DAWSON CITY COUNCIL MEETING AGENDA APRIL 01, 2019 @ 7:00 P.M. 114 N. MAIN ST.

DAWSON, TX 76639

- 01. CALL MEETING TO ORDER.
- 02. DISCUSS AND POSSIBLY GO TO CITY PARK FOR COUNCIL TO LOOK AT HOW THE DAWG DAYS OF DAWSON FESTIVAL WILL BE SPREAD OUT THROUGH THE CITY PARK.
- 03. DISCUSS AND ACT UPON OPENING A NEW CHECKING ACCOUNT FOR THE DAWG DAYS OF DAWSON FESTIVAL TO DEPOSIT DONATIONS INTO AND PAY ANY EXPENSES FROM. (MAYOR)
- 04. DISCUSS AND ACT UPON CLOSING THE MAYOR SPECIAL FUND SAVINGS ACT WITH \$524.86 BALANCE AND PUT IT INTO THE CHECKING ACCOUNT FOR DAWG DAYS OF DAWSON. (MAYOR)
- 05. POLICE REPORT.
- 06. DISCUSS AND POSSIBLY ACT UPON HIRING ANOTHER PART-TIME POLICE OFFICER. (CHIEF CARTER)
- 07. DISCUSS AND POSSIBLY ACT UPON GETTING DEBIT CARDS FOR THE PD SEIZURE FUND AND PD TRAINING FUND.
- 08. WATER AND SEWER EFFICIENCE CONCERNS REPORT.
- 09. DISCUSS AND POSSIBLY ACT UPON UP-SIZING THE LINE ON SWCR 3208 FROM A 2" (WHICH HAS BEEN APPROVED) TO A 3" LINE COST DIFFERENCE IS ROUGHLY \$1,500.00. (CHRIS)
- 10. DISCUSS AND POSSIBLY ACT UPON GIVING MICHAEL A. \$1.00/HR RAISE. (CHRIS)
- 11. MUNICIPAL CLERK REPORT.
- 12. DISCUSS AND ACT UPON SETTING A DATE FOR A BUDGET WORKSHOP IN APRIL. (RONDA)
- 13. APPROVE MINUTES OF THE MARCH 04, 2019 MEETING.
- 14. APPROVE MINUTES OF THE SPECIAL CALLED MEETING ON MARCH 21, 2019.
- 15. APPROVE FINANCIAL REPORT
- 16. APPROVE PAYING THE BILLS TO DATE SUBJECT TO INSPECTION.
- 17. COUNCIL TO APPROVE AND SIGN THE LIST OF PRESIDING JUDGES AND OTHER PRESIDING OFFICERS FOR THE GENERAL ELECTION MAY 04, 2019.

OLD BUSINESS:

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- 18. COMMENTS FROM CITIZENS.
- 19. COMMENTS FROM MAYOR AND COUNCIL.
- 20. ADJOURN

NOTES TO THE AGENDA:

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.) POSTED: FRIDAY MARCH 29, 2019 @ 5:00 P.M.

STEPHEN SANDERS,

RONDA FRANKS, CITY SECRETARY

MAYOR