

**MINUTES FOR DAWSON CITY COUNCIL REGULAR MEETING
OCTOBER 04, 2022 @ 6:00P.M.
114 N. MAIN ST. DAWSON, TX. 76639**

1. **MAYOR SANDERS** CALLED THE MEETING TO ORDER AT _____.
 2. **PRESENT** AT THIS MEETING WERE: MAYOR STEPHEN SANDERS, DARRELL STEVENSON, MATTHEW MACHNER, AARON HOGUE, DOUG WOODS. BARBARA ADLER-KELY WAS ABSENT FROM THE MEETING. EMPLOYEES PRESENT WERE: CHIEF SCOTT SYKORA, CHRIS FOLEY AND RONDA FRNAKS. SPECIAL GUEST WERE: JERRY PIERCE, KAYE WALDEN, AND SHAWN WALDEN.
 3. JERRY PIERCE TO ASK THE COUNCIL ABOUT **THE PROCEEDURE FOR PUBLIC EVENTS** IN THE CITY THAT NEEDS STATE ROAD CLOSURE? DOES THE EVENT ORGANIZER NEED TO HAVE COUNCIL APPROVAL FIRST TO HAVE EVENT? WHO IS RESPONSIBLE TO GET PERMIT FOR STATE ROAD CLOSURE? TABLED UNTILL NOVEMBER 01, 2022 MEETING.
 4. **POLICE DEPARTMENT REPORT**
 5. DISCUSS AND POSSIBLY ACT UPON MOVING THE BACK WALL IN COUNCIL ROOM FORWARD 7 FEET, TO MAKE AN OFFICE FOR THE POLICE DEPARTMENT. THIS WILL ALLOW 8 FEET OF OFFICE ROOM. PLEASE SEE PACKET PROVIDED BY CHIEF SYKORA FOR MORE DETAILS. **DARRELL** MADE A MOTION TO **ALLOW \$1,000.00 TO BUILD THE POLICE DEPARTMENT A SECURE OFFICE** IN THE HALLWAY BEHIND THE JUDGES OFFICE. **MATTHEW** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
 6. **WATER DEPARTMENT REPORT**
 - CHRIS REPORTED TO THE COUNCIL THAT HE WOULD BE HAVING A THREE YR INSPECTION ON THE WATER SIDE FROM TCEQ ON OCTOBER 13, 2022,
 7. DISCUSS AND POSSIBLY ACT UPON **CASHING IN 80 HRS** OF CHRIS'S TIME FROM LAST YEAR. **DARRELL** MADE A MOTION TO ALLOW CHRIS TO CASH IN 80 HOURS OF PTO. **AARON** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
 8. DISCUSS AND POSSIBLY ACT UPON APPROVAL FOR **\$1,135.00 FOR TANK INSPECTIONS**. **MATTHEW** MADE A MOTION TO SPEND \$1,135.00 FOR TANK INSPECTIONS. **AARON** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
 9. DISCUSS AND POSSIBLY ACT UPON **LINE EXTENSION PAID FOR BY BILY LONG IN 1985**. NEEDING TO AD A SERVICE CONNECTION AND THE LONG'S HAVE A CONTRACT ON THE LINE SAYING THAT THEY HAVE TO BE REIMBURSED BY THE INDIVIDUAL GETTING THE SERVICE. **TABLED UNTIL THE NOVEMBER 01, 2022 MEETING**
 10. DISCUSS AND POSSIBLY ACT UON APPROVAL OF **RESOLUTION 2022-09** FOR PURCHASE OF 2013 FORD F-150 FINANCED BY CITIZENS STATE BANK FOR 3 YEARS. **AARON** MADE A MOTION TO APPROVE RESOLUTION 2022-09 FOR THE PURCHAS OF A 2013 F-150 PICK-UP. **MATTHEW** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
 11. DISCUSS AND POSSIBLY ACT UPON THE APPROVAL OF THE **RENEWAL CITY OF CORSICANA WATER CONTRACT**. **AARON** MADE A MOTION TO APPROVE THE NEW CITY OF CORSICANA WATER CONTRACT. **DOUG** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
 12. **MUNICIPAL COURT REPORT**. FOR AUGUST THE COURT COLLECTED **\$2,441.90, CITY \$907.49, STATE \$1,534.41**
 13. DISCUSS AND POSSIBLY APPROVE PAULA GOING TO **THE SOUTHERN CENTRAL REGIONAL CLERKS SEMINAR** IN SAN ANTONIO JANUARY 4-6, 2023 COST WILL BE \$300.00 PLUS FOOD AND GAS OR MILEAGE, SHE WILL LEAVE AT NOON ON THE 3RD TO TRAVEL TO SAN ANTONIO AND RETURN ON THE 6TH. **DARRELL** MADE A MOTION TO ALLOW PAULA TO ATTEND THIS SEMINAR. **AARON** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
 14. DISCUSS AND POSSIBLY ACT UPON HAVING A FALL CLEAN UP OCTOBER 22-23, NOVEMBER 5-6, NOVEMBER 12-13 OR NOVEMBER 19-20 TO RESERVE THREE DUMPSTERS. **DARRELL** MADE A MOTION TO HAVE THE CLEAN UP OCTOBER 22-23 WITH THREE DUMPSTERS. **AARON** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
 14. APPROVE **MINUTES OF THE SEPTEMBER 06,2022** MEETING **DARRELL** MADE A MOTION TO APPROVE THE MINUTES. **MATTHEW** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
 15. APPROVE MINUTES OF THE **SEPTEMBER 07, 2022** SPECIAL CALLED MEETING TO PROPOSE PROPERTY TAXES OF 0.3726 FOR 2022-2023. **AARON** MADE A MOTION TO APPROVE THE MINUTES. **MATTHEW** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
 16. APPROVE **FINANCIAL REPORT** **MATTHEW** MADE A MOTION TO APPROVE THE FINANCIAL REPORT. **AARON** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
 17. APPROVE **PAYING OF THE BILLS** SUBJECT TO INSPECTION. **AARON** MADE A MOTION TO APPROVE THE PAYING OF THE BILLS. **DARRELL** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
- OLD BUSINESS:**
01. DISCUSS AND POSSIBLY ACT UPON **GETTING A K-9 DOG** BEING DONATED TO CHIEF SYKORA FOR DAWSON PD. THE COUNCIL WOULD LIKE MORE INFO ON TRAINING AND USE OF DOG AND EXPENSES INVOLVED. **PLEASE SEE PACK PROVIDED BY CHIEF SYKORA AND INSURANCE INFO FROM RONDA**. CHIEF SYKORA GOT A QUOTE ON THE PRECISION NARCOTICS KIT OF \$234.99 QUOTE # RQ15545 TO TRAIN THE PD DOG. RONDA LET COUNCIL KNOW THAT THE INSURANCE FOR THE PD DOG WITH TML WILL BE \$140.00 PER YEAR BEGINNIN OCTOBER 01, 2022. CHIEF SYKORA STATED THAT HE WOULD BE RESPONSIBLE FOR THE VET BILLS, DOG FOOD AND POLICE DEPARTMENT CERTIFICATE. **AARON** MADE A MOTION TO USE THE K-9 AND PURCHASE THE TRAINING TOOLS, INSURANCE AND THE K-9. **DARRELL** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.

02. DISCUSS AND POSSIBLY ACT UPON **BULK WATER AGREEMENT. TABLED 9-7-22 RATE PER THOUSAND.**
03. DISCUSS AND POSSIBLY ACT UPON **WHAT WE WANT TO DO WITH TDEM GRANT.** GRANTWORKS IS WAITING ON A FINAL DECISION TO MOVE FORWARD. ALSO, AT THIS TIME THE 2ND PAYMMENT IS TIED UP IN THE AMERICAN RESCUE ACT. **TABLED 9/7/22 FIND OUT DEADLINE ON TDEM GRANT**
04. UPDATE ON **PARKING LOT STRIPES IN FRONT OF BUILDING, JAKE BRAKE SIGNS TABLED 08/02/22 RONDA TO GET ORDINANCE FOR JAKE BREAK OR ENGINE BREAK.**
05. DISCUSS AND POSSIBLY ACT UPON **PATHWAY PUTTING WIFI IN CITY PARK FOR CAMERAS. (Barbara).**

19. COMMENTS FROM CITIZENS
20. COMMENTS FROM MAYOR AND COUNCIL

18. **ADJOURN MEETING DARRELL** MADE A MOTION TO ADJOURN MEETING. AARON SECONDED THE MOTION, ALL IN FAVOR 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.)

**STEPHEN SANDERS
MAYOR**

**RONDA FRANKS,
CITY SECRETARY**