DAWSON CITY COUNCIL MEETING AGENDA SEPTEMBER 06, 2016 @ 7:00 P.M. 114 N. MAIN ST. DAWSON, TX 76639

- 01. CALL MEETING TO ORDER.
- 02.. DISCUSS AND POSSIBLY ACT UPON REPLACING AWNING ON FRONT OF BUILDINGS (MEETING ROOM, CITY HALL & GARAGE).
- 03. APPROVE MINUTES OF THE AUGUST 01, 2016 MEETING.
- 04. APPROVE MINUTES OF THE AUGUST 15, 2016 SPECIAL CALLED MEETING.
- 05. APPROVE MINUTES OF THE AUGUST 23, 2016 SPECIAL CALLED MEETING.
- 06. APPROVE FINANCIAL REPORT
- 07. APPROVE PAYING THE BILLS TO DATE SUBJECT TO INSPECTION.
- 08. POLICE REPORT.
- 09. DISCUSS AND POSSIBLY ACT UPON NEW UNIFORMS FOR THE PD. (CHIEF JON RADEN 8-01-16)
- 10. DISCUSS AND POSSIBLY ACT UPON BRINGING IN NEW RESERVE OFFICERS, (CHIEF JON RADEN 8-15-16)
- 11. DISCUSS AND POSSIBLY ACT UPON FINISHING THE POLICE DEPT. OFFICE. (CHIEF JON RADEN 8-31-16)
- 12. MUNICIPAL CLERK REPORT.
- 13. WATER AND SEWER EFFICIENCE CONCERNS REPORT.
- 14. DISCUSS WITH COUNCIL WHEN THE BIDS FOR THE CLARIFIER GRANT 7215110 WILL BE OPENED.
- 15. DISCUSS AND ACT UPON ADOPTING THE PROPERTY TAX RATE FOR 2016-17.
- 16. DISCUSS AND POSSIBLY ACT UPON MAKING A NEW SERVICE AGREEMENT TO INCLUDE RIGHT OF WAY EASEMENTS. (COUNCIL 8-01-16)

OLD BUSINESS

- 17. RONDA GOT A HOLD OF APAC AND WILL GIVE OUT COME AT MEETING.
- 18. DISCUSS AND POSSIBLY ACT UPON PURCHASING GRAVEL TO PUT IN THE HOLES IN THE STREETS ALL OVER TOWN UNTIL A PERMANENT SOLUTION.
- 19. DISCUSS AND POSSIBLY ACT UPON CHARLIE McKINNEY AND MAIN STREET MARKET. HIS DEADLINE WAS SEPTEMBER 1, 2016.
- 20. DISCUSS AND POSSIBLY ACT UPON LETTER FROM ALAN DRAPER WITH KSA CONCERNING MAIN STREET MARKET. (RONDA 8-18-16)
- 21. DISCUSS AND POSSIBLY ACT UPON ADOPTING A RESOLUTION AUTHORIZING THE CREATION OF THE NORTH CENTRAL TEXAS REGIONAL 9-1-1 EMERGENCY COMMUNICATION DISTRICT. (EMAIL 7-25-16)
- 22. DISCUSS AND POSSIBLY ACT UPON CLEANING OF CITY LOTS ACCORDING TO MAPS PROVIDED BY SGT. MICHAEL CARTER.
- 23. COMMENTS FROM CITIZENS.
- 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 SEPTEMBER 02, 2016 @ 5:00 P.M.

STEPHEN SANDERS, MAYOR

RONDA FRANKS, CITY SECRETARY