

AGENDA FOR MAY 02,2023 REGULAR COUNCIL MEETING
114 N. MAIN ST.
DAWSON, TEXAS 76639

MAYOR SANDERS CALLED THE MEETING TO ORDER AT

PRESENT AT THIS MEETING WERE:

LINEBARGER GOGGAN BLAIR & SAMPSON, LLP CONSIDER AND ACT UPON A COLLECTION CONTRACT UNDER TEXAS CODE OF CRIMINAL PROCEEDURE 103.0031 AND A MEMORANDUM OF UNDERSTANDING TO INCLUDE FINES AND FEES OUTSTANDING WITH A FINDER UNDER TEXAS CODE OF CRIMINAL PROCEEDURE 103.0031. THE NOTICE UNDER TEXAS GOVERNMENT CODE 2254.1036 WAS POSTED ACCORDING TO LAW (SEE ATTACHED NOTICE OF PUBLIC MEETING) AND THE CITY OF DAWSON FINDS (SEE ATTACHED ACTON APPROVING CONTRACT) THAT THESE SERVICES ARE NECESSARY, THE FIRM CONSIDERED IS QUALIFIED, THE CITY DOES NOT POSSESS THE IN-HOUSE INFRASTRUCTURE, TECHNOLOGY, OR LEGAL STAFF TO PERFORM THIS TASK. THE ACTION APPROVING THIS CONTRACT AND THE NOTICE OF PUBLIC MEETING BE MADE A PART OF THIS ITEM, THE MOTIONS, THE ACTIONS, AND THE RECORD.

CONSIDER AND ACT ON A RESOLUTION 2023-01 TO AUTHORIZE A COLLECTION FEE UNDER THE TEXAS CODE OF CRIMINAL PROCEEDURE OF 103.0031 TO OFFSET COLLECTION COST.

DISCUSS AND POSSIBLY ACT ON THE DAWSON MUNICIPAL COURT NO LONGER USING AMERICAN MUNICIPAL SERVICES FOR COLLECTION OF PAST DUE TICKETS DUE TO COST BEING PAST ON TO CITY.

GUILLERMO GARCIA 104 N. 6TH ST. W. TO SPEAK TO COUNCIL CONCERNING A CAR LOT BEHIND IS HOME

MR. & MRS. BOZE TO DISCUSS PUTTING A RV PARK, LAUNDRY MAT AND STORAGE AT 206 W. HWY 31 NEXT TO FAMILY DOLLAR.

POLICE DEPARTMENT REPORT

WATER AND SEWER REPORT

DISCUSS AND POSSIBLY ACT UPON ROOF REPAIRS AT CITY HALL. BRADLEY FIFE AND CHARKEY MARQUEZ (MIKE FIELDS WILL BE REPRESENTING CHARKEY) TO DISCUSS ROOF REPAIRS.

WATER STUDY UPDATES

UPDATE ON ELECTRIC ENGINEERING STUDY AT WATER PLANT.

DISCUSS CORP OF ENGINEERS INSPECTION THAT TOOK PLACE ON APRIL 18, 2023.

DISCUSS AND POSSIBLY ACT UPON HIRING KEITH WASHINGTON PART-TIME AT \$12.00 AN HOUR ANYTHING OVER 24 HOURS PER WEEK HAS TO BE APPROVED BY THE MAYOR.

DISCUSS AND POSSILY ACT UPON AARON HOGUE KEEPING HIS ADMIN RIGHT FOR THE CITY OF DAWSON FACEBOOK PAGE EVEN THOUGH HE IS NOT GOING TO BE ON THE COUNCIL. HE WILL STILL POST THINGS AS NEEDED.

MUNICIPAL CLERK REPORT ON FINES COLLECTED IN APRIL TOTAL \$_____, STATE \$_____ AND CITY \$_____.

DISCUSS AND POSSIBLY ACT UPON CITY WIDE CLEAN UP WEEKEND. DATE TO BE DETERMINED.

DISCUSS AND POSSIBLY ACT UPON NOTIFICATION SYSTEMS FOR MASS COMMUNICATION FOR THE CITY.

MENTION TO THE CITY COUNCIL THE POSSIBILITY OF A GENERAL DOLLAR STORE COMING TO THE CITY.

APPROVE MINUTES OF THE APRIL 04, 2023 REGULAR COUNCIL MEETING.

APPROVE MINUTES FROM SPECIAL CALLED MEETING APRIL 11, 2023.

APPROVE THE FINANCIAL REPORT

APPROVE PAYING OF THE BILLS SUBJECT TO INSPECTION.

DISCUSS AND POSSIBLY ACT UPON THE EMPLOYEE HANDBOOK, JOB DESCRIPTIONS, POLICY AND PROCEDURES.

OLD BUSINESS:

TDEM DEADLINES ARE FOUR YEARS FROM AWARD OF GRANT WHICH WAS AUGUST 10, 2021, ALL APRA FUNDS MUST BE OBLIGATED (UNDER CONTRACT, PURCHASE ORDER, GIVEN A BUDGET/RESOLUTION ETC.) BY DECEMBER 2024, ALL APRA FUNDS MUST BE EXPENDED FULLY BY DECEMBER 2025.

DISCUSS AND POSSIBLY ACT UPON PEOPLE WANTING WATER OUTSIDE OF CITY LIMITS.

COMMENTS FROM CITIZENS

COMMENTS FROM MAYOR AND COUNCIL

ADJOURN MEETING

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.)

Mayor Stephen Sanders,

Ronda Franks City Secretary,

POSTED APRIL 28, 2023 AT 4:00PM