

**DAWSON CITY COUNCIL MEETING AGENDA
DECEMBER 2, 2019 @ 7:00 P.M.
114 N. MAIN ST.
DAWSON, TX 76639**

01. **CALL MEETING TO ORDER**
02. **POLICE REPORT (CHIEF CARTER)**
03. **DISCUSS AND POSSIBLY ACT UPON LEASING ROGER SEETON'S BUILDING ON HWY 31 FOR POLICE DEPARTMENT. AARON TO GET MORE INFORMATION ON COST OF LEASING THE BUILDING.**
04. **WATER AND SEWER REPORT AND CONCERNS (CHRIS FOLEY)**
05. **MUNICIPAL COURT REPORT (PAULA KLOECKER)**
06. **APPROVE MINUTES OF THE NOVEMBER 4, 2019 MEETING**
07. **APPROVE PAYING THE BILLS TO DATE SUBJECT TO INSPECTION**
08. **APPROVE FINANCIAL REPORT**
09. **DISCUSS AND POSSIBLY ACT UPON THE PURCHASE OF A DUMP TRUCK**
10. **DISCUSS AND POSSIBLY ACT UPON ESTABLISHING SOME COMMITTEES FOR THE CITY OF DAWSON. (BARBARA)**
11. **DISCUSS AND POSSIBLY ACT UPON HIRING SOMEONE ON AN AS NEEDED BASIS TO COME TO THE CITY OF DAWSON TO DO INSPECTION ON PROPERTIES (DARRELL)**
12. **DISCUSS AND POSSIBLY ACT UPON RENOVATION OF CITY OFFICE. CAMERON TO BRING TECHNICAL PLANS THAT WERE DONE IN THE PAST TO REVIEW AND BARBARA TO WORK ON GETTING ESTIMATES ON MODIFYING CITY OFFICES (AARON, BARBARA, AND CAMERON)**
13. **DISCUSS AND POSSIBLE ACT ON A DATE FOR A SEMI-ANNUAL CLEANUP.**
14. **EXECUTIVE SESSION TO DISCUSS WAGES ON DECEMBER 2, 2019.**
IN: _____ OUT _____.

OLD BUSINESS:

01. **ONGOING DISCUSSION AND POSSIBLY ACT UPON A NEW OFFICER FOR THE DAWSON POLICE DEPARTMENT (CHIEF CARTER) ONGOING**
02. **DISCUSS AND POSSIBLY ACT UPON REPLACING FIRE HYDRANTS (CHRIS FOLEY)**
03. **DISCUSS AND POSSIBLY ACT UPON ARCHITECTURAL SURVEY FOR CEMETARY ON THE 2015 FLOOD GRANT WITH TEXAS GENERAL LAND OFFICE. WAITING ON STATUS FOR CHANGE ORDER ON DITCHES.**
15. **COMMENTS FROM CITIZENS**
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 1, 2019 @ 5:00 P.M.

STEPHEN SANDERS
MAYOR

RONDA FRANKS
CITY SECRETARY