DAWSON CITY COUNCIL MEETING AGENDA JULY 13, 2021 @ 6:00P.M. 114 N. MAIN ST. DAWSON, TX. 76639

- 1. MAYOR TO CALL MEETING TO ORDER @_____
- 2. POLICE DEPARTMENT REPORT.
- 3. DISCUSS AND POSSIBLY ACT UPON IMPLEMENTING "RIDE A LONG PROGRAM" FOR THE DAWSON PD.
- 4. DISCUSS AND POSSIBLY ACT UPON **AMENDING THE BUDGET DELETING PURCHASING NEW PD UNIT** AND INSTEAD **ADD FOR OUTFITTING THE 2016 TAHOE** THAT WAS DONATED TO CITY. **TABLED**
- 5. DISCUSS AND POSSIBLY ACT UPON **PURCHASING NEW CAMERA EQUIPMENT** FOR POLICE VEHICLES AND BODY CAMERAS.
- 6. DISCUSS AND POSSIBLY ACT UPON MAKING AN **EXCEPTION ON THE 45 DAY PERIOD TO USE FLOAT TIME**, SINCE WE ONLY HAVE 1 OFFICER AT PRESENT.
- 7. WATER REPORT
- 8. DISCUSS AND POSSIBLY ACT UPON **PURCHASING BACK HOE AND SIDE BY SIDE FOR PUBLIC WORKS DEPT.**
- 9. DISCUSS AND POSSIBLY ACT UPON HIRING SOMONE FOR PUBLIC WORKS DEPT.
- 10. MUNICIPAL COURT REPORT TOTAL COLLECTED \$ ______\$CITY_____STATE \$ ______ INFORMATIN IN PACKET. (RONDA)
- 11. APPROVE **MINUTES OF JUNE 01, 2021 REGULAR MEETING**.
- 12. APPROVE FINANCIAL REPORT FOR JUNE 2021.
- 13. APPROVE **PAYING OF THE BILLS SUBJECT TO INSPECTION.**
- 14. DISCUSS AND POSSIBLY ACT UPON LOCATIONS FOR EXTRA STREET LIGHTS.
- 15. DICUSS AND POSSIBLY ACT UPON DOING AWAY WITH WINDSTREAM/KINECT INTERNET SERVICE AND CHANGING TO PATHWAY.
- 16. DISCUSS AND POSSIBLY ACT UPON **PUTTING ZACHARY ON SIGNATURE CARD AT CITIZENS STATE BANK** FOR GENERAL FUND, PD TRAINING FUND AND SEZIURE FUND.
- 17. COUNCIL TO GO INTO EXECUTIVE SESSION TO DISCUSS EMPLOYEE'S SALARIES ON JULY 13, 2021 AT _____pm
- 18. COUNCIL CAME OUT OF EXECUTIVE SESSION ON JULY 13, 2021 AT_____PM.
- 19. ACTION TAKEN FROM EXECUTIVE SESSION.

OLD BUSINESS:

DISCUSS AND POSSIBLY ACT UPON **TRINITY RIVER AUTHORITY CONTRACT RENEWAL** FOR WATER RIGHTS ON NAVARRO MILLS LAKE IN CASE WE EVER NEED TO BUILD A NEW WATER PLANT. OLD CONTRACT EXPIRED SEPTEMBER 01, 2009 IT WAS A 50 YR CONTRACT. **RONDA** TO DISCUSS WHAT SHE WAS TOLD ABOUT THE MONTHLY PAYMENTS BY **PATTY CLEVELAND WITH TRA**. NO ACTION NEEDED AT THIS TIME.

COMMENTS FROM CITIZENS

COMMENTS FROM MAYOR AND COUNCIL

ADJOURN MEETING

1. 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