

**DAWSON CITY COUNCIL MEETING
DECEMBER 2, 2019 @ 7:00 P.M.
114 N. MAIN ST.
DAWSON, TX 76639**

MAYOR SANDERS CALLED MEETING TO ORDER AT 7:00 P.M. QUARUM PRESENT. COUNCIL MEMBERS PRESENT: CAMERON SHAW, AARON HOGUE, DARRELL STEVENSON, TONY MIKESKA, AND MAYOR STEPHEN SANDERS. EMPLOYEES PRESENT WERE MICHAEL CARTER, CHRIS FOLEY, AND VIOLET BUMPERS. SPECIAL GUESTS: WILL THOMPSON, EDDIE MOORE, KEVIN MATTHEW, SHARON MATTHEWS, VICKY PIERCE, AND JERRY PIERCE.

CHIEF CARTER EMAILED HIS **POLICE REPORT TO COUNCIL**. CHIEF CARTER WAS PRESENT BUT HAD TO LEAVE ON A CALL. NO QUESTIONS ABOUT REPORT FROM COUNCIL MEMBERS.

ROGER SEETON'S BUILDING ON HWY 31 FOR POLICE DEPARTMENT IS NOT TO BE PUT BACK ON AGENDA AARON COULD NOT GET A LEASE AMOUNT UPFRONT FROM MR. SEETON.

WATER AND SEWER CONCERNS WITH CHRIS FOLEY: CHRIS TO PUT UP REFLECTORS WHERE CONTRACTORS ARE REPLACING CULVERTS. CHRIS STATED THAT HE AND DAKOTA ARE GOING TO CHECK THE WATER LINES OUT BY THE WATER PLANT FOR LEAKS.

VIOLET GAVE THE **MUNICIPAL COURT REPORT**.

DARRELL MADE MOTION TO **APPROVE THE MINUTES** OF THE NOVEMBER 4, 2019 MEETING AND WAS SECONDED BY CAMERON. ALL IN FAVOR AND MOTION CARRIED.

DARRELL MADE MOTION TO APPROVE **PAYING THE BILLS** TO DATE AND WAS SECONDED BY CAMERON. ALL IN FAVOR. MOTION CARRIED. MOTION WAS ALSO MADE BY DARRELL AND SECONDED BY TONY TO STOP PAYING FOR CHIEF MICHAEL CARTER'S PERSONAL CELL PHONE BILL.

FINANCIAL REPORT GIVEN BY VIOLET. **TONY** MADE MOTION TO APPROVE THE **FINANCIAL REPORT** AND SECONDED BY **DARRELL**. ALL IN FAVOR AND MOTION CARRIED.

TABLED PURCHASE OF DUMP TRUCK. PUT ON AGENDA FOR NEXT REGULAR COUNCIL MEETING ON JANUARY 6, 2019. VIOLET TO CHECK TO SEE IF ½ CAN COME OUT OF GENERAL FUND AND ½ OUT OF WATER/SEWER FUND.

ESTABLISHING COMMITTEES FOR THE CITY OF DAWSON Tabled UNTIL NEXT REGULAR COUNCIL MEETING ON JANUARY 6, 2019. (BARBARA)

TABLED UNTIL JANUARY 6, 2019 REGULAR COUNCIL MEETING TO DISCUSS AND POSSIBLY ACT UPON HIRING SOMEONE ON AN AS NEEDED BASIS TO COME TO THE CITY OF DAWSON **TO DO INSPECTIONS ON PROPERTIES**. (DARRELL)

TABLED UNIL JANUARY 6, 2019 TO DISCUSS AND POSSIBLY ACT UPON **RENOVATION OF CITY HALL**. CAMERON TO TRY AND GET TECHNICAL PLANS THAT WERE DONE IN THE PAST FOR REVIEW BY COUNCIL AND BARBARA TO WORK ON GETTING ESTIMATES ON MODIFYING CITY OFFICES.

SEMI-ANNUAL CLEANUP DATES WERE SET FOR DECEMBER 28-29, 2019. MOTION MADE BY AARON AND SECONDED BY DARRELL TO APPROVE THOSE DATES AND GET A DUMPSTER FOR THOSE DATESW. ALL IN FAVOR AND MOTION CARRIED.

COUNCIL WENT INTO **EXECUTIVE SESSION** FROM 7:23 P.M. TO 7:27 P.M. ON EMPLOYEE WAGE INCREASE FOR COURT CLERK AND ACTING CITY SECRETARY. MOTION MADE BY DARRELL AND SECONDED BY CAMERON TO GIVE PAULA AND VIOLET A \$1.00 AN HOUR RAISE. ALL IN FAVOR AND MOTION CARRIED.

OLD BUSINESS:

ONGOING DISCUSSION AND POSSIBLY ACTING UPON A **NEW OFFICER** FOR THE DAWSON POLICE DEPARTMENT WAS Tabled AND TO BE PUT BACK ON JANUARY 6, 2019 AGENDA.

REPLACING FIRE HYDRANTS Tabled AND TO BE PUT BACK ON JANUARY 6, 2019 AGENDA. (CHRIS FOLEY) **STILL WORKING ON THE ARCHITECTURAL SURVEY** FOR CEMETARY ON THE 2015 FLOOD GRANT WITH TEXAS GENERAL LAND OFFICE. PUT BACK ON AGENDA FOR NEXT REGULAR COUNCIL MEETING, JANUARY 6, 2019.

COMMENTS FROM MAYOR AND COUNCIL: MAYOR SANDERS AND COUNCIL THANKED VIOLET AND PAULA FOR STEPPING UP AND HELPING RONDA WHILE RONDA OUT ON MEDICAL.

COMMENTS FROM CITIZENS: NONE

ADJOURN: MOTION MADE TO ADJOURN BY DARRELL AND SECONDED BY TONY AT 7:32 A.M. ALL IN FAVOR AND MOTION CARRIED.

NOTES TO THE AGENDA:

1. 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.)

POSTED: FRIDAY NOVEMBER 1, 2019 @ 5:00 P.M.

STEPHEN SANDERS
MAYOR

RONDA FRANKS
CITY SECRETARY