

DAWSON CITY COUNCIL MEETING AGENDA
DECEMBER 03, 2018 @ 7:00 P.M.
114 N. MAIN ST.
DAWSON, TX 76639

01. CALL MEETING TO ORDER.
 02. **KSA ENGINEERS** FOR CONSIDERATION AND POSSIBLE APPROVAL AND AWARD OF BIDS RECIEVED FOR GRANT **7217090 BAR SCREEN**.
 03. DISCUSS AND POSSIBLY ACT UPON **INCREASING THE CITY MATCH** OF THE BAR SCREEN GRANT BY \$7,123.00 IN ORDER TO MEET THE CONSTRUCTION BUDGET. THE CITY MATCH NOW IS \$13,750.00 + \$7,123.00 = 20,873.00.
 04. **MUNICIPAL CLERK** REPORT.
 05. **WATER AND SEWER** EFFICIENCE CONCERNS REPORT.
 06. DISCUSS AND POSSIBLY ACT UPON SENDING **MICHAEL A.** TO BASIC **WASTEWATER SCHOOL** IN MESQUITE ON JAN 14-16, 2019.
 07. **POLICE** REPORT.
 08. DISCUSS AND POSSIBLY ACT UPON A **TEMPORARY** POLICE OFFICER WHILE **R. KEMP IS OUT FOR DEPOLYMENT FOR 1 YR.**
 09. DISCUSS AND POSSIBLY ACT UPON **NEW HAND HELD RADIO** FOR PD.
 10. DISCUSS AND POSSIBLY ACT UPON **ORDINANCE FOR BIG RIG TRUCK TRAFFIC** ON GILMER.
 11. APPROVE **MINUTES** OF THE NOVEMBER 05, 2018 MEETING.
 12. APPROVE **FINANCIAL** REPORT
 13. APPROVE **PAYING THE BILLS** TO DATE SUBJECT TO INSPECTION.
 14. DISCUSS AND POSSIBLY ACT UPON TRYING TO GET **NEW BUSINESSES** TO CONSIDER LOCATING IN DAWSON.
- OLD BUSINESS:**
01. DISCUSS AND POSSIBLY ACT UPON **PURCHASING INTERNET** FOR PD UNITS TABLED FROM NOVEMBER MEETING.
 02. DISCUSS AND POSSIBLY ACT UPON PURCHASING **I-PADS (2)** FOR PD UNITS. TABLED FROM NOVEMBER MEETING.
 03. DISCUSS AND POSSIBLY ACT UPON **HIRING A PART-TIME** FOR MOWING POSITON. TABLED FROM NOVEMBER MEETING.
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15. COMMENTS FROM CITIZENS.
(A) BRAYDON WILDER - WOULD LIKE A SKATE PARK BUILT IN THE CITY PARK. (RONDA)
 16. COMMENTS FROM MAYOR AND COUNCIL.
 17. 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 NOVEMBER 30, 2018 @ 5:00 P.M.

STEPHEN SANDERS,
MAYOR

RONDA FRANKS,
CITY SECRETARY