

**DAWSON CITY COUNCIL MEETING AGENDA**  
**FEBRUARY 06, 2017 @ 7:00 P.M.**  
**114 N. MAIN ST.**  
**DAWSON, TX 76639**

01. CALL MEETING TO ORDER.
02. PAT ANN WILSON WITH ONCOR TO DISCUSS AND POSSIBLY ACT UPON ADDITIONAL STREET/GUARD LIGHTS IN THE CITY, PARK AND SEWER PLANT.
03. APPROVE MINUTES OF THE JANUARY 04, 2017 MEETING.
04. APPROVE MINUTES OF THE JANUARY 11, 2017 SPECIAL CALLED MEETING.
05. APPROVE FINANCIAL REPORT
06. APPROVE PAYING THE BILLS TO DATE SUBJECT TO INSPECTION.
07. POLICE REPORT.
08. MUNICIPAL CLERK REPORT.
09. WATER AND SEWER EFFICIENCY CONCERNS REPORT.
10. DISCUSS AND POSSIBLY ACT UPON THE INSPECTIONS FROM U.S. UNDERWATER.
11. DISCUSS AND POSSIBLY ACT UPON PRICING TO PURCHASE OR RENT A ROLLER TO HELP COMPACT ASPHALT AFTER BEING PUT ON STREETS/HOLES.
12. DISCUSS AND POSSIBLY ACT UPON QUOTE FROM ATMOS CONTRACTOR TO REPAIR THE STREETS AFTER A WATER LEAK HAS BEEN FIXED.
13. DISCUSS AND POSSIBLY ACT UPON HAVING NEW LETTERS MADE FOR THE FRONT OF THE BUILDING.
14. DISCUSS AND POSSIBLY ACT UPON GETTING DEBIT CARDS FOR THE GENERAL FUND AND WATER/SEWER FUND.
15. ORDER GENERAL ELECTION TO BE HELD MAY 06, 2017 TWO (2) SEATS ARE UP FOR RE-ELECTION.
16. DISCUSS AND ACT UPON DESIGNATING THE OFFICIAL NEWSPAPER OF THE CITY.
17. DISCUSS AND POSSIBLY ACT UPON REPLACING CONCRETE TABLE IN THE PARK.
18. DISCUSS AND POSSIBLY ACT UPON LETTING JOHN, RONDA , GAYLAN & VIOLET COME IN ON SATURDAY FEBRUARY 11, 2017 TO WORK IN OFFICE GETTING IT IN ORDER.
19. DISCUSS AND POSSIBLY ACT UPON RONDA GOING TO TYLER TO RVS MOSAICS TRAINING MARCH 21 & 22 COST IS \$395.00 FOR CLASS PLUS MOTEL.
20. COUNCIL TO GO INTO EXECUTIVE SESSION TO DISCUSS POLICE DEPART. MATTERS ON FEBRUARY 06, 2017 AT \_\_\_\_\_ PM.
21. COUNCIL CAME OUT OF EXECUTIVE SESSION ON FEBRUARY 06, 2017 AT \_\_\_\_\_ PM.
22. POSSIBLY ACT UPON EXECUTIVE SESSION DISCUSSION CONCERNING POLICE DEPT. MATTERS.

**OLD BUSINESS:**

- 01.
23. CAMERON WOULD LIKE TO MAKE SURE EVERYONES EMAIL IS WORKING PROPERLY AND IF NOT, OFFER HIS ASSISTANCE TO HELP GET IT UP & GOING.
24. COMMENTS FROM CITIZENS.
25. COMMENTS FROM MAYOR AND COUNCIL.
26. 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 FEBRUARY 03, 2017 @ 5:00 P.M.**

STEPHEN SANDERS,  
MAYOR

RONDA FRANKS,  
CITY SECRETARY