

DAWSON CITY COUNCIL REGULAR MEETING MINUTES
OCTOBER 05, 2021 @ 6:00P.M.
114 N. MAIN ST. DAWSON, TX. 76639

MAYOR TO CALL MEETING TO ORDER @ **6:03 P.M.**

PRESENT AT THIS MEETING: Stephen A. Sanders, Charles Raines, Aaron Hogue, Cameron Shaw, Chris Foley, Ronda Franks, and Zachary Hoffman.

POLICE DEPARTMENT REPORT

DISCUSS AND POSSIBLY ACT UPON **THE DRAFTING AND IMPLEMENTATION OF ORDINANCE 2021-05 WHICH EXTENDS THE DAWSON CITY LIMITS TO THE NAVARRO/HILL COUNTY LINE ON STATE HIGHWAY 31.**

CAMERON MADE MOTION TO DRAFT, ADOPT AND APPLY THE IMPLEMENTATION OF ORDINANCE 2021-05 WHICH EXTENDS THE DAWSON CITY LIMITS TO THE NAVARRO/HILL COUNTY LINE ON STATE HIGHWAY 31. MOTION WAS SECONDED BY AARON. ALL WERE IN FAVOR.

DISCUSS AND POSSIBLY ACT UPON THE MODIFICATION TO THE REGULAR MINUTES OF THE CITY COUNCIL MEETING FROM NOVEMBER 6, 2020. SPECIFICALLY ITEM 3, IN REFERENCE TO THE NON-TERMINAL AGENCY AGREEMENT BETWEEN THE DAWSON POLICY DEPARTMENT AND THE NAVARRO COUNTY SHERIFF'S OFFICE.

AARON MADE MOTION TO BACK OUT OF AGREEMENT OF RESOLUTION 2021-07 AT THIS TIME. CAMERON SECONDED THE MOTION. ALL WERE IN FAVOR.

WATER REPORT

DISCUSS AND POSSIBLY ACT UPON PURCHASE OF DUMP TRUCK FOR \$24,500.00 or 23,500.00. **PAYMENT ARRANGEMENTS ARE IN PACKETS. THE 1996 DUMP TRUCK IS OFF THE MARKET.**

AARON MADE MOTION TO PURCHASE THE 1997 DUMP TRUCK FOR \$25,618.00 AND CAMERON SECONDED THE MOTION. ALL WERE IN FAVOR.

DISCUSS AND POSSIBLY ACT UPON HAVING CLEAN UP WEEKEND NOVEMBER 05, 2021 THRU NOV. 8TH ON END OF PARK WHERE WE NORMALLY HAVE DUMPSTERS REPUBLIC WASTE WILL BRING 2 OR 3 DUMPSTERS. **CAMERON MADE MOTION TO HAVE CLEAN-UP WEEKEND ON NOVEMBER 5, 2021 THROUGH NOVEMBER 8 ON END OF PARK WHERE WE ORMALLY HAVE DUMPSTERS FROM REPUBLIC WASTE WHO WILL BRING 2 OR 3 DUMPSTERS, NO WOOD. AARON SECONDED MOTION. ALL IN FAVOR.**

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. NO ACTION TAKEN. DISCUSS AND POSSIBLY ACT UPON PURCHASING TOOLS TO REDUCE DOWN TIME ON FIXING WATER LEAKS. **AARON MADE MOTION TO PURCHASE TOOLS TO REDUCE DOWN TIME ON FIXING WATER LEAKS BY ADDING AN ACORDED TRIPOD LIGHT. CHUCK SECONDED MOTION. ALL WERE IN FAVOR.**

DISCUSS AND POSSIBLY ACT UPON PURCHASING/INSTALLATION OF VALVES AT WATER PLANT AND STAND PIPE. **AARON MADE MOTION TO PURCHASE \$23,600 FOR 4 VALVES FROM SOUTHERN BOYS TURNKEY. CHUCK SECONDED MOTION.**

ALL WERE IN FAVOR.

DISCUSS AND POSSIBLY ACT UPON ISSUES WITH HOME/LAND OWNERS WANTING TO SALE/DEVELOP SUBDIVISIONS.

NO ACTION TAKEN.

DISCUSS AND POSSIBLY ACT UPON PAVILLION LIGHTING. QUOTE IN PACKETS.

CAMERON MADE MOTION TO PURCHASE PAVILLION LIGHTING FOR \$2,755.00. Aaron seconded motion. All were in favor.

MUNICIPAL COURT REPORT TOTAL COLLECTED \$ 2,951.60 CITY \$ 1,696.62 STATE \$1,254.98

APPROVE MINUTES OF SEPTEMBER 14, 2021 REGULAR COUNCIL MEETING.

AARON MADE MOTION TO APPROVE THE SEPTEMBER 14, 2021 REGULAR COUNCIL MEETING MINUTES AND WAS SECONDED BY CAMERON. ALL WERE IN FAVOR.

APPROVE FINANCIAL REPORT FOR SEPTEMBER 2021 **CAMERON MADE MOTION TO APPROVE THE FINANCIAL REPORT FOR SEPTEMBER 2021 AND AARON SECONDED THE MOTION. ALL WERE IN FAVOR.**

APPROVE PAYING OF THE BILLS SUBJECT TO INSPECTION. **AARON MADE MOTION TO APPROVE THE PAYING OF THE BILLS AND CAMERON SECONDED THE MOTION. ALL WERE IN FAVOR.**

COUNCIL TO GO INTO EXECUTIVE SESSION TO DISCUSS TERMINATING SACS CONTRAT OCTOBER 05, 2021, 2021 AT 7:00 P.M.

COUNCIL CAME OUT OF EXECUTIVE SESSION ON OCTOBER 05, 2021 AT 7:35 P.M.

ACTION TAKEN FROM EXECUTIVE SESSION.

CAMERON MADE MOTION TO DISCONTINUE USING SACS ACCOUNTING SOFTWARE PROGRAM AND TO START USING QUICKBOOKS IMMEDIATELY. AARON SECONDED THE MOTION. ALL WERE IN FAVOR.

OLD BUSINESS:

DISCUSS AND POSSIBLY ACT UPON ANIMAL CONTROL ORDINANCE REFERENCING SETTING NUMBER OF ANIMALS A HOUSEHOLD CAN HAVE. **NO ACTION TAKEN.**

ADJOURN MEETING

1. **AARON MADE MOTION TO ADJOURN MEETING AND CHUCK SECONDED THE MOTION.**

STEPHEN SANDERS
MAYOR

RONDA FRANKS
CITY SECRETARY
