

**MINUTES FOR DAWSON CITY COUNCIL REGULAR MEETING
SEPTEMBER 06, 2022 @ 6:00P.M.
114 N. MAIN ST. DAWSON, TX. 76639**

MAYOR SANDERS CALLED THE MEETING TO ORDER AT 6:07 P.M.

PRESENT AT THIS MEETING WERE: MAYOR STEPHEN SANDERS, DARRELL STEVENSON, DOUG WOODS, AARON HOGUE, MATTHEW MACHNER. BARBARA ADLER-KELLY WAS ABSENT FROM THIS MEETING. EMPLOYEES PRESENT WERE RONDA FRANKS AND CHRIS FOLEY. SPECIAL GUEST WERE: VICKY PIERCE AND DIETER MEINS.

POLICE DEPARTMENT REPORT

DISCUSS AND POSSIBLY ACT UPON **GETTING A K-9 DOG** BEING DONATED TO CHIEF SYKORA FOR DAWSON PD. THE COUNCIL WOULD LIKE MORE INFO ON TRAINING AND USE OF DOG AND EXPENSES INVOLVED. **TABLED** CHIEF SYKORA WAS ABSENT FROM THIS MEETING IN THE HOSPITAL.

WATER DEPARTMENT REPORT

DISCUSS AND POSSIBLY ACT UPON **WHAT WE WANT TO DO WITH TDEM GRANT**. GRANTWORKS IS WAITING ON A FINAL DECISION TO MOVE FORWARD. ALSO, AT THIS TIME THE 2ND PAYMENT IS TIED UP IN THE AMERICAN RESCUE ACT. WE ARE WAITING ON HAYTER TO TELL US IF WE NEED PIPE VS VALVES AFTER THE WATER STUDY IS DONE. **THIS ITEM WAS TABBED AND TO BE PUT ON OLD BUSINESS.**

DISCUSS AND POSSIBLY ACT UPON **BULK WATER AGREEMENT**. **TABBED NEED TO PUT TOGETHER A PER THOUSAND PRICE FOR BULK.**

DISCUSS AND POSSIBLY ACT UPON **SELECTING A QUOTE FOR TRUCK REPLACEMENT AND POSSIBLE PURCHASE** **DARRELL** MADE THE MOTION TO ALOT \$14,000.00 FOR A PICKUP. **MATTHEW** SECONDED THE MOTION. ALL IN FAVOR, AND MOTION CARRIED.

DISCUSS AND POSSIBLY ACT UPON **WATER STUDY AGREEMENT WITH HAYTER ENGINEERING.**

MATTHEW MADE MOTION TO PROCEED WITH THE WATER STUDY AGREEMENT WITH HAYTER ENGINEERING.

DARRELL SECONDED THE MOTION. ALL IN FAVOR AND MOTION CARRIED.

MUNICIPAL COURT REPORT. FOR AUGUST THE COURT **COLLECTED \$5,575.20, CITY \$3,411.93, STATE \$2,163.27**

DISCUSS AND POSSIBLY ACT UPON **ORDINANCE 2022-04** FOR CHECKING ACCOUNT **FOR TRUANCY PREVENTION AND DIVERSION**. **AARON** MADE MOTION TO PROCEED WITH A MUNICIPAL COURT CHECKING ACCOUNT FOR THE TRUANCY PREVENTION AND DIVERSION FUND. **DARRELL** SECONDED THE MOTION. ALL IN FAVOR AND MOTION CARRIED.

DISCUSS AND POSSIBLY ACT UPON **ORDINANCE 2022-05** FOR CHECKING ACCT **FOR MUNICIPAL JURY FUND**. **MATTHEW** MADE MOTION TO PROCEED WITH SETTING UP A MUNICIPAL COURT CHECKING ACCOUNT FOR THE MUNICIPAL JURY FUND.

DARRELL SECONDED THE MOTION. ALL IN FAVOR AND MOTION CARRIED.

DISCUSS AND POSSIBLY ACT UPON **ORDINANCE 2022-06** FOR CHECKING ACCT. FOR **TIME PAYMENT REIMBURSEMENT FEE**

AARON MADE MOTION TO PROCEED WITH SETTING UP A MUNICIPAL COURT CHECKING ACCOUNT FOR THE TIME PAYMENT REIMBURSEMENT FEE. **DARRELL** SECONDED THE MOTION. ALL IN FAVOR AND MOTION CARRIED.

DISCUSS AND POSSIBLY ACT UPON **ORDINANCE 2022-07** FOR CHECKING ACCT. FOR **CHILD SAFETY FINE**. **DARRELL** MADE MOTION TO PROCEED WITH SETTING UP A CHECKING ACCOUNT FOR THE CHILD SAFETY FINE FUND. **DOUG** SECONDED THE MOTION. ALL IN FAVOR AND MOTION CARRIED.

DISCUSS AND POSSIBLY ACT UPON **EMPLOYEES' HEALTH, VISION, EYE RENEWAL**. RENEWS OCTOBER 01. **DARRELL** MADE MOTION TO KEEP CURRENT COVERAGE WITH A 13% INCREASE. **MATTHEW** SECONDED THE MOTION. ALL IN FAVOR AND MOTION CARRIED.

APPROVE **MINUTES OF THE AUGUST 02, 2022** REGULAR MEETING. **DARRELL** MADE MOTION TO APPROVE THE MINUTES OF THE AUGUST 2, 2022 REGULAR MEETING. **MATTHEW** SECONDED THE MOTION. ALL IN FAVOR AND MOTION CARRIED.

APPROVE **MINUTES OF THE AUGUST 22, 2022** SPECIAL CALLED MEETING TO **PROPOSE PROPERTY TAXES** FOR 2022-2023.

DARRELL MADE MOTION TO APPROVE THE MINUTES OF THE SPECIAL CALLED MEETING TO PROPOSE PROPERTY TAXES FOR 2022-2023. **MATTHEW** SECONDED THE MOTION. ALL IN FAVOR AND MOTION CARRIED.

APPROVE **FINANCIAL REPORT**. **AARON** MADE MOTION TO APPROVE THE FINANCIAL REPORT. **MATTHEW** SECONDED THE MOTION. ALL IN FAVOR AND MOTION CARRIED.

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

OLD BUSINESS:

UPDATE ON **PARKING LOT STRIPES IN FRONT OF BUILDING, JAKE BRAKE SIGNS**. CHRIS WILL ASK TXDOT ABOUT JAKE BREAK SIGNS.

DISCUSS AND POSSIBLY ACT UPON **PATHWAY PUTTING WIFI IN CITY PARK FOR CAMERAS**. (**Barbara**). **TABBED**.

COMMENTS FROM MAYOR AND COUNCIL GET NAME AND NUMBER OF CONTACT WITH TRA ABOUT CONTRACT.

ADJOURN MEETING. **DARRELL** MADE MOTION TO ADJOURN MEETING. **AARON** SECONDED MOTION. ALL IN FAVOR AND MOTION CARRIED.

STEPHEN SANDERS
MAYOR

RONDA FRANKS,
CITY SECRETARY

