

**AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING  
JANUARY 11, 2024 @ 6:00PM  
114 N. MAIN ST. DAWSON, TX. 76639**

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

**BETH SEPEDY** TO DISCUSS WITH COUNCIL PUTTING WRAPS AROUND ALL THREE POLICE VEHICLES. COUNCIL TO POSSIBLY ACT UPON IF DESIRED.

**POLICE DEPT REPORT**

DISCUSS AND POSSIBLY ACT UPON TO **REPAIR THE TAHOE**

**WATER AND SEWER REPORT**

DISCUSS AND POSSIBLY ACT UPON **ROAD WASH OUT OF 200 BLOCK N. 1<sup>ST</sup> ST.E. AND STATUS**

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

**MATTHEW MACHNER TO GIVE REPORT ON ARPA FUNDS USAGE**

DISCUSS AND POSSIBLY ACT UPON **GENERATOR FOR WATER PLANT USING ARPA GRANT.**

DISCUSS AND POSSIBLY ACT UPON **POLICY FOR LOCKING CUSTOMERS METER FOR NON-PAYMENT.**

DISCUSS AND POSSIBLY ACT UPON **ADDING FEES TO WATER BILLS.**

COPY OF **PROPOSED ZONING ORDINANCE** FOR RCP GRANT "REZILANT COMMUNITY PROGRAM.

**MUNICIPAL COURT COLLECTIONS FOR DECEMBER 2023. TOTAL \$13,119.00, CITY\$ 9,560.00, STATES\$3,559.00**

DISCUSS AND POSSIBLY ACT UPON APPROVING **THE DECEMBER 12, 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.**

**RONDA** TO REPORT ON **TAKING MONEY OUT OF THE MUNICIPAL FUND AND DEPOSITING IT INTO GENERAL FUND** TO COVER COURT CLERK, AND PD SALARIES.

DISCUSS AND POSSIBLY ACT UPON **APPROVAL OF REVISED EMPLOYEE HANDBOOK AND JOB DESCRIPTION.**

DISCUSS AND POSSIBLY ACT UPON THE **APRIL 20 BIKE ROAD RACE AND TIME TRIALS**, LIKE LAST YEAR.

**OLD BUSINESS:**

**ARPA DEADLINES ARE FIVE YEARS** FROM AWARD OF GRANT WHICH WAS AUGUST 10, 2021, ALL APRA FUNDS MUST BE OBLIGATED (UNDER CONTRACT, PURCHASE 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

REPORT ON **ADDING FEES TO THE WATERBILLS** FROM TML LEGAL DEPARTMENT. TABLED NOV 07,2023

COMMITTS FROM **CITIZENS**

COMMITTS FROM **COUNCIL**

**ADJOURN MEETING**

**STEPHEN SANDERS**  
**MAYOR**

**RONDA FRANKS**  
**CITY SECRETARY**

**POSTED: JANUARY 09, 2024 @ 5:00 PM**