

AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING

APRIL 04, 2023 @ 6:00P.M.

114 N. MAIN ST. DAWSON, TX. 76639

1. **MAYOR SANDERS** CALLED THE MEETING TO ORDER AT _____.
2. **PRESENT** AT THIS MEETING WERE:
3. JERRY PIERCE TO DISCUS FOOD TRUCKS AND THE RAILROAD BED.
4. COUNCIL TO POSSIBLY DISCUSS AND POSSIBLY ACT UPON ORDINANCE FOR FOOD TRUCKS.
5. **WATER DEPARTMENT REPORT**
6. GET COUNCILS FEED BACK ON THE REVISED EMPLOYEE HANDBOOK ALSO POLICY AND PROCEEDURES MANUEL, SO THAT IT MAYBE SENT TO THE CITY ATTORNEY FOR HIS APPROVAL AND RETURNED TO THE CITY COUNCIL FOR FINAL APPROVAL AND TO PUT ENFORCE.
7. DISCUSS AND POSSIBLE ACT UPON APPPROVAL FOR 3RD GEN ELECTRICAL ENGINEERING COMPANY TO PROVIDE INFORMATION ON HOW BIG OF A GENERATOR IS NEEDED FOR THE WATER PLANT. COST OF \$4,400.00.
8. **POLICE DEPARTMENT REPORT**
- 9 **MUNICIPAL COURT REPORT.** FOR MARCH 2023 THE COURT **COLLECTED \$, CITY \$, STATE \$.**
10. DISCUSS AND POSSIBLY ACT UPON USING **ARCHIVESOCIAL** TO AR HIVE THE CITY'S SOCIAL MEDIA PAGES DUE TO TEXAS PUBLIC INFORMATON ACT. ALSO, THE POSSIBILITY OF RECEIVING A OPEN RECORDS REQUEST FOR SOMETHING POSTED ON SOCIAL MEDIA CONCERNING THE CITY OF DAWSON OR THE DAWSON PD. COST WILL BE 349.00 PER MONTH.
11. RATE INCREASE FROM **REPUBLIC WASTE EFFECTIVE JUNE 01, 2023** BASE CHARGE +.68 = \$16.59, EXTRA CARTS +.29 = 6.10 PER CART,
ROLL OFF CONTAINER INCREASE OF \$10.52/PER MONTH = \$118.33.
WASTEWATER TREATMENT PLANT INCREASE OF 5.80 PERMONTH.
12. DISCUSS AND POSSIBLY ACT UPON **ADJUSTMENTS TO THE WATER/SEWER AND GENERAL FUNDS 2022/2023 BUDGET.**
13. UPDATE ON TxDOT GRANT. (RONDA)
14. APPROVE **MINUTES OF THE MARCH 07, 2023** REGULAR COUNCIL MEETING.
15. APPROVE **FINANCIAL REPORT**
16. APPROVE **PAYING OF THE BILLS** SUBJECT TO INSPECTION.

OLD BUSINESS:

01. DISCUSS AND POSSIBLY ACT UPON WHAT WE WANT TO DO WITH **TDEM GRANT.** Tabled 9/7/22
DEADLINE IS FOUR YEARS FROM AWARD OF GRANT WHICH WAS AUGUST 10, 2021. ALL APRA FUNDS MUST BE OBLIGATED (UNDER CONTRACT, PURCHASE ORDER, GIVEN A BUDGET/RESOLUTION ETC) BY DECEMBER 2024.
ALL APRA FUND MUST BE EXPENDED FULLY BY DECEMBER 2025.
02. REPAIRS TO **ROOF REPAIRS AT CITY HALL** Tabled FROM THE MARCH 07, 2023 MEETING
03. UPDATE ON **WATER STUDY.**
04. DISCUSSION ON **PEOPLE WANTING WATER OUTSIDE** OF THE CITY LIMITS.
05. DISCUSS AND POSSIBLY ACT UPON, **SUGGESTIONS FROM ERIC MEYERS NCOEM,** TO GIVE THE CITY THE ABILITY TO SEND OUT MASS TEXT MESSAGES/CALLS TO CITIZENS.
17. COMMENTS FROM CITIZENS
18. COMMENTS FROM MAYOR AND COUNCIL **NEXT BUDGET WORKSHOP WILL BE APRIL 11, 2023 AST 6:00PM.**
19. **ADJOURN** MEETING

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.)

STEPHEN SANDERS
MAYOR

RONDA FRANKS,
CITY SECRETARY

POSTED: MARCH 31, 2023 4:00PM

