

**AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING
MARCH 05, 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.**

DISCUSS AND POSSIBLY ACT UPON **HIRING A PART-TIME POLICE OFFICER.**

WATER AND SEWER REPORT

DISCUSS AND POSSIBLY ACT UPON **PURCHASING 6 FT X 26 FT CULVERT FOR \$4,165.20 TO REPAIR ROAD AT S. 1ST ST.W.** Tabled

DISCUSS AND POSSIBLY ACT UPON **POSSIBLY USING SOME OF THE ARPA FUNDS TO GET NEW SCADA SYSTEM.** Tabled MORE INFO

DISCUSS AND POSSIBLY ACT UPON **ADDING FEES** TO WATER BILLS. Tabled NEED ADVICE FROM CITY ATTORNEY

DISCUSS AND POSSIBLY ACT UPON THE BIKE RACE SCHEDULED FOR APRIL 20TH. COUNCIL Tabled AT **JANUARY 11 MEETING DUE TO WAITING ON FURTHER INFORMATION.**

MUNICIPAL COURT COLLECTIONS FOR JANUARY 2024. **TOTAL \$8,482.30, CITY\$ 5,376.31, STATE \$ 3,105.99**

REPORT ON PAYING OFF GENERATOR LOAN. IT HAS BEEN PAID OFF.

DISCUSS AND POSSIBLY ACT UPON APPROVING **THE FEBRUARY 06, 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 POSSIBLY ACT UPON **ALLOWING RONDA** TO HAVE SOMEONE FROM **CPA, ANDERSON, MARX & BOLES**, TO GET THE LIST OF G/L ACCOUNTS STRAIGHTENED BACK UP. **THERE ARE THINGS IN THE WRONG AREA'S THAT RONDA NEEDS HELP WITH MOVING TO INCOME AND SOME TO EXPENSE ACCOUNTS.**

RONDA IS GOING TO START WORKING ON THE **24-25 BUDGET** AND WILL NEED THE WATER/SEWER DEPT AND PD WISH LIST.

DISCUSS AND ACT UPON **ORDERING** THE MAY 05, 2024 GENERAL ELECTION.

CONFIRM **CITY WIDE CLEAN UP** FOR APRIL 13 AND 14, 2024 3 DUMPSTERS AT WATER TOWER.

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**

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

COMMITTS FROM **CITIZENS**

COMMITTS FROM **COUNCIL**

ADJOURN MEETING

STEPHEN SANDERS
MAYOR

RONDA FRANKS
CITY SECRETARY

POSTED: MARCH 01, 2024 @ 5:00 PM