

AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING

AUGUST 02, 2021 @ 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. DISCUSS AND POSSIBLY ACT UPON **JASON FOWLER'S PRESENTATION** OF THE 2021-2022 ANNUAL AUDIT.
3. **JORGE ORIO** TO DISCUSS PUTTING A USED CARE LOT ON THE PROPERTY OF THE OLD TRUCK STOP AND ABOUT PLANS TO TEAR DOWN THE OLD TRUCK STOP. HE IS THE OWNER OF PROPERTY. COUNCIL TO POSSIBLY DISCUSS AND POSSIBLY ACT UPON.
4. **POLICE DEPARTMENT REPORT**
5. **POLICE CHIEF SCHOOL IN LUBBOCK, TX SEPTEMBER 12-16, 2022**
6. DISCUSS AND POSSIBLY ACT UPON **GETTING A K-9 DOG BEING DONATED.**
7. **WATER DEPARTMENT REPORT**
8. DISCUSS AND POSSIBLY ACT UPON RAISE OUR PER THOUSAND RATE FOR BULK METER WATER PURCHASES. CURRENTLY IT IS \$10.00/ THOUSAND.
9. DISCUSS AND POSSIBLY ACT UPON **APPROVAL TO PURCHASE A PROPANE TANK** AT WATER PLANT FOR NEW GENERATOR AT A COST OF **\$2,135.00**
10. **CHRIS** TO GIVE REPORT ON THE CONDITION OF THE F-150 TRUCK WANTING TO KNOW IF WE NEED TO START LOOKING FOR A REPLACEMENT TRUCK OR JUST BEING WITH 2 TRUCKS.
11. DISCUSS AND POSSIBLE ACT UPON **SELECTING HAYTER ENGINEERING** FOR WATER STUDY. **TYLER CREAMER OF HAYTER ENGINEERING** WILL BE PRESENT AT THE MEETING TO SPEAK WITH COUNCIL.
12. UPDATE ON **PARKING LOT STRIPES IN FRONT OF BUILDING, JAKE BRAKE SIGNS.**
13. **MUNICIPAL COURT REPORT.** FOR JULY THE COURT COLLECTED \$ 6,605.90, CITY \$ 3,556.90, STATE \$3,049.00
14. DISCUSS AND POSSIBLY ACT UPON **ADDING SCOTT SYKORA TO THE GENERAL FUND** ACCOUNT FOR A **DEBIT CARD ONLY AND ALSO THE POLICE DEPT. TRAINING FUND AND POLICE DEPT SEIZURE FUND.**
15. DISCUSS, CONSIDER, AND **SELECT HAYTER ENGINEERING** TO COMPLETE PROJECT IMPLEMENTATION **FOR THE AMERICAN RESCUE PLAN ACT (ARP ACT) FUNDING** ADMINISTERED BY THE U.S. DEPARTMENT OF THE TREASURY, OTHER FEDERAL OR STATE AGENCY. UPON RECOMMENDATION FROM THE ENGINEERING COMMITTEE.
16. DISCUSS AND POSSIBLY ADOPT **RESOLUTION 2022-03 FOR THE AMERICAN RESCUE PLAN ACT PROGRAM.**
18. APPROVE **MINUTES OF THE JULY 05, 2022** REGULAR MEETING
19. APPROVE **FINANCIAL REPORT**
20. APPROVE **PAYING OF THE BILLS** SUBJECT TO INSPECTION.

OLD BUSINESS:

01. DISCUSS AND POSSIBLY ACT UPON **PATHWAY PUTTING WIFI IN CITY PARK FOR CAMERAS. (Barbara).**
21. COMMENTS FROM CITIZENS
22. COMMENTS FROM MAYOR AND COUNCIL

23. ADJOURN MEETING

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.)

STEPHEN SANDERS
MAYOR

RONDA FRANKS,
CITY SECRETARY

POSTED: JULY 29, 2022 @5:00PM