DAWSON CITY COUNCIL MEETING AGENDA NOVEMBER 07, 2016 @ 7:00 P.M. 114 N. MAIN ST. DAWSON, TX 76639

NEW BUSINESS:

- 01. CALL MEETING TO ORDER.
- 02. MR. FRANK STEELE WITH ANDERSON, MARX & BOHL TO DISCUSS 2015-16 ANNUAL AUDIT FOR THE CITY.
- 03. DISCUSS AND POSSIBLY ACT UPON QUOTE FROM RADCO TO FIX BEAM IN GARAGE AREA ON SIDE WHERE POLICE CAR IS PARKED
- 04. APPROVE MINUTES OF THE OCTOBER 03, 2016 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 EFFICIENCE CONCERNS REPORT.
- 10. DISCUSS AND POSSIBLY ACT UPON UPDATING WATER SERVICE AGREEMENT TO INCLUDE DAMAGES TO THE WATER/SEWER UTILITES.
- 11. DISCUSS AND POSSIBLY ACT UPON LETTING THE COUNTY MILL UP N. WACO FROM N. 1ST. E. TO 2ND ST. E.
- 12. DISCUSS AND POSSIBLY ACT UPON PURCHASING A CAMERA MONITORING SYSTEM FOR THE CITY OFFICE TO MONITOR INSIDE AND OUT. (CAMERON 10/27/16)
- 13. DISCUSS AND POSSIBLY ACT UPON LETTING RONDA HAVE A SPENDING ALLOWANCE TO PURCHASE CHRISTMAS DECORATIONS FOR THE CITY PARK. MAJORITY OF THE DECORATIONS BEING USED NOW WERE DONATED BY RONDA.

OLD BUSINESS:

- 01. DISCUSS AND POSSIBLY ACT UPON HAVING ALL OF THE TANKS INSPECTED. JOHN HAS A QUOTE IN HAND.
- 14. COMMENTS FROM CITIZENS.
- 15. COMMENTS FROM MAYOR AND COUNCIL.
- 16. 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 NOVEMBER 04, 2016 @ 5:00 P.M.

STEPHEN SANDERS, MAYOR RONDA FRANKS, CITY SECRETARY