MINUTES OF THE DAWSON CITY COUNCIL REGULAR MEETING NOVEMBER 02, 2021 @ 6:00P.M. 114 N. MAIN ST. DAWSON, TX. 76639

- 1. **MAYOR** TO CALL MEETING TO ORDER @6:00PM._ PRESENT AT THIS MEETING WERE: MAYOR STEPHEN SANDERS, DARRELL STEVENSON, BSARBARA ADLER-KELLEY, CHARLES RAINES, CHRIS FOLEY, ZACHARY HOFFMAN AND RONDA FRANKS. ABSENT FROM MEETING WERE: AARON HOGUE AND CAMERON SHAW. SPECIAL GUEST WERE: RON CAPEHART AND PAM THOMAS WITH LINEBARGER (PROPERTY TAX ATTORNIES) AND MARTY STEVENSON.
- 2. POLICE DEPARTMENT REPORT
- 3. WATER REPORT
- 4. DISCUSS AND POSSIBLY ACT UPON DOING **A HYDROLIC (WATER) STUDY** BEFORE ALLOWING ANY SUB-DIVISIONS TO BE CREATED DUE TO WATER PRESSURE TO SUPPORT THAT MANY CONNECTION AND REMAIN IN TCEQ GUIDELINES. **TABLED**
- 2. DISCUSS AND POSSIBLY ACT UPON ISSUES WITH HOME/LAND OWNERS WANTING TO SALE/DEVELOP SUBDIVISIONS. TABLED UNTIL WE GET WATER/SEWER STUDY DONE ON WATER/SEWER SYSTEM.
- 3. **CONSIDER AND POSSIBLE ACTION** RESOLUTION 2021-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DAWSON, NAVARRO C OUNTY, TEXAS, AUTHORIZING THE SALEOF A STRUCK-OFF PROPERTY IN ACCORDANCE WITH **PROPERTY TAX CODE**. THIS REQUEST PERTAINS TO PROPERTY THAT WAS FORECLOSED ON FOR DELINQUENT TAXES PID #42085- LOT 3, (50X140), BLOCK 29, FORD #2 ADDITION, CITY OF DAWSON TX. **DARRELL** MADE A MOTION TO ALLOW THE SALE OF THE FORCLOSED PROPERTY AS MENTIONED ABOVE. **BARBARA** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
- 4. COUNCIL WENT INTO EXECUTIVE SESSION TO DISCUSS "Approving and authorizing agreement between the City of Dawson, Texas and Live Oak Public Finance, LLC for Financial Advisory Services and all matters related thereto." ON NOVEMBER 02, 2021 @ 6:37PM.
- 5. COUNCIL CAME OUT OF EXECUTIVE SESSION ON NOVEMBER 02, 2021 @7:04PM.
- 6. ACTION TAKEN FROM EXECUTIVE SESSION"I move to approve and authorize the agreement between the City of Dawson, Texas and Live Oak Public Finance, LLC for Financial Advisory Services and all matters related thereto"
- 7. 1. **BARBARA** MADE A MOTION TO APPROVE THE AUTHORIZATION. 2. **DARRELL** SECONDED THE MOTION, ALL IN FAVOR, MOTION

PASSED.

- 8 MUNICIPAL COURT REPORT TOTAL COLLECTED \$ 6,946.28 CITY \$4.234.30 STATE \$2,711.98
- **A**PPROVE **MINUTES OF OCTOBER 05, 2021 REGULAR COUNCIL MEETING**.
 1. DARRELL MADE A MOTION TO APPROVE MINUTES
 2. CHUCK SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
- 10. APPROVE **FINANCIAL REPORT** FOR OCTOBER 2021. 1.**CHARLE** SMADE A MOTION TO APPROVE FINANCIAL REPORT. 2. **DARRELL** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
- 11. APPROVE **PAYING OF THE BILLS SUBJECT TO INSPECTION. 1.DARRELL** MADE A MOTION TO APPROVE PAYING OF THE BILLS. **2. BARBARA** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
- 8. DISCUSS AND POSSIBLY ACT UPON ORDINANCE 2000-1 ORDINANCE PROHIBITING OPERATION OR PARKING OF TRUCKS/ SEMI-TRAILERS ON CITY STREETS OR WITHIN RESIDENTIAL AREAS AS REQUESTED BY LAURA SULLIVAN 511 N. COLLEGE. TABLED OLD BUSINESS:

DISCUSS AND POSSIBLY ACT UPON **APPROVAL OF \$931.00 FOR REPAIRS** TO WATER TANKS, STANDPIPE, WATER TOWER, STORAGE TANKS AT WATER TREATMENT PLANT WITH JTEX INSPECTION SERVICES. **TABLED**

DISCUSS AND POSSIBLY ACT UPON ISSUES WITH HOME/LANDOWNERS WANTING TO SALE/DEVELOPE SUB-DIVISIONS. TABLED DISCUSS AND POSSIBLY ACT UPON ANIMAL CONTROL ORDINANCE REFERENCING SETTING NUMBER OF ANIMALS A HOUSEHOLD CAN HAVE. TABLED

COMMENTS FROM CITIZENS

COMMENTS FROM MAYOR AND COUNCIL ADJOURN MEETING DARRELL MADE A MOTION TO ADJOURN THE MEETING. BARBARA 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