

**DAWSON CITY COUNCIL SPECIAL CALLED MEETING
MINUTES**

**FEBRUARY 02, 2021 @ 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**

01 **MAYOR TO CALL MEETING TO ORDER @ 6:10PM**

02 **DISCUSS AND POSSIBLY ACT UP PUTTING BOND ON MAY 01, 2021 GENERAL ELECTION BALLOT.**

**CAMERON MADE A MOTION TO APPROVE PUTTING BOND ON MAY 01, 2021 BALLOT
DARRELL SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.**

03 **CONSIDER ADOPTION OF An Ordinance Calling a Bond Election to be held within the City of Dawson, TX.**

**CAMERON MADE A MOTION TO ADOPT ORDINANCE FOR BOND ELECTION.
DARRELL SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.**

04 **Consider adoption of a Resolution Approving Bond Council Engagement Agreement including authorizing the execution of an Engagement Agreement with Orrick, Herrington & Sutcliffe LLP.**

**CAMERON MADE A MOTION TO APPROVE A RESOLUTION FOR BOND COUNCIL
ENGAGEMENT WITH ORRICK, HERRINGTON & SUTCLIFFE, LLP.**

BARBARA SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.

05. **COUNCIL MEMBERS & SPECIAL GUEST PRESENT AT MEETING WERE:**

**MAYOR STEPHEN SANDERS, DARRELL STEVENSON, BARBARA ADLER,
CAMERON SHAW AND CHUCK RAINES. AARON HOGUE WAS ABSENT
FROM MEETING. SPECIAL GUEST FROM ORRICK, HERRINGTON & SUTCLIFFE LLP
CHRISTIAN MERRITT.**

06. **DARRELL MADE A MOTION TO ADJOURN THE MEETING. CAMERON SECONDED THE
MOTION, ALL IN FAVOR MOTION PASSED.**

STEPHEN SANDERS,
MAYOR

RONDA FRANKS,
CITY SECRETARY