

AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING

JANUARY 03, 2023 @ 6:00P.M.

114 N. MAIN ST. DAWSON, TX. 76639

1. **MAYOR SANDERS** CALLED THE MEETING TO ORDER AT _____.
2. **PRESENT** AT THIS MEETING WERE:
3. **POLICE DEPARTMENT REPORT**
4. **WATER DEPARTMENT REPORT**
5. EXPLAIN GENERATOR/PUMPS AT WATER PLANT POSSIBLY DISCUSS AND ACT UPON.
6. GENERATOR AT SEWER PLANT HAS BEEN REPAIRED.
7. UPDATE ON WATER STUDY
8. DISCUSS AND POSSIBLY ACT UPON EMPLOYEES PAY RATE IN CLOSED SESSION.
9. DISCUSS AND POSSIBLY ACT UPON IRON HORSE UNLIMITED TO PURCHASE UP TO 500 GALLONS OF WATER PER DAY UP TO 6 WEEKS. REPLACING MAIN GAS LIN FOR ATMOS ON N. 1ST. ST WEST.
10. DISCUSS AND POSSIBLY ACT UPON **3 PEOPLE TO MEET WITH DWSRF GRANT** AFTER SELECTION WE WILL SET DATE AND TIME FOR MEETING. THE MEETING SHOULD BE ONE HOUR.
11. DISCUSS AND POSSIBLY ACT UPON WATER TOWER FEE.
12. **MUNICIPAL COURT REPORT.** FOR DECEMBER 2022 THE COURT **COLLECTED \$2,268.90, CITY \$1,157.41, STATE \$1,111.49.**
13. APPROVE **MINUTES OF THE DECEMBER 06, 2022** REGULAR COUNCIL MEETING.
14. APPROVE **MINUTES OF THE DECEMBER 15, 2022** SPECIAL CALLED MEETING
15. APPROVE **FINANCIAL REPORT**
16. APPROVE **PAYING OF THE BILLS** SUBJECT TO INSPECTION.
17. DISCUSS AND POSSIBLY ACT UPON **REMOVING PAULA KLEOCKER FROM ALL SIGNATURE CARDS** AT BANK AND **ADDING MARILYN SIMMONS (NEW COURT CLERK)** SINCE WE HAVE CHANGED HOW MANY SIGNERS ARE ON THE CARDS TO MAYOR, MAYOR PRO-TEM, CITY SECRETARY AND MUNICIPAL COURT CLERK.
18. COUNCIL WENT INTO EXECUTIVE SESSION TO DISCUSS EMPLOYEES PAY RATE ON JANUARY 02, 2023 AT _____ PM.
19. COUNCIL CAME OUT OF EXECUTIVE SESSION ON JANUARY 02, 2023 AT _____ PM.
20. ACTION TAKEN FROM EXECUTIVE SESSION WAS.
OLD BUSINESS:
01. DISCUSS AND POSSIBLY ACT UPON PURCHASING A GENERATOR FOR WATER PALNT. TABLED DECEMBER 06, 2022 MEETING NEED MORE INFO FROM TCEQ AND DUSTIN GANZE ELECTRIC.
02. THE **PROCEEDURE FOR PUBLIC EVENTS** IN THE CITY AS PREPARED BY CITY ATTORNEY. **TABLED** FROM DECEMBER 06, 2022 MEETING
03. DISCUSS AND POSSIBLY ACT UPON **BULK WATER AGREEMENT.** **TABLED 9-7-22 RATE PER THOUSAND NEED MORE INFO.**
(PRICE, HOW MUCH TO SELL PER DAY, AND IF WE ARE IN A DROUGHT STATUS, WE CAN NOT SELL BULK WATER)
04. DISCUSS AND POSSIBLY ACT UPON **WHAT WE WANT TO DO WITH TDEM GRANT.** **TABLED 9/7/22** DEADLINE IS FOUR YEARS FROM AWARD OF GRANT.

18. COMMENTS FROM CITIZENS
19. COMMENTS FROM MAYOR AND COUNCIL
20. **ADJOURN MEETING**

THE COUNCIL RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERN 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: DECEMBER 30, 2022 @ 5:00PM