

DAWSON CITY COUNCIL MEETING
APRIL 06, 2021 @ 6:00P.M.
114 N. MAIN ST. DAWSON, TX. 76639

1. **MAYOR** TO CALL MEETING TO ORDER @ 6:00PM
2. PRESENT AT THIS MEETING WAS: MAYOR STEPHEN SANDERS, BARBARA ADLER, AARON HOGUE, CAMERON SHAW AND CHARLES RAINES. DARRELL STEVENSON WAS ABSENT FROM THIS MEETING. EMPLOYEES PRESENT WAS RONDA FRANKS, CHRIS FOLEY AND CHIEF CARTER.
3. POLICE DEPT. REPORT **CHIEF CARTER** REPORTED TO COUNCIL THAT THE **TEMPLE POLICE** DEPARTMENT DONATED 2 2010 CROWN VICTORIA POLICE UNITS PLUS TIRES. THE CARS WILL NEED RADIOS INSTALLED/PURCHASED.
4. WATER/SEWER REPORT
5. DISCUSS AND POSSIBLY ACT UPON **TRINITY RIVER AUTHORITY CONTRACT RENEWAL** FOR WATER RIGHTS ON NAVARRO MILLS LAKE IN CASE WE EVER NEED TO BUILD A NEW WATER PLANT. OLD CONTRACT EXPIRED SEPTEMBER 01, 2009 IT WAS A 50 YR CONTRACT. **(TABLED FOR LACK OF INFORMATION)**.
6. DISCUSS AND ACT UPON APPROVING THE **REPLACEMENT OF ELECTION JUDGES** FOR THE MAY 01, 2021 GENERAL ELECTION: SCOTT HAYNIE TO BE ALTERNATE JUDGE EUREKA AND BILL CARSON PRESIDING JUDGE, EARLY VOTING BALLOT BOARD. THESE TWO WILL REPLACE ORIGINAL JUDGES WHO CANNOT SERVE IN THAT CAPACITY. **"SUPPLEMENTAL JUDGE LIST FOR THE MAY 01, 2021 GENERAL ELECTION"**. **BARBARA** MADE A MOTION TO APPROVING REPLACEMENT OF ELECTION JUDGES FOR THE MAY 01, 2021 GENERAL ELECTION WITH SCOTT HAYNIE AND BILL CARSON. **CAMERON** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.
7. DISCUSS AND POSSIBLY ACT UPON **RATE INCREASE FROM REPUBLIC SERVICES** OF .19 ON BASE RATE AND .08 CENTS PER EXTRA CARTS. WHICH WOULD BE A NEW RATE OF \$14.73 BASE RATE AND \$5.39 PER EXTRA CART. THIS INCREASE WILL GO INTO EFFECT JUNE 01, 2021. BASE RATE INCLUDES 1 CART. **BARBARA** MADE A MOTION TO ACCEPT THE INCREASE FROM REPUBLIC SERVICES. **AARON** SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.
8. DISCUSS AND POSSIBLY ACT UPON **AGREEMENT WITH ANDERSON, MARX & BOHL, P.C.** TO DO THE CITY'S YEARLY AUDIT AS OF YEAR END APRIL 30, 2021. **BARBARA** MADE A MOTION TO SIGN CONTRACT WITH ANDERSON, MARX & BOHL, P.C. **AARON** SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.
9. MUNICIPAL COURT REPORT TOTAL COLLECTED \$12,548.90, CITY \$6,787.92, STATE 5,760.98.
10. APPROVE **MINUTES OF MARCH 02, 2021**. **CAMERON** MADE A MOTION TO APPROVE THE MINUTES. **BARBARA** SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.
11. APPROVE **MINUTES OF MARCH 11, 2021** EMERGENCY SPECIAL CALLED MEETING FOR ORDER OF ELECTION FOR MAY 01, 2021. **AARON** MADE A MOTION TO APPROVE THE MINUTES. **BARBARA** SECONDED THE MOTION, All in favor motion passed.
12. APPROVE **MINUTES OF MARCH 30, 2021** BUDGET WORKSHOP. **BARBARA** MADE A MOTION TO APPROVE THE MINUTES. **AARON** SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.
13. APPROVE **FINANCIAL REPORT** FOR MARCH 2021. **CAMERON** MADE A MOTION TO APPROVE THE FINANCIAL REPORT. **AARON** SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.
14. APPROVE **PAYING OF THE BILLS SUBJECT TO INSPECTION**. **CAMERON** MADE A MOTION TO PAY THE BILLS. **BARBARA** SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.

OLD BUSINESS:

DISCUSS AND POSSIBLY ACT UPON BOND TO BE PUT ON MAY 2021 GENERAL ELECTION

DISCUSS AND POSSIBLY ACT UPON LOCATIONS FOR EXTRA STREET LIGHTS.

COMMENTS FROM CITIZENS

COMMENTS FROM MAYOR AND COUNCIL

1. **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.)**

COUNCIL WENT INTO EXECUTIVE SESSION ON APRIL 06, 2021 AT 6:48PM
COUNCIL CAME OUT OF EXECUTIVE SESSION ON APRIL 06, 2021 AT 7:33PM
NO ACTION TAKEN FROM EXECUTIVE SESSION

ADJOURN MEETING **BARBARA** MADE A MOTION TO ADJOURN THE MEETING SINCE THERE IS NO FURTHER BUSINESS TO DISCUSS. **CAMERON** SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.

STEPHEN SANDERS,
MAYOR

RONDA FRANKS,
CITY SECRETARY