

MINUTES FOR DAWSON CITY COUNCIL REGULAR MEETING

JUNE 06, 2024 @ 6:00PM

114 N. MAIN ST. DAWSON, TX. 76639

MAYOR SANDERS CALLED THE MEETING TO ORDER AT 6:04PM.

PRESENT AT THIS MEETING WERE: MAYOR STEPHEN SANDERS, DARRELL STEVENSON, DOUG WOODS, CHUCK RAINES, CHRISTIAN MARTINEZ AND MATTHEW MACHNER. EMPLOYEES PRESENT WERE: RONDA FRANKS, CHRIS FOLEY AND SCOTT SYKORA.

CANVASS THE MAY 04, 2024 GENERAL ELECTION VOTES. DARRELL STEVENSON MADE A MOTION TO CANVASS THE VOTES OF THE MAY 04, 2024 ELECTION. DOUG WOODS SECONDED THE MOTION. ALL IN-FAVOR MOTION PASSED.

SWEAR IN MAYOR AND CITY COUNCIL

POLICE REPORT

CHIEF SYKORA INTRODUCED **ADDISON FEEMSTER** TO THE COUNCIL. SHE GRADUATED FROM THE ACADEMY ON JUNE 06, 2024. CHIEF SYKORA WOULD LIKE TO MAKE HER PART-TIME 34 HOURS AT \$18.00 PER HOUR. PUT ON JULY AGENDA

WATER AND SEWER REPORT

DISCUSS AND ACT UPON **CHRIS FOLEY'S LONGEVITY BONUS**.

CHRIS WOULD LIKE TO CARRY OVER 70 HOURS AND CASH IN 80 HOURS OF PTO. CHRIS WOULD LIKE TO HAVE A **SEPARATE CHECK** FOR HIS LONGEVITY BONUS AND 80 HOURS OF PTO TIME. **MATTHEW** MADE A MOTION TO APPROVE CHRIS'S BONUS AND PAYING FOR 80 HOURS PTO AND HAVE THIS ON A SEPARATE CHECK FROM HIS PAYROLL. **DOUG** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **WATER USE/EXTENSION ORDINANCE UPDATED. DOUG** MADE A MOTION TO APPROVE ORDINANCE 2024-03 WATER USE/EXTENSION AS WRITTEN. **DARRELL** SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON GETTING **CD'S AND OR MUTUAL FUNDS** FOR OUR **WATER/SEWER FUND AND GENERAL FUND**. PUT ON JULY AGENDA

DISCUSS AND POSSIBLY ACT UPON **UPDATE ON WATER** BEING PULLED OUT OF LAKE FOR THE **BITCOIN PLANT**. INFORMATION FROM **TRA INCLUDED IN PACKET**. COUNCIL WANTED MORE INFO TO DISCUSS

PUT ON JULY AGENDA

DISCUSS AND ADOPT **THE PROCUREMENT POLICIES FOR THE RESILIENT COMMUNITIES GRANT. MATTHEW** MADE A MOTION TO APPROVE THE PROCUREMENT POLICIES FOR THE RESILIENT COMMUNITIES GRANT. **DOUG** SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.

CONSIDER AND APPROVE AUTHORIZATION TO ISSUE REQUEST FOR PROPOSAL FOR ADMINISTRATIVE SERVICES (RFP) AND REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES (RFQ) FOR GRANT PRE-APPLICATION (PHASE I), APPLICATION (PHASE II), AND IMPLEMENTATION SERVICES FOR TEXAS COMMUNITY DEVELOPMENT GRANT PROGRAM FOR 2025/2026 COMMUNITY DEVELOPMENT FUND (AND ALL ELIGIBLE ACTIVITIES PER THE APPLICATION GUIDANCE) AS ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE. DARRELL MADE A MOTION TO MOVE FORWARD WITH PROPOSAL FOR ADMINISTRATIVE SERVICES AND ENGINEERING SERVICES FOR **THE 2025/2026 COMMUNITY DEVELOPMENT FUND** AS ADMINISTERED BY THE TDA. **MATTHEW** SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.

MUNICIPAL COURT COLLECTIONS FOR MAY 2024. TOTAL \$12,660.80, CITY \$8,686.80, STATE \$3,974.00

DISCUSS AND POSSIBLY ACT UPON APPROVING **THE MINUTES MAY 07, 2024 MINUTES** OF REGULAR MEETING.

DARRELL MADE A MOTION TO APPROVE THE MINUTES OF MAY 07, 2024. **MATTHEW** SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON APPROVING THE **FINANCIAL REPORT. DARRELL** MADE A MOTION TO APPROVE THE FINANCIAL REPORT. **MATTHEW** SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **PAYING OF THE BILLS** TO DATE. **MATTHEW** MADE A MOTION TO APPROVE THE PAYING OF THE BILLS. **DARRELL** SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.

OLD BUSINESS

DISCUSS AND POSSIBLY ACT UPON **CREATING A PERMIT ORDINANCE**. INFORMATION INCLUDED IN PACKET. TABLED RONDA IS TO GET A SAMPLE ORDINANCE AND PROVIDE TO COUNCIL MAY 07, 2024 MEETING. GET MORE INFORMATION AND PUT ON JULY AGENDA.

DISCUSS AND POSSIBLY ACT UPON **OCCUPANCY TAX**. TABLE PUT ON OLD BUSINESS MAY 07, 24 MEETING. COUNCIL ASKED TO DISREGARD THIS ITEM.

COMMITTS FROM **CITIZENS**

COMMITTS FROM **COUNCIL**

ADJOURN MEETING **DARRELL** MADE A MOTION TO ADJOURN THE MEETING. **MATTHEW** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

STEPHEN SANDERS
MAYOR

RONDA FRANKS
CITY SECRETARY