

**AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING
APRIL 02, 2024 @ 6:00PM
114 N. MAIN ST. DAWSON, TX. 76639**

MAYOR SANDERS CALLED THE MEETING TO ORDER AT ____PM.

POLICE DEPT REPORT

DISCUSS AND POSSIBLY ACT UPON **MOVING THE WEST CITY LIMIT SIGN.**

WATER AND SEWER REPORT

DISCUSS AND POSSIBLY ACT UPON **REMOVING THE DISC GOLF COURSE FROM THE PARK AND FIRE STATION.**

CHRIS TO DISCUSS WITH COUNCIL CONCERNING A **LOAN FOR RECOMMENDATIONS FROM WATER STUDY, IF COUCNIL**

WOULD LIKE TO MOVE FORWARD CHRIS WILL HAVE TYLER CREAMER TOCOME TO THE MAY MEETING.

DISCUSS AND POSSIBLY ACT UPON THE **BULK WATER AGREEMENT CHANGES AND PROCESS.**

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

DISCUSS AND POSSIBLY ACT UPON **WISH LIST FOR ARPA FUNDS.**

MUNICIPAL COURT COLLECTIONS FOR MARCH 2024. **TOTAL \$12,601.47, CITY\$9,156.31 , STATE \$3,445.16**

DISCUSS AND POSSIBLY ACT UPON APPROVING **THE MARCH 05, 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.

DISCUSS AND ACT UPON HAVING A **BUDGET WORKSHOP.**

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

DISCUSS AND Possibly ACT UPON ALLOWING **NAVCO CHRONICLE** TO PUBLISH THE **MEETING AGENDA** FOR ONCE A WEEK FOR \$50.00 WEEK.

UPDATE ON THE **RESILIENT COMMUNITIES PROGRAM.** THIS PROGRAM IS TO UPDATE MAPS OF CITY WATER/SEWER LINE AND ZONING FOR BUSINESSES AND RESIDENTAL AREAS. **NEWS AD** HAS BEEN PUT INTO **NAVCO CHRONICLE** TO RUN ONE TIME. THEN RESPONSE ARE TO BE SENT VIA EMAIL WE HAVE TO WAIT 10 DAYS FOR RESPONSE. TO OPEN AND AWARD ON MAY 07, 2024 REGULAR COUNCIL MEETING. RONDA IS ALSO TO SEND OUT 8 LETTERS TO GRANTWRITERS AND ENGINEERS. THEIR RESPONSE WILL BE SCORED BY COMMITTEE

DISCUSS AND POSSIBLY ACT UPON **APPOINTING ONE COUNCIL MEMBER** TO BE ON THE COMMITTEE FOR SCORING ENGINEERS AND GRANTWRITERS.

DISCUSS AND POSSIBLY ACT UPON **REVIZE WEBSITE BUILDERS.**

DISCUSS AND POSSIBLY ACT UPON **BUILDING PERMITS**

UPDATE ON TML TXHB EMPLOYEE HEALTH INS.

DISCUSS AND POSSIBLY ACT UPON **SIGNING CONTRACT WITH ANDERSON, MARX & BPHL, P.C. FOR THE 23/24 AUDIT.LD BUSINESS: OLD BUSINESS**

ARPA DEADLINES ARE **FIVE YEARS** FROM AWARD OF GRANT WHICH WAS AUGUST 10, 2021, ALL APRA FUNDS MUST BE OBLIGATED (UNDER CONTRACT, PUCHASE ORDER, GIVEN A BUDGET/RESOLUTION ETC.) BY DECEMBER 2024, ALL APRA FUNDS MUST BE EXPENDED FULLY BY **DECEMBER 2026.**

DISCUSS AND POSSIBLY ACT **UPON PEOPLE WANTING WATER OUTSIDE OF CITY LIMITS.** CURRENTLY WAITING ON WATER STUDY TO BE COMPLETED.

DISCUSS AND POSSIBLY ACT UPON **WATER LINE EXTENSION UPDATES.**

DISCUSS AND POSSIBLY ACT UPON **SELLING BULK WATER/BULK WATER PROCEEDURES. TABLED NOV 07, 2023**

DISCUSS AND POSSIBLY ACT UPON **PURCHASING CLA-VALVE** THAT IS NEEDED FOR WATER TOWER FOR \$6,182.49. CLA VALVE NOW WORKING AFTER BEING REBUILT. CHRIS IS TAKING A CLASSON CLA VALVES. TABLED AND PUT ON OLD BUSINESS

DISCUSS AND POSSIBLY ACT UPON THE **BIKE RACE** THAT WAS ORIGINALLY SCHEDULED FOR APRIL 20, 2024

COMMITTS FROM **CITIZENS**

COMMITTS FROM **COUNCIL**

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.)

ADJOURN MEETING

**STEPHEN SANDERS
MAYOR**

**RONDA FRANKS
CITY SECRETARY**

POSTED: MARCH 28, 2024 @ 5:00 PM