

**AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING
SEPTEMBER 05, 2023 @ 6:00PM
114 N. MAIN ST. DAWSON, TX. 76639**

MAYOR SANDERS CALLED THE MEETING TO ORDER AT ____PM.

POLICE DEPT REPORT

WATER AND SEWER REPORT

GUEST TO SPEAK TO CHRIS AND COUNCIL CONCERNING GENERATOR FOR WATER PLANT.

JIMMY HOWELL TO DISCUSS THE DOLLAR GENRAL CONSTRUCTION COMING INTO DAWSON.

KYLE MARNELL TO DISCUSS WITH COUNCIL HIS PLANS OF PURCHASING PROPERTY NEX TO FAMILY DOLLAR AND PUTTING IN A VAPE STORE.

JOHN JASNIAK TO DISCUSS WITH COUNCIL PUTTING IN A SUB- DIVISION ON NWCR 3190 NEAR STANDPIPE.

ADVISE COUNCIL THE **ROOF IS COMPLETE**

TYLER CREAMER TO DISCUSS UPDATE ON **WATER STUDY**

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

DISCUSS AND POSSIBLY ACT UPON A **QUOTE OF 600.00 TO CUT DOWN TREE ON 2ND AVE E.**

DISCUSS AND POSSIBLY ACT UPON A **QUOTE OF \$1,500.00** TO BORE A NEW LINE TO **DANIEL PULLIAM HOUSE.** HIS METER IS IN A CREEK APPROXIMATELY 700FT FROM HIS HOUSE.

DISCUSS AND POSSIBLY **SPECIAL CALLED MEETING TO ADOPT THE PROPERTY TAX RATE AND ORDINANCE** FOR 2023 NEEDS TO BE 9/13 OR 9/14. DEADLINE IS 9/15/23

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

MUNICIPAL COURT COLLECTIONS FOR AUGUST 2023. **TOTAL\$ 11,943.4, CITY\$8,286.17, STATES 3,657.28**

DISCUSS AND POSSIBLY ACT UPON APPROVING THE **AUGUST 01, 2023 MINUTES** OF REGULAR MEETING.

DISCUSS AND POSSIBLY ACT UPON APPROVING THE **AUGUST 22, 2023 SPECIAL** CALLED MEETING MINUTES.

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

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

DISCUSS AND ACT UPON **SPECIAL CALLED MEETING TO ADOPT PROPERTY TAX FOR 2023.**

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 APPROVE OF A **½ MILE 2 INCH LINE ESTENSION FOR REYNA MOORE 15550 FM 709 S.**

LINE WILL BE EXTENDED FROM DOUG LINEX HOUSE DOWN 709 FOR APPROXIMATELY ½ MILE WITH FLUSH VALVE AT END. ¾ INCH METER WILL BE INSTALLED FOR **MS. MOORE'S RESIDENCE.** THIS WILL BE DONE BY CITY OF DAWSON CONTRACTOR AND MS. MOORE MUST PAY FOR LINE EXTENSION BEFORE WORK IS DONE. **ON HOLD UNTIL WATER STUDY IS COMPLETE AS OF AUGUST 02, 2023**

DISCUSS AND POSSIBLY ACT UPON **FUTURE CITY WIDE CLEAN UPS.**

COMMENTS FROM **CITIZENS:**

COMMENTS FROM **COUNCIL:**

ADJOURN **MEETING**

THE COUNCIL RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERNING 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: SEPTEMBER 01, 2023 @ 2:15PM