

**DAWSON CITY COUNCIL MEETING AGENDA  
OCTOBER 07, 2018 @ 7:00 P.M.  
114 N. MAIN ST.  
DAWSON, TX 76639**

01. **CALL MEETING TO ORDER.**
02. **DISCUSS AND POSSIBLY ACT UPON ARCHITECTURAL SURVEY FOR CEMETARY ON THE 2015 FLOOD GRANT WITH TEXAS GENERAL LAND OFFICE. (VICKI SPIESS)**
03. **JOHN BARDWELL CITY OF CORSICANA ECONOMIC DEVELOPMENT PROGRAM.**
04. **ROGER SEETON TO DISCUSS WITH COUNCIL LEASING HIS BUILDING ON THE HIGHWAY FOR A NEW CITY OFFICE.**
05. **DISCUSS POSSIBLY ACT UPON ROGER SEETONS PROPOSAL CONCERNING NEW CITY OFFICE LOCATION.**
06. **POLICE REPORT.**
07. **DISCUSS AND POSSIBLY ACT UPON GETTING A LAND LINE PHONE FOR PD. (MICHAEL)**
08. **DISCUSS AND POSSIBLY ACT UPON POLICE DEPT. GETTING EACH OFFICER A CELL PHONE FOR POLICE BUSINESS SO THAT THEY'RE NOT USING THEIR PERSONAL CELL PHONES DUE TO LAW THAT WENT INTO EFFECT SEPT. 01, 2019. WAS DISCUSSED AT LAST MEETING BUT NO ACTION WAS TAKEN.**
09. **WATER AND SEWER EFFICIENCY CONCERNS REPORT.**
10. **DISCUSS AND POSSIBLY ACT UPON REPLACING DEAD FIRE HYDRANTS.**
11. **DISCUSS AND POSSIBLY ACT UPON PLACEMENT OF NEW STREET SIGNS - USING THE STREET SIGN POST THAT ARE ALREADY THERE AND ONLY BUY NEW ONES FOR THE AREAS THAT DO NOT HAVE A STREET SIGN INSTEAD OF PLACING THEM ON TOP OF THE STOP SIGNS. (CHRIS & RONDA)**
12. **MUNICIPAL CLERK REPORT.**
13. **DISCUSS AND POSSIBLY ACT UPON ORDINANCE FOR FAILURE TO APPEAR/VIOULATE PROMISE TO APPEAR CHARGES. GOES INTO EFFECT JANUARY 01, 2020.**
14. **DISCUSS AND POSSIBLY OPEN NEW CHECKING ACCOUNTS FOR: TIME PAYMENT REIMBURSEMENT FEE AND MUNICIPAL JURY FUND**
15. **PAULA KLOECKER WILL BE ATTENDING MUNICIPAL CLERKS SCHOOL IN TYLER OCTOBER 21-23. YEARLY REQUIREMENT.**
16. **DISCUSS AND POSSIBLY ACT UPON MAKING AN OFFICE BEHIND THE MEETING ROOM FOR THE JUDGE AND PAULA TO USE DURING TRIALS.**
17. **DISCUSS AND POSSIBLY ACT UPON CHARLES RAINES LETTER OF RESIGNATION FROM THE DAWWG DAYS OF DAWSON PROJECT.**
18. **DISCUSS AND POSSIBLY ACT UPON REMOVING CHARLES RAINES FROM THE DAWWG DAYS OF DAWSON CHECKING ACCOUNT AND REPLACING WITH BARBARA ADLER.**
19. **APPROVE MINUTES OF THE SEPTEMBER 03, 2019 MEETING.**
20. **APPROVE FINANCIAL REPORT**
21. **APPROVE PAYING THE BILLS TO DATE SUBJECT TO INSPECTION.**
22. **EXECUTIVE SESSION TO DISCUSS WAGES ON OCTOBER 07, 2019.  
IN: \_\_\_\_\_ OUT \_\_\_\_\_.**
23. **ACTION TAKEN FROM EXECUTIVE SESSION DISCUSSION.**
24. **THE GRANT FUND CHECKING ACCOUNT AT CITIZENS STATE BANK HAD TO BE CLOSED DUE FRAUDULENT ACTIVITY AND A NEW ONE WAS OPENED.**
25. **DISCUSS AND POSSIBLY ACT UPON LETTING THE CORP OF ENGINEERS DIRECT DEPOSIT INTO THE WATER/SEWER FUND TO PAY THEIR MONTHLY WATER BILLS.**

**OLD BUSINESS:**

01. **DISCUSS AND POSSIBLY ACT UPON TAKING BIDS TO HAVE BOTH OFFICES CLEANED AND HOW OFTEN. TABLED FROM LAST MEETING. (BARBARA)**
02. **DISCUSS AND POSSIBLY ACT UPON PEOPLE USING CITY PROPERTY TO MAKE PERSONNEL MONEY. (BARBARA) TABLED LAST MEETING**
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 OCTOBER 04, 2019 @ 5:00 P.M.**

STEPHEN SANDERS,  
MAYOR

RONDA FRANKS,  
CITY SECRETARY