

**AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING  
NOVEMBER 07, 2023 @ 6:00PM  
114 N. MAIN ST. DAWSON, TX. 76639**

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

**ROB BARTHEN WITH GRANTWORKS** TO DISCUSS **GRANTS** THE CITY MAYBE ELIGIBLE FOR.

**TYLER CREAMER** WITH HAYTER ENGINEERING TO DISCUSS **WATER STUDY**

**POLICE DEPT REPORT**

**WATER AND SEWER REPORT**

DISCUSS AND POSSIBLY ACT UPON OF A ½ MILE 2 INCH LINE ESTENSION FOR REYNA MOORE 15550 FM 709 S. LINE WILL BE EXTENDED FROM DOUG LENOX HOUSE DOWN 709 FOR APPROXIMATELY ½ MILE WITH FLUSH VALVE AT END OF LINE ¾" METER WILL BE INSTALLED. **REYNA MOORE WILL BE AT MEETING.**

DISCUSS AND POSSIBLY ACT UPON **LONG LINE EXTENSION.**

DISCUSS AND POSSIBLY ACT UPON **GENERATOR** FOR WATER PLANT.

**DISCUSS AND POSSIBLY ACT UPON SELLING BULK WATER/BULK WATER PROCEDURES.**

**MATTHEW AND CHUCK** REPORT ON TOWN HALL MEEETING TO DISCUSS THE RIOT PLATFROMS BITCOIN MINING FACILITY.

**DISCUSS AND POSSIBLY ACT UPON ORDINANCE 2013-4 CURFEW FOR MINORS DUE TO HB 1819.**

**REPORT ON ADDING FEES TO THE WATER BILLS FROM TML LEGAL DEPT.**

**UPDATE ON PAYSTAR BEGINNING NOVEMBER 16, 2023.**

**MUNICIPAL COURT COLLECTIONS** FOR SEPTEMBER 2023. **TOTAL\$6403.45, CITY\$4,410.22, STATE\$1,993.23**

DISCUSS AND POSSIBLY ACT UPON APPROVING **THE OCTOBER 03, 2023 MINUTES** OF REGULAR MEETING.

DISCUSS AND POSSIBLY ACT UPON APPROVING **THE OCTOBER 05, 2023 EMERGENCY CALLED MEETING MINUTES.**

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

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

**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.

DISCUSS AND POSSIBLY ACT UPON **NAVARO CENTRAL APPRAISAL DISTRICT** NEEDING A NOMINATION, BY RESOLUTION, FOR A PERSONS TO FILL ALL FIVE POSTIONS FOR 2024-2025 TERM. THE PERSON APPOINTED NOW TERM WOULD EXPIRE JANUARY 01, 2024. **TABLED FROM SEPTEMBER 05, 2023 MEETING.**

COMMITTS FROM **CITIZENS**

COMMITTS FROM **COUNCIL**

**ADJOURN MEETING**

**STEPHEN "RED" SANDERS  
MAYOR**

**RONDA FRANKS  
CITY SECRETARY**

**POSTED: NOVEMBER 03, 2023 @ 5:00 PM**