

**AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING  
FEBRUARY 07, 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. TYLER CREAMER WITH HAYTER ENGINEERING TO DISCUSS THESE NEW GRANTS WE ARE APPLING FOR AND WATER STUDY.
4. DISCUSS AND POSSIBLY ACT UPON **DWSRF 2024** APPLICATION. We have already done 2022 & 2023.
5. **WATER DEPARTMENT REPORT**
6. Discuss and possibly act upon **repairs to the roof on City Hall**, discuss warranty issues and give quote from vendor
7. Give council a copy of **current employee handbook and a copy of the revised employee handbook**. Request they review it and any changes make note and return to Chris at March meeting. Chris will then correct any changes and submit to city attorney for **approval**. Will bring back in April meeting for council to approve and put in place.
8. **Generator updates**
9. **Water Study update**
10. Discuss and possibly act upon approval for **\$540.00 for a disconnect for the power at the pole barn** so Oncor will run power to it.
11. Discuss and possibly act upon **material \$372.11 to replace wall in between Chris's office and shop**. Top of wall is leaning, no insulation and hard to regulate temperature in Chris's office.
12. **POLICE DEPARTMENT REPORT**
13. DISCUSS AND POSSIBLY ACT UPON **CHIEF SYKORA PURCHASING AR RIFLE** FROM CITY POLICE DEPT.
14. DISCUSS AND POSSIBLY ACT UPON **AMENDED PROCEDURES FOR PUBLIC EVENTS**, MOVED UP FROM OLD BUSINESS.
15. DISCUSS AND POSSIBLY ACT UPON **PUBLIC FUNDS AND INVESTMENT TRAINING** FEBRUARY 9&10 IN WACO FOR RONDA CLASS IS \$120.00 PER DAY. THIS IS A REQUIRED CLASS FOR RONDA.
16. DISCUSS AND POSSIBLY ACT UPON A **PROGRAM CALLED TEXTMYGOV** GIVES THE CITY THE ABILITY TO SEND OUT MASS TEXT MESSAGES TO CITIZENS.
17. DISCUSS AND POSSIBLY ACT **ON BULK WATER AGREEMENT** REVISED. GIVE REASON WHY ONE REVISION WASN'T DONE.
18. DISCUSS AND POSSIBLY ACT UPON WATER BILLS DELAY DUE TO WEATHER.
19. **MUNICIPAL COURT REPORT**. FOR DECEMBER 2022 THE COURT COLLECTED \$ 3,585.60, CITY \$ 2,212.00, STATE \$1,373.50.
- 20 LET COUNCIL KNOW THAT THE **1<sup>ST</sup> SCHOOL I CAN GET MARILYN INTO FOR NEW CLERKS** IS JULY 10-14, 2023 IN AUSTIN. SHE BEGAN HER INCODE TRAINING FEBRUARY 03 & 16.
21. APPROVE **MINUTES OF THE JANUARY 03, 2023** REGULAR COUNCIL MEETING.
22. APPROVE **MINUTES OF THE JANUARY 12, 2023** SPECIAL CALLED MEETING
23. APPROVE **FINANCIAL REPORT**
24. 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.
25. COMMENTS FROM CITIZENS
26. COMMENTS FROM MAYOR AND COUNCIL
27. **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

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