

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

01. CALL MEETING TO ORDER.
02. APPROVE MINUTES OF THE FEBRUARY 06, 2017 MEETING.
03. APPROVE FINANCIAL REPORT
04. APPROVE PAYING THE BILLS TO DATE SUBJECT TO INSPECTION.
05. POLICE REPORT.
06. DISCUSS AND POSSIBLY ACT UPON PAYING MICHAEL FOR HIS CELL PHONE USE EACH MONTH \$50.00. (MICHAEL)
07. DISCUSS AND POSSIBLY ACT UPON REDUCING THE GRADE TO THE ENTRANCE TO THE FRONT GARAGE SO THE PATROL CAR CAN BE PARKED IN THERE. (MICHAEL)
08. DISCUSS AND POSSIBLY ACT UPON FIXING/REPLACING THE PATROL CAR. (TONY & CAMERON)
09. THE POLICE DEPARTMENT HAS RECIEVED A CHECK FOR \$629.24 FROM THE TEXAS COMPTROLLER FOR TRAINING EXPENSES. SO WE HAVE A BALANCE OF 1,178.49 IN THAT ACCOUNT .
10. DISCUSS AND POSSIBLY ACT UPON SETTING A DATE FOR A BUDGET WORK SHOP.
11. MUNICIPAL CLERK REPORT.
12. WATER AND SEWER EFFICIENCE CONCERNS REPORT. (JOHN IS OUT UNTIL AT LEAST MARCH 08, 2017. HE HAD PART OF A TOE AMPUTATED WEDNESDAY MARCH 1. DUE TO ILLNESS)
13. MAYOR TO CANCEL CITY COUNCIL GENERAL ELECTION MAY 06, 2017.
14. DISCUSS AND POSSIBLY ACT UPON POLICY & PROCEEDURES FOR USE OF DEBIT/CREDIT CARDS. (RONDA & CAMERON)
15. DISCUSS AND POSSIBLY ACT UPON REPLACEING 2 SMALL WINDOWS BY FRONT DOOR OF CITY OFFICE AND 1 DOOR GLASS FOR EVIDENCE RM. THERE WOULD ALSO BE SOME FRAMING DONE TO REPLACE ROTTEN WOOD. (CAMERON)
16. RONDA TO LET COUNCIL KNOW THAT THE ROOF WAS BLOWN OFF OF THE WATER PLANT DURING A JANUARY STORM. INSURANCE HAS ALREADY BEEN NOTIFIED AND WE HAVE RECEIVED A CHECK FOR \$ 7,152.42. WE ARE IN THE PROCESS OF ASKING FOR BIDS TO DO REPAIRS. THE ROOF HAS BEEN TARPPED UNTIL THE REPAIRS CAN BE MADE.
17. DISCUSS AND POSSIBLY ACT UPON A CITY PROCLAMATION FOR MOTORCYCLE AWARENESS MONTH TO BE IN APRIL. (DARRELL)
18. DISCUSS AND POSSIBLY ACT UPON SETTING GOALS FOR THE CITY. (CAMERON)
19. DISCUSS AND POSSIBLY ACT UON CHANGING THE MINIMUM HOUSING ORDINANCE AS TO WHO GETS TICKETS, WARNINGS OR NOTIFICATIONS (RENTERS OR OWNERS). (CAMERON)

OLD BUSINESS:

01. DISCUSS AND POSSIBLY ACT UPON THE INSPECTIONS AND REPAIRS OF THE GROUND STORAGE TANKS BY US UNDERWATER . JOHN TO HAVE PRICING.
02. DISCUSS AND POSSIBLY ACT UPON PRICING TO PURCHASE A ROLLER FROM THE FEDERAL SURPLUS IN FT. WORTH.
03. DISCUSS AND POSSIBLY ACT UPON REPLACING CONCRETE TABLE IN CITY PARK WITH A METAL TABLE. CAMERON TO GET PRICING FROM AG DEPT. AT HIGH SCHOOL.
20. COMMENTS FROM CITIZENS.
21. COUNCIL TO GO INTO EXECUTIVE SESSION ON MARCH _____, 2017 TO DISCUSS THE CITIES MUNICIPAL COURT JUDGE. (Tony)
22. COUNCIL CAME OUT OF EXECUTIVE SESSION ON MARCH _____, 2017.
23. ACTION TAKEN ON EXECUTIVE SESSION DISCUSSION.
24. COMMENTS FROM MAYOR AND COUNCIL.
25. 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 MARCH 03, 2017 @ 5:00 P.M.

STEPHEN SANDERS,
MAYOR

RONDA FRANKS,
CITY SECRETARY
