

**AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING**

**JUNE 06, 2024 @ 6:00PM**

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

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

**SWEAR IN MAYOR AND CITY COUNCIL**

**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**

**WATER AND SEWER REPORT**

**DISCUSS AND ACT UPON CHRIS FOLEY'S LONGEVITY BONUS.**

**CHRIS WOULD LIKE TO CARRY OVER 70 HOURS AND CASH IN 80 HOURS OF PTO. CHRIS WOULD LIKE TO HAVE A SEPARATE CHECK FOR HIS LONGEVITY BONUS AND 80 HOURS OF PTO TIME.**

**DISCUSS AND POSSIBLY ACT UPON WATER USE/EXTENSION ORDINANCE UPDATED.**

**DISCUSS AND POSSIBLY ACT UPON GETTING CD'S AND OR MUTUAL FUNDS FOR OUR WATER/SEWER FUND AND GENERAL FUND.**

**DISCUSS AND POSSIBLY ACT UPON UPDATE ON WATER BEING PULLED OUT OF LAKE FOR THE BITCOIN PLANT. INFORMATION FROM TRA INCLUDED IN PACKET.**

**DISCUSS AND ADOPT THE PROCUREMENT POLICIES FOR THE RESILIENT COMMUNITIES GRANT.**

**CONSIDER AND APPROVE AUTHORIZATION TO ISSUE REQUEST FOR PROPOSAL FOR ADMINISTRATIVE SERVICES (RFP) AND REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES (RFQ) FOR GRANT PRE-APPLICATION (PHASE I), APPLICATION (PHASE II), AND IMPLEMENTATION SERVICES FOR TEXAS COMMUNITY DEVELOPMENT GRANT PROGRAM FOR 2025/2026 COMMUNITY DEVELOPMENT FUND (AND ALL ELIGIBLE ACTIVITIES PER THE APPLICATION GUIDANCE) AS ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE.**

**MUNICIPAL COURT COLLECTIONS FOR MAY 2024. TOTAL \$12,660.80, CITY \$8,686.80, STATE \$3,974.00**

**DISCUSS AND POSSIBLY ACT UPON APPROVING THE MINUTES MAY 07, 2024 MINUTES OF REGULAR MEETING.**

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

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

**OLD BUSINESS**

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

**TABLED RONDA IS TO GET A SAMPLE ORDINANCE AND PROVIDE TO COUNCIL MAY 07, 2024 MEETING**

**DISCUSS AND POSSIBLY ACT UPON OCCUPANCY TAX. TABLE PUT ON OLD BUSINESS MAY 07, 24 MEETING**

**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 03, 2024 @ 5:00 PM**