

DAWSON CITY COUNCIL MEETING MINUTES

JUNE 01, 2021 @ 6:00P.M.

114 N. MAIN ST. DAWSON, TX. 76639

1. **MAYOR** TO CALL MEETING TO ORDER @ 6:00PM
2. POLICE DEPARTMENT REPORT.
3. DISCUSS AND POSSIBLY ACT UPON **AMENDING THE BUDGET DELETING PURCHASING NEW PD UNIT AND INSTEAD ADD FOR OUTFITTING THE 2016 TAHOE THAT WAS DONATED TO CITY. TABLED UNTILL JULY MEETING.**
4. WATER REPORT
5. DISCUSS AND POSSIBLY ACT UPON **PURCHASING A 2013 F-350** FOR PUBLIC WORKS. **AARON** MADE A MOTION TO PURCHASE THE F-350 FOR PUBLIC WORKS. **BARBARA** SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.
6. DISCUSS AND POSSIBLY ACT UPON **NEW CULVERT ORDINANCE 2021-03.** **DARRELL** MADE A MOTION THAT ALL PRIVATE DRIVEWAY CULVERTS NEED TO BE METAL DUE TO THE CONCRETE ONES SEPARATE OVER TIME. **AARON** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED. **SO ORDINANCE 2021-03 PASSED.**
7. DISCUSS AND POSSIBLY ACT UPON **PURCHASING 10 NEW CULVERTS** PER MONTH. CHRIS TALKED TO COUNCIL ABOUT PURCHASING 10 NEW CULVERTS PER MONTH FROM CORSICANA STEEL YARD MAJORITY ARE 15' CULVERTS SOME 24' LONG. **12' CULVERTS ARE #354.00 EACH AND 15' AEW \$444.00 EACH.** **BARBARA** MADE A MOTION TO PURCHASE 10 METAL CULVERTS PER MONTH FROM STEEL YARD. **AARON** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
8. DISCUSS AND POSSIBLY ACT UPON **COMPLETING 60 ft. OF SIDEWALK** FROM THE CORNER OF N. 3RD ST. W DOWN TO THE CORNER OF N. 4TH ST. W ON N. MAIN ST. **DARRELL** MADE A MOTION TO COMPLWTW 60' OF SIDEWALK FROM THE CORNER OF N. 3RD ST. W DOWN TO THE CORNER OF N. 4TH ST. W ON N. MAIN ST. **AARON** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
DISCUSS AND POSSIBLY ACT UPON PURCHASING A **NEW TRACTOR/BACKHOE** AND ATV SIDE BY SIDE. **AARON** MADE A MOTION TO PURCHASE A **NEW TRACTOR/BACKHOE** AND ATV SIDE BY SIDE. **BARBARA** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
9. UPDATE ON **THE BOND PROJECT.** LOOKING AT OTHER VENDORS TO GIVE QUOTES ON PROJECT.
10. **MUNICIPAL COURT REPORT** TOTAL COLLECTED \$7,026.90 CITY \$4,461.16 STATE \$2,565.74.
11. APPROVE **MINUTES OF MAY 04, 2021 REGULAR MEETING.** **DARRELL** MADE A MOTION TO APPROVE THE THE MINUTES OF MAY 04, 2021. **AARON** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
12. APPROVE **MINUTES OF MAY 10, 2021 SPECIAL CALLED MEETING.** **DARELL** MADE A MOTION TO APPROVE THE MINUTES OF THE MAY 10, 2021 SPECIAL CALLED MEETING. **BARBARA** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
APPROVE **FINANCIAL REPORT** FOR MAY 2021. **DARRELL** MADE A MOTION TO APPROVE THE FINANCIAL REPORT. **AARON** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
13. APPROVE **PAYING OF THE BILLS SUBJECT TO INSPECTION.** **AARON** MADE A MOTON TO APPROVE THE PAYING OF BILLS SUBJECTED TO INSPECTION. **DARRELL** SECONDED THE MOTION, ALLIN FAVOR, MOTION PASSED.
14. DISCUSS AND POSSIBLY ACT UPON LOCATIONS FOR EXTRA **STREET LIGHTS.**
TABLED NEED TO INCLUDE FARMERSVILLE.
15. DISCUSS AND POSSIBLY ACT UPON LETTING **RONDA AND PAULA** ACCESS TO WEBINARS FOR RECORD MANAGEMENT AND DESTRUCTION. THE WEBINARS ARE APPROXIMATELY \$30.00 PER CLASS. **BARBARA** MADE A MOTION TO ALLOW **RONDA AND PAULA** ACCESS TO WEBINARS. **DARRELL** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
16. DISCUSS AND POSSIBLY ACT UPON **CHANGING OUR NEWS PAPER OF CHOICE** FROM CORSICANA DAILY SUN TO NAVCO CHRONICLE, IT'S A WEEKLY COUNTY WIDE NEWS PAPER. **BARBARA** MADE A MOTION TO CHANGE **OUR NEWSPAPER OF CHOICE** TO NAVCO CHRONICLE. **CHUCK** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED

COUNCIL TO GO INTO EXECUTIVE SESSION TO DISCUSS EMPLOYEE'S SALARIES ON JUNE 01, 2021 AT 6:46PM.

COUNCIL CAME OUT OF EXECUTIVE SESSION ON JUNE 01, 2021 AT 7:03PM.

ACTION TAKEN FROM EXECUTIVE SESSION. BARBARA MADE A MOTION TO GIVE INCREASE IN PAY TO CHRIS FOLEY \$2.00/HR,, DAKOTA \$1.00/ HR., ZACHARY \$2.00/HR STARTING NEXT PA PERIOD. DARRELL SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.

OLD BUSINESS:

DISCUSS AND POSSIBLY ACT UPON **TRINITY RIVER AUTHORITY CONTRACT RENEWAL** FOR WATER RIGHTS ON NAVARRO MILLS LAKE IN CASE WE EVER NEED TO BUILD A NEW WATER PLANT. OLD CONTRACT EXPIRED SEPTEMBER 01, 2009 IT WAS A 50 YR CONTRACT. **RONDA** TO DISCUSS WHAT SHE WAS TOLD ABOUT THE MONTHLY PAYMENTS BY **PATTY CLEVELAND WITH TRA**. NO ACTION NEEDED AT THIS TIME.

COMMENTS FROM CITIZENS

COMMENTS FROM MAYOR AND COUNCIL

ADJOURN MEETING **DARRELL** MADE A MOTION TO ADJOURN THE MEETING. **AARON** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.

- 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.)**

**STEPHEN SANDERS,
MAYOR**

**RONDA FRANKS,
CITY SECRETARY**