DAWSON CITY COUNCIL WORKSHOP/SPECIAL CALLED MEETING APRIL 20, 2021@ WORKSHOP FROM 6:00P.M. TO 7:00PM SPECIAL CALLED MEETING TO ADOPT BUDGET 7:00PM 114 MAIN ST. DAWSON, TX. 76639

MAYOR TO CALLWORKSHOP TO ORDER @ 6:00 PM

COUNCIL MEMBERS PRESENT WERE MAYOR STEPHEN SANDERS, BARBARA ADLER, CAMERON SHAW, DARRELL STEVENSON AND CHARLES RAINES. AARON HOGUE WAS ABSENT FROM THE WORKSHOP. EMPLOYEES PRESENT WERE RONDA FRANKS, CHIEF MICHAEL CARTER, CHRIS FOLEY.

COUNCIL TO GO OVER THE 21-22 BUDGET INFO

DARRELL MADE A MOTION TO ADJOURN FROM WORKSHOP. CAMERON SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.

MAYOR TO CALL **SPECIAL CALLED MEETING** TO ORDER @ 7:00 PM

COUNCIL MEMBERS PRESENT WERE MAYOR STEPHEN SANDERS, BARBARA ADLER, CAMERON SHAW, DARRELL STEVENSON AND CHARLES RAINES. AARON HOGUE WAS ABSENT FROM THE MEETING. EMPLOYEES PRESENT WERE RONDA FRANKS, CHIEF MICHAEL CARTER, CHRIS FOLEY DISCUSS AND POSSIBLY ACT UPON SAVANNA BEING THE DOG CATCHER FOR CITY AS OF MAY 01, 2021. (CARTER) NO DISCUSSION AND NO ACTION TAKEN. COUNCIL TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES.

COUNCIL WENT INTO EXECUTIVE SESSION ON APRIL 20, 2021 @ 7:01 PM

COUNCIL CAME OUT OF EXECUTIVE SESSION ON APRIL 20, 2021 @ 7:34PM

ACTION TAKEN FROM EXECUTIVE SESSION.

BARBARA MADE A MOTION TO ACCEPT CHIEF CARTER'S RESIGNATION AND APPROVE CHIEF CATER'S SEVERANCE PACKAGE PAID FOR HOURS WORKED THIS PAY PERIOD, VACATION TIME EARNED TO THIS DATE AND 1 MONTHS PAY. **DARRELL** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

DISCUSS AND ACT UPON APPROVING BUDGET FOR 2021-2022. **CAMERON** MADE A MOTION TO APPROVE BUDGET FOR MAY 01, 2021 TO APRIL 30, 2022. **DARRELL** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

COMMENTS FROM CITIZENS COMMENTS FROM MAYOR AND COUNCIL DARRELL MADE A MOTION TO ADJOURN MEETING SINCE THERE WAS NO FURTHER BUSINESS TO DISCUSS. CAMERON SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

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.)

STEPHEN SANDERS, MAYOR RONDA FRANKS, CITY SECRETARY