

MINUTES TAKEN FOR DAWSON CITY COUNCIL REGULAR MEETING

MAY 07, 2024 @ 6:00PM

114 N. MAIN ST. DAWSON, TX. 76639

MAYOR SANDERS CALLED THE MEETING TO ORDER AT 6:12PM.

PRESENT AT THIS MEETING WERE: MAYOR STEPHEN SANDERS, MAYOR PRO-TEM DARRELL STEVENSON, CHUCK RAINES, MATTHEW MACHNER, DOUG WOODS. EMPLOYEES PRESENT WERE:

SARGENT CLAY COKER, CHRIS FOLEY, AND RONDA FRANKS. SPECIAL GUEST WERE: JENNIFER SPAIN WITH NAVCO NEWSPAPER, TOM BRAG, TYLER CREAMER AND ROB BARTHEN WITH GRANTWORKS.

TOM BRAG TO DISCUSS THE **DISC GOLF** COURSE MAINTENANCE.

MR. BRAG SPOKE WITH COUNCIL TO SEE WHAT NEEDED TO BE DONE WITH THE DISC GOLF COURSE. COUNCIL REPLIED THE T BOXES NEED UPKEEP. THE WOOD IS DETERATING AROUND THE T BOXES. MR. BRAG AND CHUCK RAINES BOTH SAID THE LIONS CLUB MEETS WEDNESDAY MAY 08,2024 AND WILL COME BACK TO COUNCIL TO REPORT THE RESULTS.

POLICE DEPT REPORT

DISCUSS AND POSSIBLY ACT UPON **MOVING THE WEST CITY LIMIT SIGN.**

TABLED FOR NOW.

DISCUSS AND POSSIBLY ACT UPON **PURCHASING THE MATERIAL FOR THE JAKE BREAK SIGNS.**

TX DOT NO LONGER FURNISHES SIGNS FOR JAKE BREAKS. CHRIS DID GET A QUOTE FROM CENTERLINE FOR SIGNS, AND TOTAL ASSEMBLY PARTS TO INSTALL SIGNS TOTAL COST \$1446.19.

WE CAN ONLY USE A TX DOT APPROVED VENDOR TO PURCHASE THE ABOVE ITEMS. **MATTHEW** MADE A MOTION TO MOVE ACCORDING TO TX DOT. **DOUG** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

WATER AND SEWER REPORT

TYLER CREAMER TO DISCUSS WITH COUNCIL **RECOMMENDATIONS FROM WATER STUDY. COUNCIL TO DISCUSS AND POSSIBLY ACT UPON GETTING A LOAN** MAYBE NEEDED TO COMPLETE THIS REQUEST. **TYLER** HAD TALKED ABOUT THE USDA GETTING LESS MONEY FOR GRANTS. SO, THEY WILL BE VERY TIGHT ON AWARDING GRANTS. IF A CITY HAS NO TCEQ VIOLATIONS THEY WILL NOT BE ELIGIBLE TO RECEIVE THESE GRANTS. WE ARE MAYBE ELIGIBLE TO GET A LOAN WITH 45% FORGIVENES. **THIS IS SOMETHING THAT WE CAN NOT DO AT THIS TIME.**

DISCUSS AND POSSIBLY ACT UPON THE **BULK WATER AGREEMENT CHANGES AND PROCESS.**

MATTHEW MADE A MOTION TO APPROVE RATES PER CHRIS BULK WATER APPLICATION. RATES CAN BE REVISED IN OCTOBER. **CHUCK** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **WATER USE/EXTENSION ORDINANCE.** RONDA CAN SEND ORDINANCE TO CITY ATTORNEY TERRY JACOBSON FOR HIM TO GO OVER.

DISCUSS AND POSSIBLY ACT UPON **INCREASING WATER BASE RATE.** **DOUG** MADE A MOTION TO INCREASE THE BASE RATE FROM \$33.00 TO \$38.00 WHICH IS A \$5.00 INCREASE. **MATTHEW** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **INCREASING LATE FEES.** **MATTHEW** MADE A MOTION TO INCREASE THE LATE FEES TO \$30.00. **DARRELL** SECONDED THE MOTION, ALL INFAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **INCREASING RECONNECT FEES.** **DARRELL** MADE A MOTION TO INCREASE THE RECONNECT FEE TO \$75.00. **MATTHEW** SECONDED THE MOTION, ALL INFAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **INCREASE IN SEWER AND WATER TAP FEES.** **DARRELL** MADE A MOTION TO INCREASE THE **WATER TAP FEE TO \$600.00, SEWER TAP TO \$650.00** AND FOR WATER TAPS **OUTSIDE THE CITY LIMITS TO \$2,000.** **MATTHEW** SECONDED THE MOTION, ALL INFAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **OCCUPANCY TAX.** **TABLE** PUT ON OLD BUSINESS

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

DISCUSS AND POSSIBLY ACT UPON PLACING AD IN **NAVCO CHRONICLE FOR 2024 HIGH SCHOOL GRADUATION**, AS WE DID LAST YEAR 6X2 \$150.00, 2X4 \$75.00 3X5 \$200.00. **DARRELL** MADE A MOTION TO PLACE A 6X2 AD FOR GRADUATION.

MOTION WAS WITHDRAWN BY DARRELL DUE TO LACK OF A SECOND.

DISCUSS AND POSSIBLY ACT UPON APPROVING **RESOLUTION FOR THE ARPA GRANT.**

MATTHEW MADE A MOTION TO APPROVE THE RESOLUTION FOR THE ARPA GRANT. **DOUG** SECONDED THE MOTION, ALL INFAVOR MOTION PASSED.

DISCUSS 2024 CERTIFIES VALUE ESTIMATES FOR PROPERTY TAX

MUNICIPAL COURT COLLECTIONS FOR APRIL 2024. TOTAL \$12,445.91, CITY \$8,712.42, STATE \$ 3,733.49

DISCUSS AND POSSIBLY ACT UPON APPROVING THE **MINUTES FROM THE APRIL 02, 2024** REGULAR COUNCIL MEETING.

DARRELL MADE A MOTION TO APPROVE THE MINUTES. **DOUG** SECONDED THE MOTION, ALL INFAVOR MOTIN PASSED.

DISCUSS AND POSSIBLY ACT UON **APPOVING THE MINUTES FROM THE APRIL 23, 2024 SPECIAL CALLED MEETING TO APPROVE 2024 2025 TO APPROVE 2024-2025 BUDGET.** **MATTHEW** MADE A MOTION TO APPROVE THE MINUTES.

DARRELL SECONDED THE MOTION, ALL INFAVOR MOITON PASSED.

DISCUSS AND POSSIBLY ACT UPON APPROVING THE **FINANCIAL REPORT.** **MATTHEW** MADE A MOTION TO APPROVE THE FINANCIAL REPORT. **DOUG** SECONDED THE MOTION ALL INFAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **PAYING OF THE BILLS** TO DATE. **CHUCK** MADE A MOTION TO APPROVE PAYING OF THE BILLS. **MATTHEW** SECONDED THE MOTION, ALL INFAVOR MOITON PASSED.

DISCUSS AND POSSIBLY ACT UPON **UPDATE ON WATER** BEING PULLED OUT OF LAKE FOR THE **BITCOIN PLANT.** INFORMATION FROM TERRY JACOBSON INCLUDED IN PACKET. RONDA IS TO TALK TO **LISA ALLEN WITH TRA** CONCERNING THIS MATTER.

DISCUSS, CONSIDER AND SELECT PLANNING AND MANAGEMENT SERVICE PROVIDER(S) **TO COMPLETE APPLICATION AND PROJECT IMPLEMENATATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION (CDBG-MIT) RESILIENT COMMUNITIES PROGRAM (RCP) FUNDING ADMINISTERED BY THE TEXAS GENERAL LAND OFFICE.**

MATTHEW MADE MOTION A HIRE GRANTWORKS FOR THE RESILIENT GRANT. **DOUG** SECONDED THE MOTION, ALL INFAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **RESOLUTION FOR THE RESILENT GRANT.** **MATTHEW** MADE A MOTION TO APPROVE THE RESOLUTION FOR THE RESILIENT GRANT. **DARRELL** SECONDED THE MOTION, ALL INFAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **CREATING A PERMIT ORDINANCE. INFORMATION INCLOSED IN PACKET.** TABLED
RONDA IS TO GET A SAMPLE ORDINANCE AND PROVIDE TO COUNCIL
INFORMATON UPDATE FROM **TML TXHB INSUARANCE**

OLD BUSINESS

COMMITTS FROM **CITIZENS**

COMMITTS FROM **COUNCIL**

ADJOURN MEETING DARRELL MADE A MOTION TO ADJOURN MEETING DUE TO NO FURTHER BUSINESS TO DISCUSS. **MATTHEW** SECONDED THE MOITON, ALL INFAVOR MOTION PASSED.

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.)

ADJOURN MEETING

STEPHEN SANDERS
MAYOR

RONDA FRANKS
CITY SECRETARY