

**AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING
MARCH 07, 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. **ALEX MONTOYA** TO DISCUSS BICYCLE TIME TRIALS FROM PARK TO FIRE STATION. COUNCIL TO POSSIBLY DISCUSS AND POSSIBLY ACT UPON.
4. **JERRY PIERCE** TO SPEAK ON **FOOD TRUCKS COMING TO DAWSON**. COUNCIL TO POSSIBLY DISCUSS AND POSSIBLY ACT UPON.
5. **WATER DEPARTMENT REPORT**
6. Discuss and possibly act upon **REPAIRS TO ROOF ON CITY HALL**, update on roof.
7. Give council a copy of **CURRENT EMPLOYEE HANDBOOK** and a **copy of the revised employee handbook**. Request they review it and any changes make note and return to Chris at March meeting. Chris will then correct any changes and submit to city attorney for **approval. Will bring back in April MEETING for council to approve and put in place.**
8. **Generator** updates for water plant **on hold** until water study is completed.
9. UPDATE ON **JAKE BREAK SIGNS**.
10. UPDATE ON **WATER STUDY**.
11. UPDATE ON **SMALL GENERATORS**.
12. DISCUSS AND POSSIBLY ACT UPON **A CHAMPION 100891 DUAL FUEL GENERATOR** ON SALE FOR \$999.99 REGULAR \$1200.00 AT ACE HARDWARE.
13. DISCUSSION ON **PEOPLE WANTING WATER OUTSIDE** OF THE CITY LIMITS.
14. DISCUSS AND POSSIBLY ACT UPON THE COST OF **REPAIRS FOR F-150** BUT STILL IN SHOP GETTING LOOKED AT.
15. **POLICE DEPARTMENT REPORT**
16. DISCUSS AND POSSIBLY ACT UPON **HIRING CLAY COKER** AS A OFFICER FOR POLICE DEPT. (SCOTT)
17. DISCUSS AND POSSIBLY ACT UPON **CHIEF SYKORA PURCHASING GUN SAFE** FOR POLICE DEPT.
18. **MUNICIPAL COURT REPORT**. FOR DECEMBER 2022 THE COURT COLLECTED **\$3,954.20** , **CITY \$2,336.42**, **STATE \$1,617.78** .
19. ACT UPON **ORDER OF ELECTION** TO BE HELD **MAY 06, 2023**. THE BALLOT WILL HAVE CHARLES W. RAINES FOR COUNCILMAN AND **RE-AUTHORIZATION** OF LOCAL SALES AND USE TAX IN THE CITY OF DAWSON AT A RATE OF 1/4 OF 1% TO CONTINUE REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS. THIS HAS TO BE DONE EVERY FOUR YEARS. AFTER WE CANVASS THE ELECTION IN MAY, THE COUNCIL EXCLUDING MAYOR CAN APPOINT SOMEONE TO FILL THE VACANCY. WHOM EVER IS APPOINTED WOULD ONLY SERVE UNTIL MAY 2024 AND THEN THEY CAN RUN FOR ELECTION IF THEY CARE TOO.
20. DISCUSS AND POSSIBLY ACT UPON, **SUGGESTIONS FROM ERIC MEYERS NCOEM**, TO GIVE THE CITY THE ABILITY TO SEND OUT MASS TEXT MESSAGES/CALLS TO CITIZENS.
21. DISCUSS AND POSSIBLY ACT UPON PLACING AN **AD IN NAVO CO CHRONICLE FOR THE 2023 DAWSON GRADUATES**. SIZES AND PRICES ARE AS FOLLOWS: **6X2 \$150.00, 2X4 \$75.00, 3X5 \$200.00**. DEADLINE FOR SUBMISSION IS 4/7/23.
22. SET A DATE FOR **BUDGET WORK BSHOP** IN MARCH.
23. DISCUSS AND POSSIBLY ACT UPON **ADJUSTMENTS** TO THE WATER/SEWER AND GENERAL FUNDS.
24. APPROVE **MINUTES OF THE FEBRUARY 07, 2023** REGULAR COUNCIL MEETING.
25. APPROVE **FINANCIAL REPORT**
26. APPROVE **PAYING OF THE BILLS** SUBJECT TO INSPECTION.
OLD BUSINESS:
01. 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 WHICH WAS AUGUST 10, 2021.
02. LET COUNCIL KNOW THAT THE **1ST SCHOOL I CAN GET MARILYN INTO FOR NEW CLERKS** IS JULY 10-14, 2023 IN AUSTIN. SHE BEGAN HER INCODE TRAINING FEBRUARY 03 & 16. **TABLED UNTIL MARCH MEETING TO PLAN BILLING**

27. COMMENTS FROM CITIZENS
28. COMMENTS FROM MAYOR AND COUNCIL
29. **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: MARCH 03, 2023 4:00PM

