## DAWSON CITY COUNCIL MEETING AGENDA JULY 02, 2018 @ 7:00 P.M. 114 N. MAIN ST. DAWSON, TX 76639

- 01. CALL MEETING TO ORDER.
- 02. MUNICIPAL CLERK REPORT.
- 03. WATER AND SEWER EFFICIENCE CONCERNS REPORT.
- 04. CLEAR UP MISUNDERSTANDING ABOUT ANGIE NORS LINE EXTENSION ON 709 N.
- 05. DISCUSS AND POSSIBLY ACT UPON WHAT PROJECT THE CITY NEEDS TO USE THE UP COMING WATER/SEWER GRANT APPLICATION FOR. THE APPLICATION PROCESS STARTS THIS FEBRUARY 2019.
- 06. POLICE REPORT FOR JUNE.
- 07. DISCUSS AND POSSIBLY ACT UPON RESOLUTION FOR NIBRIS GRANT.
- 08. DISCUSS AND POSSIBLY ACT UPON CHARGES TO ANIMAL OWNERS FOR TAKING ANIMALS TO THE CORSICANA DOG POUND PLUS FINE.
- 09. APPROVE MINUTES OF THE JUNE 04, 2018 MEETING.
- 10. APPROVE FINANCIAL REPORT
- 11. APPROVE PAYING THE BILLS TO DATE SUBJECT TO INSPECTION.
- 12. RONDA TO LET COUNCIL KNOW THAT THE BILL PAYMENT ACCOUNT IS OPEN AND ACTIVE.
- 13. RONDA TO DISCUSS WATER RATE INCREASE FROM THE CITY OF CORSICANA. COUNCIL TO POSSIBLY TO ACTION CONCERNING THE INCREASE FROM CORSICANA.
- 14. DISCUSS AND POSSIBLY ACT UPON WHEN TO START CHARGING CUSTOMERS AFTER NEW TAPS HAVE BEEN MADE BUT NOT CONNECTED TO ANYTHING.

## **OLD BUSINESS:**

- 01. CHIEF CARTER TO DISCUSS THE HIRING OF ROBERT KEMP AS OUR PART-TIME OFFICER. COUNCIL MAY POSSIBLY DISCUSS AND ACT UPON THIS MATTER.
- 02. RONDA TO DISCUSS WHAT SHE LEARNED ABOUT DIRECT DEPOSIT FOR PAYROLL. COUNCIL TO POSSIBLY ACT UPON THE DIRECT DEPOSIT ACTIVATION.
- 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 JUNE 29, 2018 @ 5:00 P.M.

STEPHEN SANDERS, MAYOR

RONDA FRANKS, CITY SECRETARY