MINUTES FOR THE DAWSON CITY COUNCIL REGULAR MEETING JANUARY 04, 2022 @ 6:00P.M. 114 N. MAIN ST. DAWSON, TX. 76639

- 1. **MAYOR** TO CALL MEETING TO ORDER @ 6:00 P.M. Present: Mayor Stephen Sanders, Darrell Stevenson, Aaron Hogue, Barbara Kelly, Chuck Raines. Employees: Ronda Franks and Chris Foley. Special quests: Bobby Rachel
- 2. DISCUSS AND POSSIBLY ACT UPON **APPROVAL OF THE Proposal (RFP) for Administration Professional Services** FROM GRANTWORKS FOR THE TDEM GRANT TO BE USED TO REPLACE BAD WATER LINES IN CITY IN THE AMOUNT OF \$198,000.00. NO OTHER PROPOSALS WERE SUBMITTED. THE NEXT STEP IS TO GET ENGINEERING PROPOSALS.

 No action taken.
- 3. **POLICE DEPARTMENT**

Went into Executive Session on January 4, 2022, at 6:30 p.m., Came out of Executive Session on January 4, 2022, at 6:45 p.m., No action taken.

4. WATER DEPARTMENT REPORT

Given by Chris Foley.

- 5. CHRIS TO REPORT ON PROGRESS FOR GETTING WATER STUDY DONE.
 - A meeting is scheduled for Monday, January 10, 2022, at 5:00 p.m. with Tyler Creamer of Haytwer Engineering.
- 6. MUNICIPAL COURT REPORT TOTAL COLLECTED \$ CITY \$1,916.61 STATE \$1,114.89
- 7. APPROVE MINUTES OF DECEMBER 07, 2021 REGULAR COUNCIL MEETING.
 - 1. Darrel Stevenson 2. Aaron Hogue All in favor, motion carried.
- 8. APPROVE **FINANCIAL REPORT** FOR DECEMBER 2021. 1. Darrell Stevenson 2. Aaron Hogue. All in favor, motion carried.
- 9. APPROVE **PAYING OF THE BILLS SUBJECT TO INSPECTION.** 1. Aaron Hogue 2. Darrell Stevenson All in favor, motion carried.
- DISCUSS AND POSSIBLY ACT UPON PURCHASING A NEW CASH REGISTER. THE CURRENT REGISTER IS OUT OF DATE AND WE CAN NOT GET REGISTER TAPE FOR IT ANYMORE. WE CURRENTLY HAVE 6 ROLLS OF TAPE TO USE, WHICH SHOULD LAST ABOUT 3 MORE MONTHS. RONDA IS LOOKING INTO THE COST OF A NEW CASH REGISTER.

 Darrell Stevenson made motion to purchase a cash register for \$500.00 or less. Aaron Hogue seconded the motion. All in favor, motion carried.
- DISCUSS AND POSSIBLY ACT UPON AMENDED ORDINANCE 2000-1 ORDINANCE PROHIBITING OPERATION OR PARKING OF TRUCKS/SEMI-TRAILERS ON CITY STREETS OR WITHIN RESIDENTIAL AREAS. THE AMENDED ORDINANCE 2000-1A WILL READ AS TRUCK TRACTORS ONLY MAY USE DESIGNATED ROUTE, TO BE GIVEN ON A CASE BY CASE BASES, TO GO STRAIGHT TO THEIR HOMES DRIVE WAY. WHEREAS THE TRUCK ALONE MAY PARK IN DRIVEWAY AND CAN NOT IDLE FOR MORE THAN 10 MINUTES AND IF THE IDLING BECOMES BOTHERSOME BY NEIGHBORS COMPLAINTS, THE CITY COUNCIL RESERVES THE RIGHT TO REVISIT THIS AMENDMENT AND POSSIBLY MAKE CHANGES.

 No action taken.

OLD BUSINESS:

DISCUSS AND POSSIBLY ACT UPON ISSUES WITH HOME/LANDOWNERS WANTING TO SALE/DEVELOPE SUB-DIVISIONS.

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.

COMMENTS FROM CITIZENS

COMMENTS FROM MAYOR AND COUNCIL

ADJOURN MEETING 1. Darrel Stevenson 2. Aaron Hogue

All in favor, motion carried.

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

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