

**DAWSON CITY COUNCIL MEETING AGENDA**

**FEBRUARY 03, 2020 @ 7:00 P.M.  
114 N. MAIN ST. DAWSON, TX 76639**

01. **CALL MEETING TO ORDER**
02. **MR. JERRY PIERCE** TO DISCUSS CONCRETE WORK ON OUTSIDE OF GYM. COUNCIL MAY POSSIBLY NEED TO TAKE ACTION.
03. **POLICE REPORT** (CHIEF CARTER)
04. **WATER AND SEWER REPORT AND CONCERNS** (CHRIS)
05. DISCUSS AND POSSIBLY ACT UPON **DEVELOPING A PROCEEDURE** FOR ALLOW CONTRACTORS TO USE THE CITIES HYDRANT METERS.
06. DISCUSS AND POSSIBLY ACT UPON REPLACING THE **JET MACHINE**. DUE TO NOT BEING ABLE TO GET REPAIRS NEEDED TO KEEP CURRENT MACHINE IN GOOD WORKING ORDER. IT IS COSTING US A FORTUNE TO GET SOMEONE ELSE TO BRING THEIRS TO HELP US ON SEWER BACK UPS. THE CURRENT JET MACHINE IS A 2006 WE HAVE HAD IT FOR **14 YRS**.
07. DISCUSS AND POSSIBLY ACT UPON GETTING **50 GALLON BARRELS FOR TRASH** AT PAVILLION DUE TO PROBLEMS WITH TRASH BAGS FITTING THE TRASH CARTS.
08. **MUNICIPAL COURT REPORT**
09. APPROVE **MINUTES** OF THE JANUARY 06, 2019 MEETING
10. APPROVE **PAYING THE BILLS** TO DATE SUBJECT TO INSPECTION
11. APPROVE **FINANCIAL REPORT**
12. DISCUSS AND POSSIBLY ACT UPON **BUDGET AMENDMENTS** FOR WATER/SEWER AND GENERAL FUND. (Mayor)
13. DISCUSS AND POSSIBLY ACT UPON **SANDY SAWYER VOLUNTEERING** TO COME IN AND WRITE A **PROCEEDURE MANUEL** FOR RONDA'S JOB DUTIES AND PAULA'S JOB DUTIES. THIS WOULD HELP SOMEONE COMIN IN, IF RONDA OR PAULA HAD TO BE OUT FOR AN EXTENDED TIME. (RONDA)
14. DISCUSS AND POSSIBLY ACT UPON OR CONSIDER **HIRING PAULA KLOECKER FULL-TIME** TO DO HER COURT DUTIES AND ASSIST RONDA WITH HER DAILY DUTIES. WHICH WOULD MEAN FINDING A WAY TO LOAD PROGRAMS FROM RONDA'S COMPUTER TO PAULA'S TO MAKE THIS EFFECTIVE.
15. DISCUSSION ON PROGRESS OF SETTING UP A **SMALL OFFICE** IN THE BACK OF THE PD OFFICE/ MEETING ROOM FOR **THE JUDGE AND PAULA TO USE DURING COURT HEARINGS** ACTION CAN BE TAKEN IF NEEDED.
16. UPDATE ON **2019 YEARLY AUDIT**. THE FIRM, ANDERSON, MARX & BOHL'S HAD TO DELAY THE CITIES AUDIT DUE TO THEM AUDITING CISD AN OTHER AREA SCHOOLS. RONDA HAS SPOKEN WITH MR. FRANK STEELE AND HE ASSURES ME THAT AFTER THEY FINISH THE SCHOOL, WHICH SHOULD BE BY JANUARY 24, 2020 THEY WILL GET BACK STARTED ON OUR AUDIT.
17. DISCUSS AND ACT UPON **ORDERING THE GENERAL ELECTION FOR MAY 02, 2020** SEATS THAT ARE UP IS THE MAYOR STEPHEN SANDERS, DARRELL STEVENSON, TONY MIKESKA AND CAMERON SHAW. JANUARY 15 @ 8:00 AM UNTIL FEBRUARY 14, 2020 BY 5:00 PM IS THE DEADLINE TO FILL OUT APPLICATION AND RETURN TO CITY OFFICE.
18. DISCUSS AND POSSIBLY ACT UPON PUTTING UP A COMMUNITY BULLETON BOARD THAT CAN BE LOCKED ON THE OUTSIDE OF THE CITY OFFICE TO KEEP FROM KLUTTERING UP THE WINDOWS. (RONDA)

**OLD BUSINESS:**

01. DISCUSS AND POSSIBLY ACT UPON **REPLACING FIRE HYDRANTS** (CHRIS)
02. 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)
03. DISCUSS AND POSSIBLY ACT UPON **ESTABLISHING SOME COMMITTEES** FOR THE CITY OF DAWSON. (BARBARA)
04. DISCUSS AND POSSIBLY ACT UPON THE **PURCHASE OF A DUMP TRUCK**. (AARON)
05. 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.
19. COMMENTS FROM CITIZENS
20. COMMENTS FROM MAYOR AND COUNCIL
- 21.. 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 JANUARY 31, 2020@ 5:00 P.M.**

STEPHEN SANDERS  
MAYOR

RONDA FRANKS  
CITY SECRETARY