

**AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING**

**JULY 02, 2024 @ 6:00PM**

**114 N. MAIN ST. DAWSON, TX. 76639**

**MAYOR SANDERS** CALLED THE MEETING TO ORDER AT \_\_\_\_\_ PM.

START MEETING WITH A **PRAYER AND PLEDGE OF ALLEGIANCE**

APPOINT MAYOR PRO-TEM

**KAYE WALDEN** TO DISCUSS **DAWSON HOUSING AND CONVERSION**. COUNCIL TO POSSIBLY DISCUSS AND ACT UPON.

**AARON HOGUE** TO SPEAK ABOUT **EMERGENCY SIREN**. COUNCIL TO DISCUSS AND POSSIBLY ACT UPON.

**POLICE DEPT REPORT**

DISCUSS AND POSSIBLY ACT UPON **CHANGING CLAY COKER FROM HOURLY TO SALARY**.

DISCUSS AND POSSIBLY ACT UPON **HIRING ADDISON FEEMSTER PART-TIME** FOR POLICE DEPT.

**WATER AND SEWER REPORT**

DISCUSS AND POSSIBLY ACT UPON **\$4,377.50 FOR 25 TONS OF COLD MIX FROM WALLER COUNTY ASPHALT IN HEMPSTEAD**.

DISCUSS AND POSSIBLY ACT UPON **\$958.00 TO RENT 50' BOOM FOR 2 TWO DAYS TO TRIM TREES THROUGH TOWN (PREVIOUSLY APPROVED FOR 1 ONE DAY RENTAL FOR TREE IN HISTORIC CEMENTARY AND TREE IN FARMERSVILE, HAVE NOT BEEN ABLE TO DO IT DUE TO WEATHER CONDITIONS**.

DISCUSS AND POSSIBLY ACT UPON A **PROFESSIONAL SERVICE AGREEMENT WITH HAYTER ENGINEERING**.

DISCUSS AND POSSIBLY ACT UPON **CORSICANA OCTOBER 1, 2004-25 WATER RATE INCREASE**.

DISCUSS AND POSSIBLY ACT UPON GETTING **CD'S AND OR MUTUAL FUNDS** FOR OUR **WATER/SEWER FUND AND GENERAL FUND**. INFORMATION INCLUDED ON INTEREST RATES RECEIVED ON OUR CURRENT ACCOUNTS.

DISCUSS AND POSSIBLY ACT UPON **RENEWAL OF 5 YEAR LEASE WITH CORP OF ENGINEERS FOR WATER PLANT**.

DISCUSS AND POSSIBLY ACT UPON **SELECTING NEWSPAPER OF CHOICE YEAR** FOR THE 2024/2025 PHYSICAL YEAR.

DISCUSS AND POSSIBLY ACT UPON **CREATING A PERMIT ORDINANCE**. INFORMATION INCLOSED IN PACKET.

DISCUSS AND POSSIBLY ACT UPON **UPDATE ON WATER** BEING PULLED OUT OF LAKE FOR THE **BITCOIN PLANT**.

**MUNICIPAL COURT COLLECTIONS FOR JUNE 2024. TOTAL \$11,827.80, CITY \$8,153.51, STATE \$3,674.29**

DISCUSS AND POSSIBLY ACT UPON APPROVING **THE MINUTES JUNE 06, 2024 MINUTES** OF REGULAR MEETING.

DISCUSS AND POSSIBLY ACT UPON APPROVING THE **MINUTES JUNE 27, 2024 SPECIAL CALLED MEETING**.

DISCUSS AND POSSIBLY ACT UPON APPROVING THE **FINANCIAL REPORT**.

DISCUSS AND POSSIBLY ACT UPON **PAYING OF THE BILLS TO DATE**.

**OLD BUSINESS**

COMMITTS FROM **CITIZENS**

COMMITTS FROM **COUNCIL**

**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: June 28, 2024 @ 5:00 PM**