

DAWSON CITY COUNCIL MEETING AGENDA
MAY 06, 2019 @ 7:00 P.M.
114 N. MAIN ST.
DAWSON, TX 76639

01. CALL MEETING TO ORDER.
02. ADMINISTER OATH OF OFFICE TO NEW COUNCIL MEMBERS
03. SWEAR IN THE NEW COUNCIL MEMBERS
04. KAREN MORRIS WITH NAVARRO CENTRAL APPRAISAL DISTRICT TO SPEAK WITH COUNCIL CONCERNING ACQUISITION OF A BUILDING AS PROPOSED BY THE NCAD AT A COST OF \$550,000.
05. DISCUSS AND ACT UPON RESOLUTION PRESENTED BY KAREN MORRIS.
06. KRISTEN REIRSON TO TALK ABOUT LOOSE DOGS.
07. MICAH CLARK TO TALK ABOUT LOOSE DOGS.
08. SHARON YOUNTS MITCHELL TO TALK ABOUT LOOSE DOGS.
09. DISCUSS AND POSSIBLY ACT UPON PUTTING A NEW ELECTRIC METER WITH 1 50 AMP CIRCUIT, 1 30 AMP CIRCUIT, 2 110 AMP CIRCUITS OR 2 220 AMP CIRCUITS IN THE PARK FOR THE FOOD TRUCKS AND VENDORS AT THE DAWG DAY OF DAWSON FESTIVAL.
10. DISCUSS AND ACT UPON APPOINTING A MAYOR PRO-TEM.
11. APPROVE ALL 2018-19 BUDGET ADJUSTMENTS TO THE WATER/SEWER, GENERAL AND STREET FUND.
12. APPROVE WISH LIST FROM THE POLICE DEPT, WATER/SEWER DEPT, AND CITY SECRETARY FOR THE 2019-20 BUDGET.
13. APPROVE THE 2019-20 WATER/SEWER, GENERAL AND STREET FUND BUDGET.
14. WATER AND SEWER EFFICIENCY CONCERNS REPORT.
15. POLICE REPORT.
16. DISCUSS AND POSSIBLY ACT UPON HIRING A FULL TIME OFFICER INSTEAD OF PART-TIME.
17. MUNICIPAL CLERK REPORT.
18. APPROVE MINUTES OF THE APRIL 01, 2019 MEETING.
19. APPROVE MINUTES OF THE APRIL 15, 2019 BUDGET WORKSHOP.
20. APPROVE FINANCIAL REPORT
21. APPROVE PAYING THE BILLS TO DATE SUBJECT TO INSPECTION.
22. DISCUSS AND POSSIBLY ACT UPON ORDINANCE AND PERMIT FEE FOR FOOD TRUCKS SETTING UP IN THE CITY LIMITS.
23. DISCUSS AND POSSIBLY ACT UPON POSSIBLE ORDINANCE CONCERNING DWELLINGS SQUARE FOOTAGE TO BUILD INSIDE THE CITY LIMITS.
24. DISCUSS AND POSSIBLY ACT UPON CLOSING THE AREATOR CHECKING ACCOUNT SINCE WE ARE PAYING FINAL PAYMENT THIS MONTH.
25. DISCUSS AND POSSIBLY ACT UPON REQUESTING NEW SIGNATURE CARDS FOR ALL BANK ACCOUNTS DUE TO ELECTION.

OLD BUSINESS:

01. UPDATE ON DRAINAGE GRANT PER BOB WE'RE WAITING ON HISTORICAL SOCIETIES APPROVAL.
02. STREET REPAIR PER EDDIE MOORE WILL BE SOMETIME IN MAY

26. COMMENTS FROM CITIZENS.
27. COMMENTS FROM MAYOR AND COUNCIL.
28. 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 MAY 03, 2019 @ 5:00 P.M.

STEPHEN SANDERS,
MAYOR

RONDA FRANKS,
CITY SECRETARY

