## JUNE 02, 2020@ 6:00 P.M. 114 N. MAIN ST. DAWSON, TX 76639 DUE TO CIRCUMSTANES WITH COVID 19 THE MEETING WILL BE NOT OPEN TO THE PUBLIC DUE TO SOCIAL DISTANCING

- 01. CALL MEETING TO ORDER @
- 02. DISCUSS AND ACT UPON WHO WILL BE THE "MAYOR PRO-TEM"
- 03 DISCUSS AND ACT UPON THE YEARLY NEWS PAPER TO PUBLISH ITEMS IN.
- 04. POLICE DEPT REPORT.
- 05. DISCUSS AND POSSIBLY ACT UPON REVISING THE USE OF HOLIDAY /FLOAT TIME. (MICHAEL)
- 06. DISCUSS AND POSSIBLY AT UPON ROBERT KEMP WORKING AS PART TIME WHEN HE IS DONE WITH HIS MILITARY
- DUTY. TO BE DISCUSSED AND POSSIBLY ACTED UPON AMENDING BUDGET. (MICHAEL/RONDA)
- 07. WATER/SEWER REPORT
- 08. DISCUSS AND POSSIBLY ACT UPON STREET SIGN POLES
- 09. DISCUSS AND POSSIBLY ACT UPON **EXTENDING WATER LINE FROM OAKRIDGE DOWN 1838 TO 4130** AND DOWN 4130 APPROXIMATELY 1.5 MILES TOTAL FROM OAKRIDGE. EXPLAINED TO MR. A. HOWARD ABOUT ENGINEERING STUDY WOULD HAVE TO BE DONE AT HIS EXPENSE AND I WOULD PUT ON AGENDA.
- 10. DISCUSS AND POSSIBLY ACT UPON THE PUBLIC UTILITY COMM GUIDELINES FOR UTILITIES.
- 11. MUNICIPAL COURT REPORT
- 12. DISCUSS AND POSSIBLY ACT UPON ALLOWING THE COURT TO HAVE PRE-TRIAL HEARING BY APPOINTMENT ONLY.
- 13. DISCUSS AND POSSBLY ACT UPON THE CORONAVIRUS RELIEF FUND.
- 14. DISCUSS AND POSSIBLY ACT UPON RONDA'S VACATION HOURS. INFO INCLUDED IN PACKET.
- 15. APPROVE MINUTES OF MAY 05, 2020 MEETING.
- 16. APPROVE FINANCIAL REPORT FOR MAY.
- 17. APPROVE **PAYING OF BILLS** SUBJECT TO INSPECTION.
- 18. DICUSS AND POSSIBLY ACT UPON ROBERT GRIFFITH CHICKENS/ROOSTER.(AARON)
- 19. DISCUSS AND POSSIBLY ACT UPON ANIMAL ORDINANCE. (AARON)
- 20. DISCUSS AND POSSIBLY ACT UPON MOBILE HOME RESTRICTIONS AND/OR UPDATE ORDINANCE 1999-9. (BARBARA).
- 21. DISCUSS AND POSSIBLY AT UPON ORDINANCE ISSUE ON HARDING AVE. (CAMERON)
- 22. COUNCIL TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES ON JUNÉ 02, 2020 AT PM. (CAMERON)
- 23. COUNCL CAME OUT OF EXCUTIVE ON JUNE 02, 2020 AT
- 24. ACTION TAKEN FROM EXECUTIVE SESSION ON JUNE 02, 2020.

25. COMMENTS FROM CITIZENS.

- 26. COMMENTS FROM MAYOR AND COUNCIL.
- 27. ADJOURN MEETING.

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.)

PM.

POSTED: FRIDAY MAY 29, 2020@ 5:00 P.M.

STEPHEN SANDERS MAYOR RONDA FRANKS CITY SECRETARY