

**DAWSON CITY COUNCIL REGULAR
MEETING MINUTES**

**FEBRUARY 09, 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**

MAYOR TO CALL MEETING TO ORDER @ 6:09PM.

PRESENT AT THIS MEETING WERE: STEPHEN SANDERS, BARBARA ADLER, CAMERON SHAW, DARRELL STEVENSON, CHUCK RAINES AND ARRON HOGUE. EMPLOYEES PRESENT WERE: CHIEF CARTER, CHRIS FOLEY AND RONDA FRANKS.

POLICE DEPT REPORT.

DISCUSS AND POSSIBLY ACT UPON THE **CITY OF DAWSON POLICE DEPARTMENT PURCHASING AND INSTALLING IN-CAR COMPUTERS TO ASSIST WITH PUBLIC SAFETY DUTIES AND DEPARTMENTAL EFFICIENCY TABLED UNTILL NEW BUDGET. PUT UNDER OLD BUSINESS ON NEXT AGENDA**

WATER/SEWER REPORT.

DAKOTA NOW HAS DOUBLE D LICENSE IN WATER & WASTEWATER AND IS WORKING ON TESTING FOR HIS C WASTEWATER LICENSE.

CONSIDER AND AWARD **PROCUREMENT POLICIES & PROCEURES FOR FEDERAL GRANTS.**

DARRELL MADE A MOTION TO AWARD **PROCUREMENT POLICIES & PROCEURES.** **CAMERON** SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.

CONSIDER AND **AWARD CONSTRUCTION CONTRACT** FOR DITCH RESTORATION ON THE FLOOD GRANT WITH GENERAL LAND OFFICE.

CAMERON MADE A MOTION TO **AWARD CONTRACT TO LELAND BRADLEE** FOR \$180, 250.00.

DARRELL SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **KEEP TEXAS BEAUTIFUL & TX-DOT GOVERNOR'S COMMUNITY ACHIEVEMENT AWARDS. (BARBARA)**

TX DOT AARDS GRANTS TO KEEP EVERYRHING CLEANED UP. NO ACTION TAKEN.

DISCUSS AND POSSIBLY ACT UPON AN **ORDINANCE FOR EXISTING MOBIL HOMES** IN CITY LIMITS. **(BARBARA)**

CHIEF CARTER WILL CHECK ON GETTING THE OLDER MOBIL HOMES INTO CITY ORDINANCE COMPLINE.

MUNICIPAL COURT REPORT TOAL COLLECTED \$11,423.00 CITY GETS \$6,398.11 STATE GETS \$5,025.39.

APPROVE THE MINUTES OF **THE JANUARY 05, 2021 MEETING.** **CAMERON** MADE A MOTION TO APPROVE MINUTES

DARRELL SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.

APPROVE MINUTES OF THE **FEBRUARY 02, 2021 SPECIAL CALLED MEETING.**

DARRELL MADE A MOTION TO APPROVE THE **MINUTES OF THE FEBRUARY 02, 2021 SPECIAL CALLED MEETING.**

BARBARA SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.

APPROVE **FINANCIAL REPORT.** **DARRELL** MADE A MOTION TO APPROVE FINANCIAL REORT. **CAMERON** SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.

APPROVED **PAYING OF THE BILLS SUBJECT TO INSPECTION.** **DARRELL** MADE A MOTION TO APPROVE PAYING OF THE BILS. **BARBARA** SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **OPENING MEETINGS AND CITY OFFICE UP TO GENERAL PUBLIC** WHILE THE **COVID-19** PANDEMIC IS STILL IN EFFECT.

DARRELL MADE A MOTION TO **OPEN MEETINGS UP TO PUBLIC BEGINNING MARCH 02, 2021.** **BARBARA** SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **HOSTING DUMPSTERS FOR CITY-WIDE CLEAN UP** IN FUTURE.

CAMERON MADE A MOTION TO **HOST THE DUMPSTERS FOR A CITY WIDE CLEAN UP MARCH 06 & 07, 2021 BESIDE THE CITY PARK** AS IN THE PAST. **DARRELL** SECONDED THE MOTION, ALL IN FAVOR MORTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **THE DRINKING WATER STATE REVOLVING FUND.** (BOBBY BURKS ENGINEER) BOBBY BURKES EXPLAINED TO COUNCIL THAT THIS IS 100% FORGIVENESS IF THE ANNUAL HOUSEHOLD INCOME IS \$33,250.00 OR LESS AND A POPULATION OF 801 SHOULD GET US INTO THE 100% OR 75% RANGE. THE DEADLINE TO GET OUR NAME ON LIST IS MARCH 03, 2021, THEN W CAN SUBMIT AN APPLICATION. **DARRELL** MADE A MOTION TO **FILL OUT PFI** TO GET ON LIST. **AARON** SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.

INTO EXECUTIVE SESSION ON FEBRUARY 02, 2021 AT _____ PM TO DISCUSS EMPLOYEE SALARY.

COME OUT OF EXECUTIVE SESSION ON FEBRUARY 02, 2021 AT _____ PM.

ACTION TAKEN FROM EXECUTIVE SESSION.

NO EXECUTIVE SESSION WAS CALLED.

CAMERON MADE A MOTION TO **GIVE DAKOTA GREER A \$1.00/ HR RAISE** DUE TO THE FACT HE HAS HIS DOUBLE D LICENSE IN WATER & WASTEWATER AND IS GOING TO TEST FOR HIS C WASTEWATER LICENSE SOON. **DARRELL** SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **PLACING AD IN CDS NEWSPAPER FOR BIDS FOR OUR YEARLY AUDIT.** THE LAST 2 YRS THE CURRENT CPA FIRM HAS PUT US ON BACK BURNER TO GET 14 ISD DONE. MAKING US LATE ON OUR OBLIGATIONS. **BARBARA** MADE A MOTION TO HAVE PAULA KLOECKER CALL AROUND WACO AND GET 3 BIDS ON ANNUAL AUDIT BEFORE MARCH MEETING. **DARRELL** SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.

OLD BUSINESS:

DISCUSS AND POSSIBLY ACT UPON **BOND** TO BE PUT ON MAY BALLOT GETTING DTAILS TOGETHER AND WORKING WITH CHRISTIAN.

DISCUSS AND POSSIBLY ACT UPON THE **CITY OF DAWSON POLICE DEPARTMENT** PURCHASING AND INSTALLING IN-CAR COMPUTERS TO ASSIST WITH PUBLIC SAFETY DUTIES & DEPARTMENTAL EFFICIENCY.

DISCUSS AND POSSIBLY ACT UPON **LOCATIONS FOR EXTRA STREET LIGHTS AROUND TOWN**. DARRELL WILL GET WITH GREG HALL AND SEE WHAT FARMERSVILLE NEEDS.

COMMENTS FROM CITIZENS.

COMMENTS FROM MAYOR AND COUNCIL.

DARRELL MADE A MOTION TO ADJOURN MEETING SINCE THERE IS NO FURTHER BUSINESS TO DISCUSS.

AARON SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.

STEPHEN SANDERS,
MAYOR

RONDA FRANKS,
CITY SECRETARY