

**DAWSON CITY COUNCIL MEETING AGENDA**  
**OCTOBER 03, 2016 @ 7:00 P.M.**  
**114 N. MAIN ST.**  
**DAWSON, TX 76639**

**NEW BUSINESS:**

01. CALL MEETING TO ORDER.
02. DISCUSS AND POSSIBLY ACT UPON ANY CONCERNS OF THE MAIN STREET MARKET AND PUBLIC SAFETY.
03. DISCUSS AND POSSIBLY ACT UPON CLAIRIFIER GRANT 7215110.
04. DISCUSS AND POSSIBLY ACT UPON CITY PARK PLAY GROUND EQUIPMENT REFERRING TO LITATURE PROVIDED BY TABOR FOLEY. IF AT ALL POSSIBLE, TABOR WILL BE AT THIS MEETING TO HELP EXPLAIN. (GRANT APPS START IN FEBURARY EACH YEAR)
05. APPROVE MINUTES OF THE AUGUST 01, 2016 MEETING.
06. APPROVE FINANCIAL REPORT
07. APPROVE PAYING THE BILLS TO DATE SUBJECT TO INSPECTION.
08. POLICE REPORT.
09. DISCUSS AND POSSIBLY ACT UPON INTERLOCAL AGREEMENT WITH NAVARRO COUNTY FOR THE TRANSPORTATION OF THE MENTALLY ILL AND JUVENILES.
10. MUNICIPAL CLERK REPORT.
11. WATER AND SEWER EFFICIENCE CONCERNS REPORT.
12. DISCUSS AND POSSIBLY ACT UPON HAVING TANKS INSPECTED.
13. DISCUSS AND POSSIBLY ACT UPON HIRING SOMEONE TO DO MOWING, WEDEATING, TREE TRIMMING AND ANY OTHER YARD MAINTENANCE THAT NEEDS TO BE DONE FOR THE CITY.
14. DISCUSS AND POSSIBLY ACT UPON BID FROM RADCO TO REPLACE AWNING ON FRONT OF COURTROOM AND CITY OFFICE.
15. DISCUSS AND CONSIDER AUTHORIZING AN ADMINISTRATIVE SERVICE PROVIDER FOR THE 2017-18 TEXAS CDBG COMMUNITY DEVELOPMENT FUND APPLICATION SERVICES.
16. DISCUSS AND CONSIDER AUTHORIZING AN ENGINEERING SERVICE PROVIDER FOR THE 2017-18 TEXAS CDBG COMMUNITY DEVELOPMENT FUND APPLICATION SERVICES.
17. DISCUSS, CONSIDER, AND ADOPT RESOLUTION DESIGNATING AN ADMINISTRATION SERVICE PROVIDER AND AN ENGINEERING SERVICE PROVIDER FOR THE 2017-18 TEXAS CDBG COMMUNITY DEVELOPMENT FUND.
18. CONSIDER/ADOPT CITIZEN PARTICIPATION PLAN FOR THE CITY OF DAWSON.
19. DISCUSS, CONSIDER AND ADOPT RESOLUTION IN RECOGNITION OF MUNICIPAL COURT WEEK NOVEMBER 07-11, 2016.
20. DISUCSS AND POSSIBLY ACT UPON CONRAD NEWTON III COLLECTING DONATIONS TO HAVE TREES IN CITY PARK TRIMMED THIS SPRING APPROXIMATE COST IS \$2500.00. CONRAD BELIEVES HE WILL GET ENOUGH DONATIONS TO COVER THE COST.
21. DISCUSS AND POSSIBLY ACT UPON PURCHASING A NEW TIME CLOCK AND SETTING SPENDING LIMIT FOR IT. (CURRENT ONE IS 20 MO OLD & WORE OUT)

22. DISCUSS AND POSSIBLY ACT UPON GETTING BUSINESS CARDS MADE.
23. DISCUSS AND POSSIBLY ACT UPON MAKING ADJUSTMENTS TO THE WATER BUDGET DUE TO COST OF PLACING ADS IN NEWSPAPER AND CHANGES IN TRASH CHARGES.
24. DISCUSS AND POSSIBLY ACT UPON HAVING A SECOND CITY WIDE CLEAN UP USING 3 DUMPSTERS LIKE LAST TIME. THE WEEKENDS THAT ARE OPEN IS NOVEMBER 4,5,&6 OR 11,12,&13.

**OLD BUSINESS:**

01. DISCUSS AND POSSIBLY ACT UPON MAKING NEW WATER SERVICE AGREEMENT TO INCLUDE RIGHT OF WAY EASEMENTS.
02. DISCUSS AND POSSIBLY ACT UPON POLICE DEPT. OFFICE LOCATION AND WHO IS TO BUILD IT.
03. DISCUSS AND POSSIBLY ACT UPON HOW TO HAUL ASPHALT FROM PLANT TO CITY TO BE SPREAD OUT ON STREET.

**COMMENTS:**

01. COMMENTS FROM CITIZENS.
- 02 COMMENTS FROM MAYOR AND COUNCIL.
- 03 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 SEPTEMBER 30 , 2016 @ 5:00 P.M.

STEPHEN SANDERS,  
MAYOR

RONDA FRANKS,  
CITY SECRETARY