

**DAWSON CITY COUNCIL MEETING AGENDA
NOVEMBER 10, 2020@ 6:00 P.M.
114 N. MAIN ST. DAWSON, TX 76639
DUE TO CIRCUMSTANCES WITH COVID 19
THE MEETING WILL NOT BE OPEN TO
THE PUBLIC DUE TO SOCIAL
DISTANCING**

MAYOR TO CALL MEETING TO ORDER @ 6:03PM

PRESENT AT THE COUNCIL MEETING WERE: MAYOR STEPHEN SANDERS, BARBARA ADLER, CAMERON SHAW, AARON HOGUE, CHUCK RAINES. DARRELL STEVENSON WAS ABSENT. SPECIAL GUEST WAS WILL THOMPSON NAVARRO COUNTY DA. HE WAS AT THE MEETING TO INTRODUCE HIMSELF TO COUNCIL. EMPLOYEES PRESENT WERE: CHIEF MICHAEL CARTER, CHRIS FOLEY AND RONDA FRANKS.

POLICE DEPT REPORT.

DISCUSS AND POSSIBLY ACT UPON NEW **FEE FROM NAVARRO COUNTY SHERIFF DEPT.** OF 250.00 PER RADIO PER MONTH TO START OCTOBER 01, 2021. (CHIEF CARTER/DARRELL). **AARON** MADE A MOTION TO ADD THIS IN OUR 2021/2022 BUDGET. **BARBARA** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **THE RIDE ALONG POLICY. NO ACTION TAKEN**
WATER/SEWER REPORT.

DISCUSS AND POSSIBLY ACT UPON HIRING A FIRM TO **DO OUR WATER PERMIT AND WASTE WATER PERMIT** EXPIRES IN 2021 AND IT HAS TO GET STARTED IN JANUARY 2021 TO BE DONE ON TIME SEPTEMBER. CHRIS HAS QUOTES. **TABLED UNTIL DECEMBER MEETING.**

DISCUSS AND POSSIBLY ACT UPON **CHRIS FOLEY SPECIAL REQUEST.**

CAMERON MADE A MOTION TO HIRE LANE RIGGS @ \$10.00/ HR 20 HRS TO 30 HRS PER WEEK MOWING AND WEED EATING TOP

PRIORITY. **AARON** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

MUNICIPAL COURT REPORT TOAL COLLECTED \$12,376.66, CITY \$6,213.67, STATE \$6,162.99.

APPROVE **MINUTES** OF OCTOBER 06, 2020 MEETING

AARON MADE A MOTION TO APPROVE MINUTES. **BARBARA** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

APPROVE **FINANCIAL REPORT** FOR OCTOBER. **BARBARA** MADE A MOTION TO APPROVE THE FINANCIAL REPORT.

AARON SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

APPROVE **PAYING OF BILLS** SUBJECT TO INSPECTION.

BARBARA MADE A MOTION TO APPROVE PAYING OF THE BILLS. **AARON** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **NOMINATING SOMEONE** TO SERVE ON THE NAVARRO COUNTY **APPRAISAL DIST. BOARD** OF DIRECTORS. NOMINATION DUE BY DECEMBER 07, 2020.

AARON MADE A MOTION TO **NOMINATE BARBARA** TO SERVE ON THE APPRAISAL BOARD. **CAMERON** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

OLD BUSINESS:

DISCUSS AND POSSIBLY ACT UPON **BOND TO BE PUT ON MAY ELECTION** GET ALL DETAILS TOGETHER BEFORE THEN WORKING WITH CHRISTIAN, BARBARA, AND CAMERON.

CAMERON MADE A MOTION TO SEND OUT LETTER FIRST. **AARON** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

BARBARA IS TO INVITE JOE BARTON TO ATTEND OUR DECEMBER 01, 2020 MEETING TO DISCUSS FURTHER DETAILS CONCERNING GETTING MONIES TO REPAIR ALL ROADS IN CITY. DISCUSS AND POSSIBLY ACT UPON **ANNEXING A PORTION OF HWY 31.** ZACHARY TO GIVE PRESENTATION. FIND OUT COST OF SURVEY.

CAMERON MADE A MOTION TO PAY BRUCE SURVEYORS UP TO \$2,000.00 TO EXPAND TH RIGHT AWAY GOING WEST FROM CURRENT CITY LIMITS TO NAVARRO/ HILL COUNTY LINE. **BARBARA** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **REVISING 2015-9C MINIMUM HOUSING ORDINANCE.** RENTERS OF ANY RESIDENT SHALL PROVIDE City W/FULLNAME, DATE OF BIRTH AND DL# or ID#. (CHIEF CARTER)

AARON MADE A MOTION TO APPROVE MINIMUM HOUSING ORDINANCE 2015-9D WITH REVISIONS. **CAMERON** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **SECURING THE LARGE TREES** IN THE PARK TO PRESERVE THE BRANCHES AND TREES FROM FALLING OVER. (ANNA GRIFFIN SANDERS REQUEST/RONDA)

TWO BIDS WERE RECEIVED 1. ECW LAWN & TREE SERVICE FOR CABLING PIN OAK TREE AND TRIM ALL TREES \$3,105.00. 2. BID WAS FROM C AND J TREE EXPERTS CABLING AND TRIMMING TREES \$3,800.00. **CAMERON** MADE A MOTION TO ACCEPT **C AND J BID OF \$3,800.00.** **AARON** SECONDED HE MOTION ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **LOCATIONS FOR EXTRA STREET LIGHTS** AROUND TOWN. **TABLED** COMMENTS FROM CITIZENS.

COMMENTS FROM MAYOR AND COUNCIL.

ADJOURN MEETING. **BARBARA** MADE A MOTION TO ADJOURN MEETING SINCE THERE IS NO FURTHER BUSINESS. **AARON** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

STEPHEN SANDERS
MAYOR

RONDA FRANKS,
CITY SECRETARY

