

DAWSON CITY COUNCIL MEETING MINUTES SHEET
SEPTEMBER 01, 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.

POLICE DEPT REPORT.

DISCUSS AND POSSIBLY ACT UPON **PURCHASING POLICE LIGHTS FOR DODGE** FROM CHIEF CARTER. THEY WERE ON HIS PERSONAL VEHICLE

DARRELL MADE A MOTION TO PURCHASE LIGHTS AND ORDER 4 FENIX T3 LED-2R/2B LIGHTS AND INSTALLATION FOR \$1,500.00. **AARON** SECONDED THE MOTION. ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **ACCEPTING BID FOR OFFICE WINDOW TINT.**

CAMERON MADE A MOTION TO ACCEPT BID FOR OFFICE WINDOW TINT FOR OFFICES AND UNIT 601 DODGE PATROL CAR FROM CHRIS RIKARD FOR \$290.00. **DARRELL** SECONDED THE MOTION. ALL INFAVOR MOTION PASSED. **CHIEF CARTER** FORGOT TO MENTION TINTING THE WINDOW'S IN THE FRONT DOORS THE ACTUAL COST WAS \$330.00.

WATER/SEWER REPORT.

DISCUSS AND POSSIBLY ACT UPON **PURCHASE OF CHRIS A NEW COMPUTER** FROM HOTNC FOR **\$1,248.24**. **AARON** MADE A MOTION TO GET A QUOTE ON A **LAPTOP** INSTEAD OF DESKTOP WITH PRICE NOT TO EXCEED \$1,300.00. **BARBARA** SECONDED THE MOTION. ALL INFAVOR MOTION PASSED.

APPROVE **MINUTES OF AUGUST 18, 2020 SPECIAL MEETING FOR PROPERTY TAX & BOND.**

DARRELL MADE A MOTION TO APPROVE MINUTES. **AARON** SECONDED THE MOTION. ALL INFAVOR MOTION PASSED.

DISCUSS AND ADOPT THE **PROPERTY TAX RATE OF \$0.419/\$100** AND ALSO **APPROVE THE TAX RATE ADOPTION ORDINANCE #2020-4**. **BARBARA** MADE A MOTION TO APPROVE THE **TAX RATE OF \$0.419/\$100** AND ALSO TO APPROVE THE **TAX RATE ORDINANCE #2020-4**.

DARRELL SECONDED THE MOTION. ALL INFAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **BOND INFORMATION** AS WAS PROVIDED IN THE SPECIAL CALLED MEETING ON AUGUST 18, 2020.

ADD TO THE MAY ELECTION. COUNCIL WOULD LIKE TO SEE SURVEY AND PACKET ON BOND BEFORE MAY. BARBARA AND CAMERON ARE WORKING CLOSELY WITH CHRISTAIN TO GET THIS DONE. KEEP THIS UNDER OLD BUSINESS UNTIL ACTION IS TAKE BY THE COUNCIL.

MUNICIPAL COURT REPORT TOAL COLLECTED \$13,675.52, CITY \$7,369.25, STATE \$6,306.27.

APPROVE **MINUTES OF AUGUST 04, 2020 MEETING**

DARRELL MADE A MOTION TO APPROVE THE MINUTES. **AARON** SECONDED THE MOTION. ALL INFAVOR MOTION PASSED.

APPROVE **FINANCIAL REPORT** FOR JULY. **AARON** MADE A MOTION TO APPROVE THE FINANCIAL REPORT. **DARRELL** SECONDED THE MOTION. ALL INFAVOR MOTION PASSED.

APPROVE **PAYING OF BILLS** SUBJECT TO INSPECTION. **DARRELL** MADE A MOTION TO APPROVE PAYING BILLS. **BARBARA** SECONDED THE MOTION. ALL INFAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON THE **APPROVAL OF A CANDIDATE FOR THE BOARD OF TRUSTEES FOR TML HEALTH BENEFITS POOL**. **AARON** MADE A MOTION TO APPROVE CANDIDATE BERT ECHTERLING. **DARRELL** SECONDED THE MOTION. ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON ALLOWING **NAVARRO COUNTY EARLY CHILDHOOD COALITION TO PLACE A FREE LIBRARY IN DOWNTOWN AREA** MAYBE IN PARK OR CLOSE TO FIRE STATION. **DARRELL** MADE A MOTION **NOT TO ALLOW** THE FREE LIBRARY IN THE CITY DUE TO LIABILITY OF MATERIAL TO THE CHILDREN. **CAMERON** SECONDED THE MOTION. ALL INFAVOR MOTION PASSED.

OLD BUSINESS:

DISCUSS AND POSSIBLY ACT UPON **CONTAINER** TO USE FOR STORAGE FOR THE WATER/SEWER DEPARTMENT. **AARON** MADE A MOTION TO ACCEPT BIDS FROM **BUTCH BOATRUGHT** OF **\$4,100.00** FOR CONTAINER, ROLL UP DOORS AND DELIVERY. **BARBARA** SECONDED THE MOTION. ALL INFAVOR MOTION PASSED.

COMMENTS FROM CITIZENS.

COMMENTS FROM MAYOR AND COUNCIL.

ADJOURN MEETING. **DARRELL** MADE A MOTION TO ADJOURN MEETING. **BARBARA** SECONDED THE MOTION. ALL INFAVOR MOTION PASSED.

STEPHEN SANDERS, MAYOR

RONDA FRANKS, CITY SECRETARY

