

**AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING
JUNE 06, 2023 AT 6:00P.M.
114 N. MAIN ST. DAWSON, TX.**

MAYOR CALLED THE MEETING TO ORDER AT _____ PM
PRESENT AT MEETING WERE:

CANVASSING VOTES FOR THE MAY 06, 2023 GENERAL ELECTION.

ADMINISTER THE **STATEMENT OF OFFICER**
ADMINISTER THE **OATH OF OFFICE AND SWEAR IN** CHUCK RAINES.

POLICE DEPT REPORT

WATER AND SEWER REPORT

- Discuss and possibly act upon Chris carrying over 80 hours of PTO and cashing in 80 hours of PTO. Hire date is June 12, 2023. This would leave 321.25 hours of PTO loss. Will have to manage it better next year.
- Discuss and possibly act upon Chris receiving \$750.00 longevity bonus for 6 years.
- Roof update
- Water Study Update
- Electric Engineering Update at Water Plant
- Discuss mowing abandoned/unkept property
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MR.&MRS. BOZE TO DISCUSS **PUTTING A RV PARK, LAUNDRY MAT AND STORAGE**
AT 206 W. HWY 31 NEXT TO FAMILY DOLLAR.

BUTCH BOATRIGHT TO DISCUSS WITH COUNCIL CONCERNING PROPERTIES

DISCUSS AND POSSIBLY ACT UPON **DETAILED APPLICATION** FOR TxDOT GRANT.

DISCUSS AND POSSIBLY ACT UPON APPROVING **RESOLUTION 2023-02** FOR THE TxDOT
GRANT

APPROVE **RESOLUTION 2023-03 REAUTHORIZATION OF THE LOCAL SALES AND USE TAX** FOR
MAINTENANCE AND REPAIR TO MUNICIPAL STREETS AT A RATE OF ONE-QUARTER OF ONE PERCENT

MUNICIPAL COURT COLLECTIONS FOR MAY 2023 TOTAL **\$10,089.81**, STATE **\$4,625.15**, CITY **\$5,464.66**

DISCUSS AND POSSIBLY ACT UPON A **CITY WIDE CLEAN UP**

DISACUSS AND POSSILY ACT UPON **CHANGING THE JULY MEETING DATE** DUE TO JULY
FOURTH FALLING ON FIRST TUESDAY OF MONTH

DISCUSS AND POSSIBLY ACT UPON APPROVAL OF **EMPLOYEE HANDBOOK AND POLICY**
AND PROCEEDURES

APPROVE **MINUTES** OF MAY 02, 2023 REGULAR COUNCIL MEETING

APPROVE **FINANCIAL REPORT**

APPROVE **PAYING OF THE BILLS** SUBJECT TO INSPECTION

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.

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 02, 2023 AT 5:00PM