AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING JULY 06, 2023 AT 6:00P.M. 114 N. MAIN ST. DAWSON, TX.

MAYOR CALLED THE MEETING TO ORDER AT_____PM PRESENT AT MEETING WERE:

POLICE DEPT REPORT DISCUSS AND POSSIBLY ACT UPON POLICE DEPT OVERTIME AND HOW IT IS HANDLED.

WATER AND SEWER REPORT

DISCUSS UPDATE ON ROOF

DISCUSS UPDATE ON WATER STUDY

DISCUSS ELECTRIC ENGINEERING UPDATE FOR WATER PLANT

DISCUSS AND POSSIBLY ACT UPON **GIVING CHRIS FOLEY A GENEAL FUND DEBIT CARD**. DUE TO HIM PURCHASING ITEMS THAT DOESN'T BELONG IN WATER FUND. LIKE MATERIALS FOR BUILD PD OFFICE DESK AND ITEMS FOR FRONT OFFICE.

UPDATE ON GENERATOR LOAN. RONDA

PEGGY MOYER TO DISCUSS WITH COUNCIL NOISE COMPLAINT ON HARDING AVE.

GREG HALL TO DISCUSS DITCH AND CULVERT PROJECT AND ALSO ABOUT CITY LOTS NOT BEING MOWED.

DISCUSS AND POSSIBLY ACT UPON APPROVAL OF **EMPLOYEE HANDBOOK ALSO POLICY AND PROCEEDURES** AS **APPROVED BY CITY ATTORNEY** TERRY JACOBSON.

DISCUSS AND POSSIBLY ACT UPON **PURCHASING AD IN NAVCO PAPER FOR BACK-TO-SCHOOL,** PRICE START AT BUSINESS CARD SPACE \$75.00, 2X5 \$150.00, BANNER \$200.00

DISCUSS AND POSSIBLY ACT UPON **CHANGING CREDIT CARD PAYMENT PROVIDER**, **FROM PAYCLIX TO PAYSTAR**. PAYSTAR PAYMENT PROCESSING IS FASTER AND THE RATE TO THE CUSTOMER ARE SLIGHTLY CHEAPER EXCEPT WHEN YOU BILL IS OVER \$200.00. EXAMPLES FURNISHED.

DISCUSS AND POSSIBLY ACT UPON PARKING A RV AT THE ASEMBLY OF GOD CHURCH ON HWY 31 AND CEMETARY RD. FOR PREACHER TO LIVE IN.

MUNICIPAL COURT COLLECTIONS FOR JUNE 2023. TOTAL: \$ 9,079.08 CITY \$ 5,089.16 STATE \$ 3,989.92

APPROVE **MINUTES** OF JUNE 06,2023 REGULAR COUNCIL MEETING APPROVE **FINANCIAL** REPORT APPROVE **PAYING OF THE BILLS** SUBJECT TO INSPECTION

COUNCIL TO DISCUSS **APPOINTING SOMEONE TO FILL A ONE YEAR TERM** IN THE MAY ELECTION THEY WILL EITHER HAVE TO RUN FOR THE COUNCIL POSITION OR RESIGN.

OLD BUSINESS:

TDEM DEADLINES ARE FOUR YEARS FROM AWARD OF GRANT WHICH WAS AUGUST 10, 2021, ALL APRA FUNDS MUST BE OBLIGATED (UNDER CONTRACT, PUCHASE ORDER, GIVEN A BUDGET/RESOLUTION ETC.) BY DECEMBER 2024, ALL APRA FUNDS MUST BE EXPENDED FULLY BY DECEMBER 2025. DISCUSS AND POSSIBLY ACT **UPON PEOPLE WANTING WATER OUTSIDE OF CITY LIMITS**. CURRENTLY WAITING ON WATER STUDY TO BE COMPLETED.

COMMITS FROM CITIZENS: COMMITS FROM COUNCIL:

ADJOURN MEETING. THE COUNCIL RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERNING 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.)

STEPHEN SANDERS MAYOR POSTED: JULY 03, 2023 AT 3:00PM RONDA FRANKS CITY SECRETARY