North Central Texas Regional 911 Emergency Communications District. **Darrell** seconded the motion, all in favor motion passed.

Darrell made a motion to approve the August 01, 2016 Minutes. **Aaron** seconded the motion all in favor motion passed.

Aaron made a motion to approve the August 15, 2016 Special Called meeting. **Darrell** seconded the motion, all in favor motion passed.

Tony made a motion to approve the August 23, 2016 Special Called meeting. **Darrell** seconded the motion, all in favor motion passed.

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

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

Chief Raden gave the Police report.

Chief Raden talked to council about Policeman's uniforms. He asked council if the city wanted to purchase the uniforms from his company at cost, or have the Officers purchase the uniform from Chief Radens company and the city reimburse the Officer, or if the Officers were going to have to purchase their own uniforms with no reimbursement from the city? **Darrell** made a motion for the city to purchase one uniform (1 shirt & 1 pair of pants) for Michael only (our only paid officer) from Galls. **Kelly** seconded the motion, all in favor motion passed. The Chief and reserve officers will be responsible to furnish their own uniform and all equipment.

Chief Raden spoke with council concerning bringing in two new reserve officers, Lee Fowler & Robert Guerra, they are both from the Dallas area.

At 7:37 pm on September 06, 2016 council went into executive session to discuss the reserve officers.

At 8:33 pm on September 06, 2016 council came out of executive session.

After the executive session **Cameron** made a motion to hire the new reserves to work at least 16 hrs/month. **Darrell** seconded the motion, all in favor motion passed.

Council tabled the discussion on the Police Dept. office until the **9-21-16 special called meeting** so to have time to look over the area and choose the best area for the Police Department.

Ronda gave the Municipal report. The Court collected \$6481.00 in August of that the State gets \$2901.46 and the City gets \$3579.54.

John gave the Water/Sewer report.

Ronda let council know that the bids for the Clarifier grant 7215110 will be opened on September 14, 2016 at 2:00 pm.

Tony made a motion to adopt the 2016-17 Property Tax rate of 0.4234/100/Ordinance 2016-5. **Kelly** seconded the motion, all in favor motion passed.

The discussion on the **Right of Way easements** was **tabled until the October 03, 2016** regular meeting.

Ronda reported on APAC asphalt stating that she is waiting on them to update our account and let her

know the cities credit limit. She will be sending them an email September 07, 2016 to find out the status. **Council** went into a second Executive Session at 8:33pm on September 06, 2016 to discuss personnel issues.

Council came out of the second Executive Session at 8:43pm on September 06, 2016.

No action was taken on the Executive Session.

Cameron made a motion to purchase 3 loads of gravel at a cost of \$385.00/load to temporarily fix some of the pot holes in the street around town. **Darrell** seconded the motion, all in favor motion passed.

Council discussed the Main Street Market status. Ronda stated that she had not heard from the owner, Charlie McKinney. This was tabled until the September 21, 2016 Special Called meeting.

Council discussed Alan Draper letter concerning Main Street Market condition and he recommended that barricades be placed on the street and sidewalk next to the wall so that no one could walk or drive near the building. **John** said he would get the barricades put into place. No other action was taken. Will revisit at the September 21, 2016 meeting.

Cameron made a motion to clean the city lots (maps were provided by Michael Carter of the lots). **Aaron** seconded the motion, all in favor motion passed.

Comments from Citizens: Tabor Foley let council know that there is a dead tree in the city park that needs to be cut down and that he is willing to do it. Mr. Foley also asked to be put on next month's Agenda to discuss adding some play ground equipment to the city park. He also stated that he would help with the labor.

Ronda also let council know that we are starting to work on the next grant for 2016-17.

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

Stephen Sanders,
Mayor

Ronda Franks,
City Secretary
