AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING JULY 05, 2021 @ 6:00P.M.

114 N. MAIN ST. DAWSON, TX. 76639

- 1. MAYOR SANDERS CALLED THE MEETING TO ORDER AT 6:09PM
- 2. **PRESENT** AT THIS MEETING WERE: MAYOR STEPHEN SANDERS, DOUG WOODS, MATTHEW MACHNER, ARRON HOGUE ABSENT WAS DARRELL STEVENSON MAYOR PRO-TEM AND BARRARA KELLY. EMPLOYEES: RONDA FRANKS, CHRIS FOLEY AND SCOTT SYKORA. GUEST WERE: BRYAN PRATER.
- **POLICE DEPARTMENT REPORT** CHIEF SYKORA NEEDS TO PURCHASE A SPARE TIRE FOR THE CHARGER UNIT 601. CHIEF ALSO DISCUSSED PAINTING STRIPES FROM POST OFFICE DOWN TO CORNER OF N. MANL & 2ND ST.
- **4. WATER DEPARTMENT REPORT** CHRIS TO GET WITH TXDOT CONCERNING STRIPING IN FRONT AS DISCUSSED ABOVE. BULK METERS TO BE BILLED EVERY MONTH.
 - DISCUSS AND POSSIBLY ACT UPON **PROCEEDURE FOR TURNING WATER ON FOR HOME INSPECTIONS** WHEN HOMES ARE FOR SALE. (MAYOR AND CHRIS)
 - MATTHEW MACHNER MADE A MOTION TO REQUIRE A 24 HR NOTICE TO TURN WATER ON FOR HOME INSPECTIONS AND TO REQUIRE SOMEONE TO BE ON SITE TO TELL US EXACT TIME OF ARRIVAL FOR TURN ON AND TO ALSO PAY A NON-REFUNDABLE \$50.00 TURN ON FEE. AARON SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.
- 5. **VICKI PIERCE** ASK TO HAVE **TRUCKERS USING JAKE BREAKS** WITHIN THE CITY DISCUSSED AND POSSIBLY ACTED UPON. (WE ALREADY HAVE **NOISE ORDINANCE 2013-3** THAT COVERS THIS PER CHIEF SYKORA) HAVE TXDOT COME OUT AND DO STUDY ON JAKE BREAKS AND LET US KNOW ABOUT PUTTING UP SIGNS.
- 6. DISCUSS AND POSSIBLY ACT UPON **PATHWAY PUTTING WIFI IN CITY PARK FOR CAMERAS. (Barbara) TABLED**
- 7. DISCUSS AND POSSIBLY ACT UPON HAVING **JUNE 19TH AS AN EMPLOYEE HOLIDAY** SINCE IT HAS BEEN MADE A FEDERAL HOLIDAY. **AARON** MADE A MOTION TO INCLUDE JUNE 19TH AS A HOLIDAY FOR CITY. **MATTHEW** SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.
- 8. **MUNICIPAL COURT REPORT**. FOR JUNE THE COURT COLLECTED \$2,912.00, CITY \$1,568.00, STATE \$1,344.00.
- 9. DISCUSS AND POSSIBLY ACT UPON **ORDINANCE 2022-2** FAILURE TO APPEAR/VIOLATE PROMISE TO APPEAR FINE. MATTHEW MADE A MOTION TO APPROVE ORDINANCE 2022-2 AND THE \$25.00FEE. DOUG SECONDED THIS MOTION ALL IN- FAVOR MOTION PASSED.
- 10. DISCUSS AND POSSIBLY ACT UPON PAULA GOING TO A SEMINAR FOR ORDINANCES JULY 7-8 2022 IN GEORGETOWN. COST WOULD BE \$150.00 PLUS MILEAGE AND MEALS. AARON MADE A MOTION TO WAIT UNTIL NEXT YEAR OR TO SEE IF THERE IS A LATER TIME CAUSE RONDA NEEDS TO ATTEND THIS SCHOOL AS WELL. MOTION WAS SECONDED BY MATTHEW MACHNER ALL IN-FAVOR MOTION PASSED.
- 11. APPROVE **MINUTES OF THE JUNE 07, 2022** REGULAR MEETING
 - 1. **AARON** MADE A MOTION TO APPROVE THE JUNE 07, 2022 MINUTES.
 - 2. MATTHEW SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.
- 12. APPROVE FINANCIAL REPORT
 - 1. AARON MADE A MOTION TO APPROVE FINANCIAL REPORT.
 - **2. MATTHEW** SECONDED THE MOTION ALL IN- FAVOR MOTION PASSED.
- 13. APPROVE **PAYING OF THE BILLS** SUBJECT TO INSPECTION.
 - 1. AARON MADE A MOTION TO APPROVE PAYING OF THE BILLS.
 - 2. **DOUG** SECONED THE MOTION ALL IN-FAVOR MOTION PASSED.
- 14. OLD BUSINESS.
- 15. COMMENTS FROM CITIZENS RONDA TO GET INFO ON TRINITY RIVER AUTHORITY ON US LOOSING OUR WATER RIGHTS DUE TO EXPIRED CONTRACT THAT NO ONE CAUGHT UNTIL TRA WAS AUDITED
- 16. COMMENTS FROM MAYOR AND COUNCIL
- **17. ADJOURN MEETING. AARON** MADE A MOTION TO ADJOURN MEETING SINCE THERE WAS NO FURTHER BUSINESS TO DISCUSS. **MATTHEW** SECONDED THE MOTION ALL IN- FAVOR MOTION PASSED.

STEPHEN SANDERS RONDA FRANKS
MAYOR CITY SECRETARY