

AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING

AUGUST 01, 2023 @ 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 **FUEL CARDS POLICE DEPARTMENT**, SO THAT BOTH OFFICERS HAVE A CARD INSTEAD OF USING FUELMAN CARDS DUE TO HAVING TO DRIVE TO HUBBARD OR CORSICANA TO USE THEM.

WATER AND SEWER REPORT

DISCUSS UPDATE ON **ROOF**

DISCUSS UPDATE ON **WATER STUDY**

DISCUSS **ELECTRICAL ENGINEER** UPDATE FOR WATER PLANT GENERATOR

DISCUSS AND POSSIBLY APPROVE OF A **½ MILE 2 INCH LINE ESTENSION FOR REYNA MOORE 15550 FM 709 S.**

LINE WILL BE EXTENDED FROM DOUG LINEX HOUSE DOWN 709 FOR APPROXIMATELY ½ MILE WITH FLUSH VALVE AT END. ¾ INCH METER WILL BE INSTALLED FOR MS. MOORE'S RESIDENCE. THIS WILL BE DONE BY CITY OF DAWSON CONTRACTOR AND MS. MOORE MUST PAY FOR LINE EXTENSION BEFORE WORK IS DONE.

DISCUSS AND POSSIBLY ACT UPON **FUEL CARDS (2) FOR WATER DEPT.**

DISCUSS AND POSSIBLY ACT UPON **FUTURE CITY WIDE CLEAN UPS.**

DISCUSS AND POSSIBLY ACT UPON **THE NEW DOLLAR GENERAL COMING TO DAWSON.**

DISCUSS AND POSSIBLY ACT UPON A **DEAD OAK TREE IN DAWSON HISTORICAL CEMETERY.**

DISCUSS AND POSSIBLY ACT UPON **RELOCATING DANIEL PULLIAM METER.** HIS METER IS IN A CREEK APPROXIMATELY 700FT FROM HIS HOUSE. MAP TO BE ATTACHED.

DISCUSS AND POSSIBLY ACT UPON ON **PROPOSING NEW PROPERTY TAX RATE.** THIS DEPENDS ON WHEN

MIKE DOWD, THE TAX ACCESSOR AND COLLECTOR FOR NAVARRO COUNTY, GETS INFORMATION TO US. IT

COULD BE AUGUST THE 08 BEFORE WE GET INFORMATION. IF SO, WE WILL NEED TO CALL A SPECIAL MEETING.

DISCUSS AND POSSIBLY ACT UPON THE **LABOR DAY HOLIDAY AND THE COUNCIL MEETING BEING THE NEXT DAY.** DOES ANYONE WANT TO CHANGE THE MEETING DATE?

MUNICIPAL COURT COLLECTIONS FOR JULY 2023. TOTAL \$7,424.30, CITY \$4,2847.30, STATE \$3140.00

DISCUSS HOW MUCH THE CITY HAS **INVESTED IN MOWING** PROPERTY (CITY LOTS AND MOWING PUBLIC LOTS)

DISCUSS AND POSSIBLY ACT UPON APPROVING THE **JULY 06, 2023 MINUTES** OF REGULAR MEETING.

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

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

COUNCIL WENT **INTO EXECUTIVE SESSION** TO DISCUSS CHANGES IN PERSONNEL ON AUGUST 01, 2023 AT _____PM

COUNCIL CAME **OUT OF EXECUTIVE SESSION** ON AUGUST 01, 2023 AT _____PM

ACTION TAKEN FROM EXECUTIVE

OLD BUSINESS:

TDEM DEADLINES ARE FOUR 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 2025.

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

COUNCIL TO DISCUSS APPOINTING SOMEONE TO FILL A ONE YEAR TERM IN THE MAY ELECTION THEY WILL EITHER HAVE TO RUN FOR THE COUNCIL POSITION OR RESIGN.

COMMENTS FROM **CITIZENS:**

COMMENTS FROM **COUNCIL:**

ADJOURN MEETING

THE COUNCIL RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERNING 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 28, 2023 AT 5:00PM

