

DAWSON CITY COUNCIL REGULAR MEETING MINUTES

JUNE 07, 2022 @ 6:00P.M.

114 N. MAIN ST. DAWSON, TX. 76639

1. MAYOR TO CALL MEETING TO ORDER @6:00 P.M.
2. PRESENT AT THIS MEETING WERE: MAYOR STEPHEN SANDERS, DARRELL STEVENSON, DOUG WOODS, BARBARA ADLER-KELLEY, MATTHEW MACHNER, AARON HOGUE; EMPLOYEES PRESENT: CHIEF SCOTT SYKORA, RONDA FRANKS, CHRIS FOLEY; SPECIAL GUESTS: CONRAD NEWTON, BETH SEPEDY, AND EDDIE MOORE
3. DISCUSS AND POSSIBLY ACT UPON **REPLAT** OF THE PROPERTY (1ACRE) ON OAKRIDGE FOR **CONRAD NEWTON III**, 105 OAKRIDGE RD S., FLOYD ADDITION, NORTH OF JOHN ADLER'S HOUSE, 33341 4706 ABSTRACT. **BARBARA ADLER-KELLEY** MADE MOTION TO APPROVE THE REPLAT OF ABOVE PROPERTY AND **DARRELL STEVENSON** SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.
4. **POLICE DEPARTMENT REPORT.**
5. **WATER DEPARTMENT REPORT**
6. DISCUSS AND POSSIBLY ACT UPON **FINANCING OF GENERATOR** FOR WATER PLANT: MOTION MADE BY MATTHEW MACHNER TO FINANCE GENERATOR FOR 3 YEARS FOR THE WATER PLANT AND SECONDED BY **DARRELL STEVENSON**. ALL IN FAVOR. MOTION PASSED.
7. ADOPTION OF RESOLUTION FOR **GENERATOR FINANCING** WITH GOVERNMENT CAPITAL: MOTION MADE BY **DOUG WOODS** TO ADOPT RESOLUTION FOR GENERATOR FINANCING WITH GOVERNMENT CAPITAL AND SECONDED BY **MATTHEW MACHNER**. ALL IN FAVOR. MOTION PASSED.
8. DISCUSS AND POSSIBLY ACT UPON **PURCHASE OF FIRE HYDRANT** TO REPLACE BROKEN ONE BY FIRE STATION: MOTION MADE BY **AARON HOGUE** TO PURCHASE FIRE HYDRANT TO REPLACE THE BROKEN ONE FOR **\$2,423.00** TOTAL AND SECONDED BY **DARRELL STEVENSON**. ALL IN FAVOR. MOTION PASSED.
9. DISCUSS AND POSSIBLY ACT UPON **SURVEYING THE FOLLOWING PROPERTIES**: ALLEYWAY BEHIND OLD GYM, WATER TOWER, CREEK RIGHT-OF-WAY AND SEWER PLANT ENTRANCE: MOTION MADE BY **DARRELL STEVENSON** A TO SURVEY THE ALLEYWAY BEHIND OLD GYM, WATER TOWER, CREEK RIGHT-OF-WAY AND SEWER PLANT ENTRANCE AND SECONDED BY **BARBARA ADLER-KELLEY**. ALL IN FAVOR. MOTION PASSED.
10. DISCUSS AND POSSIBLY ACT UPON UPDATE ON **WATER STUDY**: NO ACTION TAKEN.
11. DISCUSS AND POSSIBLY ACT UPON CHOOSING THE **OFFICIAL CITY NEWS PAPER** FOR 2022/2023: **BARBARA ADLER-KELLEY** MADE MOTION FOR **NAVCO CHRONICLE** TO BE THE OFFICIAL CITY NEWSPAPER FOR **2022/2023** AND SECONDED BY **MATTHEW MACHNER**. ALL IN FAVOR. MOTION PASSED.
12. DISCUSS AND POSSIBLY ACT UPON APPOINTING A **MAYOR PRO-TEM**: **AARON HOGUE** MADE MOTION TO APPOINT **DARRELL STEVENSON** AS MAYOR PRO-TEM AND SECONDED BY **DOUG WOODS**. ALL IN FAVOR. MOTION PASSED.
13. INFORMATION CONCERNING **ONCOR RATE INCREASE** WILL AFFECT ALL ONCOR CUSTOMERS SOME RATE MAY GO UP AND SOME MAY GO DOWN. IT IS UP TO THE PUBLIC UTILITY COMM. PER J. MICHAEL SHERBURNE WITH ONCOR.
14. **MUNICIPAL COURT REPORT**. FOR MAY THE COURT COLLECTED \$1,033.10 CITY \$752.11, STATE \$280.99.
15. DISCUSS AND POSSIBLY ACT UPON **OPENING NEW CHECKING ACCOUNTS FOR THE MUNICIPAL COURT** AS REQUIRED BY THE LEGISLATURE. THE ACCOUNTS ARE: 1. LOCAL TRUANCY PREVENTION AND DIVERSION FUND. 2. MUNICIPAL JURY FUND. 3. CHILD SAFETY FUND. 4. TIME PAYMENT REIMBURSEMENT FEE. MONIES FOR THESE ACCOUNTS WILL COME OUT OF THE MC CHECKING ACCT. MOTION MADE BY **AARON HOGUE** TO OPEN NEW CHECKING ACCOUNTS FOR THE MUNICIPAL COURT AS REQUIRED BY THE LEGISLATURE FOR LOCAL TRUANCY PREVENTION AND DIVERSION FUND, MUNICIPAL JURY FUND, CHILD SAFETY FUND, TIME PAYMENT REIMBURSEMENT FEE FUND AND SECONDED BY **MATTHEW MACHNER**. ALL IN FAVOR. MOTION PASSED.
16. DISCUSS AND POSSIBLY ACT UPON **TAKING OLD COUNCIL MEMBERS** (CAMERON SHAW, CHARLES RAINES) OFF OF BANK SIGNATURE CARDS AND ADDING NEW MEMBERS (MATTHEW MACHNER AND DOUG WOODS): MOTION MADE BY **DARRELL STEVENSON** TO TAKE CAMERON SHAW AND CHARLES RAINES OFF OF BANK SIGNATURE CARDS AND ADD THE NEW MEMBERS, MATTHEW MACHNER AND DOUG WOODS. SECONDED BY **AARON HOGUE**. ALL IN FAVOR. MOTION PASSED.

17. DISCUSS AND POSSIBLY ACT UPON **APPOINTING 2 COUNCIL MEMBERS TO REVIEW ENGINEER SELECTION** FOR TDEM GRANT REPLACING **WATER LINES** AROUND CITY ALONG WITH CHRIS FOLEY & RONDA: **MATTHEW MACHNER** MADE MOTION TO APPOINT **DARREL STEVENSON AND DOUG WOODS** TO REVIEW ENGINEER SELECTION FOR TDEM GRANT TO REPLACE WATER LINES AROUND CITY ALONG WITH CHRIS FOLEY AND RONDA FRANKS. **AARON HOGUE** SECONDED MOTION. ALL IN FAVOR. MOTION PASSED.
18. APPROVE **MINUTES OF THE MAY 03, 2022** REGULAR MEETING: **DARRELL STEVENSON** MADE MOTION TO APPROVE THE MINUTES OF MAY 3, 2022, REGULAR MEETING AFTER ADDING BARBARA ADLER-KELLEY SECONDED THE MOTION ON #16. **MATTHEW MACHNER** SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.
19. APPROVE **MINUTES OF THE MAY 05, 2022** SPECIAL CALLED MEETING TO INTERVIEW AND POSSIBLY **HIRE SCOTT SYKORA** FOR THE **CHIEF OF POLICE POSITION**: MOTION MADE BY **DARRELL STEVENSON** TO APPROVE THE MAY 5, 2022, MINUTES AND SECONDED BY **BARBARA ADLER-KELLEY**. ALL IN FAVOR. MOTION PASSED.
20. APPROVE **MINUTES OF THE MAY 18, 2022** SPECIAL CALLED MEETING TO **CANVASS THE VOTES AND SWEAR IN** NEW OFFICERS: MOTION MADE BY **DARRELL STEVENSON** TO APPROVE THE MINUTES OF THE MAY 18, 2022, SPECIAL CALLED MEETING AND MOTION SECONDED BY **AARON HOGUE**. ALL IN FAVOR. MOTION PASSED.
21. APPROVE **FINANCIAL REPORT**: **DARRELL STEVENSON** MADE MOTION TO APPROVE THE FINANCIAL REPORT AND **MATTHEW MACHNER** SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.
22. APPROVE **PAYING OF THE BILLS** SUBJECT TO INSPECTION; **DARRELL STEVENSON** MADE MOTION TO APPROVE PAYING OF THE BILLS AND **MATTHEW MACHNER** SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.
23. DISCUSS AND POSSIBLY ACT UPON **A MEET N GREET W/ CITIZENS, CITY COUNCIL & POLICE CHIEF** IN PARK ONE EVENING: **DARREL STEVENSON** MADE A MOTION TO HAVE THE MEET AND GREET IN THE PARK **THURSDAY, JUNE 23, 2022, AT 6:30 P.M.** MOTION SECONDED BY **AARON HOGUE**. ALL IN FAVOR. MOTION PASSED.

OLD BUSINESS: NONE

COMMENTS FROM CITIZENS

COMMENTS FROM MAYOR AND COUNCIL

24. **ADJOURN MEETING**: **DARRELL STEVENSON** MADE A MOTION TO ADJOURN MEETING SINCE THERE IS NO FURTHER BUSSINESS TO DISCUSS. **BARBARA KELLEY** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

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**