

**AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING
OCTOBER 03, 2023 @ 6:00PM
114 N. MAIN ST. DAWSON, TX. 76639**

MAYOR SANDERS CALLED THE MEETING TO ORDER AT _____PM.

GREG HALL TO DISCUSS THE PROGRESS IN FARMERSVILLE

POLICE DEPT REPORT

DISCUSS AND POSSIBLY ACT UPON **EQUIPMENT REPAIRS TO 2017 FORD EXPEDITION.**

WATER AND SEWER REPORT

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

DISCUSS AND POSSIBLY ACT UPON **A QUOTE OF \$1,300.00 TO CUT DOWN DEAD OAK TREE IN DAWSON HISTORICAL CEMETERY.**

LIONS CLUB MAY HELP WITH THE COST.

DISCUSS AND POSSIBLY ACT UPON **A TREE TO BE CUT DOWN TREE ON 2ND AVE E. AND THE COST OF RENTING A LIFT TO CUT THE TREE DOWN.**

DISCUSS AND POSSIBLY ACT UPON **EMPLOYEE HEALTH INSURANCE RENEWAL** DUE TO LARGE PRICE INCREASE. **DEADLINE** FOR ANSWER IS OCTOBER 05, 2023. RONDA HAS CONTACTED SEVERAL OTHER TOWNS TO GET THEIR INPUT.

DISCUSS AND POSSIBLY ACT UPON **CYBER SECURITY TRAINING** OFFERED BY HEART OF TEXAS NETWORK CONSULTANTS. IT IS A WEEKLY TRAINING FOR ALL. IT IS A MORE INDEPTH TRAINING. FOR EMPLOYEES WITH ACCESS TO A COMPUTER, QUOTE IS ATTACHED.

DISCUSS AND POSSIBLY ACT UPON **RONDA SELLING 80 HOURS OF PTO AND ROLLING OVER 80 HOURS OF PTO.** ALSO, TO RECEIVE HER LONGIVITY BONUS OF \$750.00. PTO LOST IS 104 HOURS. HER ANNIVERSARY DATE IS OCTOBER 09, 2023.

MUNICIPAL COURT COLLECTIONS FOR SEPTEMBER 2023. **TOTAL\$6,105.25, CITY\$4237.25, STATE\$1,868.00**

DISCUSS AND POSSIBLY ACT UPON APPROVING **THE SEPTEMBER 05, 2023 MINUTES** OF REGULAR MEETING.

DISCUSS AND POSSIBLY ACT UPON APPROVING **THE SEPTEMBER 14, 2023 SPECIAL 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, PURCHASE 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 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.

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: SEPTEMBER 29, 2023 @ 5:00 PM