

DAWSON CITY COUNCIL MEETING AGENDA
SEPTEMBER 09, 2019 @ 7:00 P.M.
114 N. MAIN ST.
DAWSON, TX 76639

01. CALL MEETING TO ORDER.
02. CONSIDER AND ACT UPON AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE 2018 CDBG-DR No. 18-404-000-B113 DRAINAGE SYSTEM REHABILITATION. (DANNY HAYS)
03. POLICE REPORT.
04. DISCUSS AND POSSIBLY ACT UPON PERMIT FOR BUSINESSES. (CHIEF CARTER)
05. WATER AND SEWER EFFICIENCY CONCERNS REPORT.
06. DISCUSS AND POSSIBLY ACT UPON REPAIRS NEEDED TO THE 2011 F-250. IT NEEDS CAB BUSHING AND THE RADIATOR CORE SUPPORT BUSHING. TOTAL COST \$867.26.
07. DISCUSS AND POSSIBLY ACT UPON NOT USING DOUG SPAIN'S WATER LICENSE SINCE CHRIS PASSED HIS WASTE WATER TEST AND IS NOW A LICENSED "C" WATER & WASTEWATER OP.
08. MUNICIPAL CLERK REPORT.
09. DISCUSS AND POSSIBLY ACT UPON PICKING MORE STREETS TO BE REPAIRED BY COUNTY.
10. DISCUSS AND POSSIBLY ACT UPON ADOPTING THE 2019 PROPERTY TAX RATE AND ORDINANCE.
11. DISCUSS AND POSSIBLY ACT UPON FRAUD ONCE AGAIN IN THE GRANT FUND ON AUGUST 30, 2019 AN ACH DEBIT TRIED TO COME THRU, UNAUTHORIZED, RETURNED NSF BY BANK.
12. DISCUSS AND POSSIBLY ACT UPON PURCHASING MICR TONER AND IMAGE SETTER TO ONLY USE TO PRINT ALL CHECKS. (RONDA)
13. APPROVE MINUTES OF THE AUGUST 06, 2019 MEETING.
14. APPROVE MINUTES OF THE AUGUST 13, 2019 SPECIAL CALLED MEETING.
15. APPROVE MINUTES OF THE AUGUST 19, 2019 EMERG. MEETING.
16. APPROVE FINANCIAL REPORT
17. APPROVE PAYING THE BILLS TO DATE SUBJECT TO INSPECTION.
18. DISCUSS AND POSSIBLY ACT UPON A SPECIAL CALLED MEETING FOR OCTOBER EITHER 22, 23, OR 24. TO HAVE SHIRLEEN WITH GRANTWORKS, JOHN BOSWELL WITH CORSICANA ECONOMIC DEVELOPMENT, AND JERRY PIERCE TO SHARE HIS PLANS FOR THE PROPERTY HE OWNS DOWNTOWN. (BARBARA)
19. DISCUSS AND POSSIBLY ACT UPON PEOPLE USING CITY PROPERTY TO MAKE PERSONNEL MONEY. (BARBARA)
20. DISCUSS AND POSSIBLY ACT UPON HAVING SOMEONE CLEAN THE CITY BUILDINGS. (BARBARA)
21. DISCUSS AND POSSIBLY ACT UPON A MORE APPROPRIATE OFFICE AND/OR CUBICAL SPACE FOR CHIEF CARTER. (BARBARA)

OLD BUSINESS:

01. PROHIBITED BUSINESSES WITHIN THE CITY LIMITS.
02. DISCUSS AND POSSIBLY ACT UPON HIRING A FULL-TIME POLICE OFFICER.
03. DISCUSS AND POSSIBLY ACT UPON ANNEXATION.
04. DISCUSS AND POSSIBLY ACT UPON REPLACING FIRE HYDRANTS.
05. DISCUSS AND POSSIBLY ACT UPON EVENT IN PARK AFTER DISD HOMECOMING ON SATURDAY.

22. COMMENTS FROM CITIZENS.
23. COMMENTS FROM MAYOR AND COUNCIL.
24. 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 AUGUST 30, 2019 @ 5:00 P.M.

DARRELL STEVENSON,
MAYOR PRO-TEM

RONDA FRANKS,
CITY SECRETARY

