DAWSON CITY COUNCIL MEETING AGENDA AUGUST 04, 2020@ 6:00 P.M. 114 N. MAIN ST. DAWSON, TX 76639 DUE TO CIRCUMSTANES WITH COVID 19 THE MEETING WILL NOT BE OPEN TO THE PUBLIC DUE TO SOCIAL DISTANCING

- 01 MAYOR TO CALL MEETING TO ORDER @_____
- 02. POLICE DEPT REPORT.
- 03. DISCUSS AND POSSIBLY ACT UPON PUTTING THE **RVS (WATER PROGRAM)** ON CHIEF CARTER AND PAULA COMPUTER. The 2 WOULD ONLY HAVE ACCESS TO THE ACCOUNTS FOR ADDRESS VERIFICATION ONLY FOR PD AND FOR VERIFING CUSTOMER AMOUNTS DUE FOR PAULA. I AM INCLOSING A COST SUMMARY IN THE MEETING PACKETS. (RONDA)
- 04. WATER/SEWER REPORT
- 05. DISCUS AND POSSIBLY ACT UPON ALLOWING **AARON HOWARD TO USE OUR REMOVABLE FIRE HYDRANT METER TO PUT IN PORTABLE TANK TO HAUL WATER TO HIS HOME ON SECR 4120.** NO WATER SYSTEM GOES OUT THAT FAR. **TABLED** @ **LAST MEETING** CHRIS TO REPORT ON FINDINGS FROM TCEQ CONCERNING THIS MATTER. (CHRIS/MAYOR)
- 06. DISCUSS AND POSSIBLY ACT UPON **PURCHASING A CONTAINER** FOR STORAGE FOR WATER DEPT. **TABLED FROM JULY (BARBARA & CHRIS)**
- 07. CHRIS TO DISCUSS THE SITUATION OF THE UPKEEP OF THE DISC GOLF COURSE. COUNCIL TO DISCUSS AND POSSIBLY ACT UPON UPKEEPING OF DISC GOLF COURSE.
- 08. DISCUSS AND SET THE TAX RATE FOR 2020.
- 09. MUNICIPAL COURT REPORT COLLECTED IN JULY \$ CITY: \$ STATE: \$
- 10. DISCUS AND POSSIBLY ACT UPON ADOPTING ORDINANCE 2013-9B ANIMALS
- 11. DISCUSS AND POSSIBLY ACT UPON **ADOPTING ORDINANCE 1999-9A** MOBILE/ MODULAR HOMES
- 12. APPROVE MINUTES OF JULY 07, 2020 MEETING.
- 13. APPROVE FINANCIAL REPORT FOR JULY.
- 14 APPROVE **PAYING OF BILLS** SUBJECT TO INSPECTION.
- 15. DISCUSS AND POSSILY ACT UPON NEW AIR CONDITIONER FOR ALL OFFICES. (RONDA)
- 16. COMMENTS FROM CITIZENS.
- 17. COMMENTS FROM MAYOR AND COUNCIL.
- 18. ADJOURN MEETING.

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 JULY 31, 2020@ 5:00 P.M.

MAYOR