

DAWSON CITY COUNCIL MEETING AGENDA

APRIL 06, 2021 @ 6:00P.M.

114 N. MAIN ST. DAWSON, TX. 76639

1. **MAYOR** TO CALL MEETING TO ORDER @_____
2. POLICE DEPT. REPORT
3. WATER/SEWER REPORT
4. DISCUSS AND POSSIBLY ACT UPON **TRINITY RIVER AUTHORITY CONTRACT RENEWAL** FOR WATER RIGHTS ON NAVARRO MILLS LAKE IN CASE WE EVER NEED TO BUILD A NEW WATER PLANT. OLD CONTRACT EXPIRED SEPTEMBER 01, 2009 IT WAS A 50 YR CONTRACT.
5. DISCUSS AND ACT UPON APPROVING THE **REPLACEMENT OF ELECTION JUDGES** FOR THE MAY 01, 2021 GENERAL ELECTION: SCOTT HAYNIE TO BE ALTERNATE JUDGE EUREKA AND BILL CARSON PRESIDING JUDGE, EARLY VOTING BALLOT BOARD. THESE TWO WILL REPLACE ORIGINAL JUDGES WHO CANNOT SERVE IN THAT CAPICITY. **"SUPPLEMENTAL JUDGE LIST FOR THE MAY 01, 2021 GENERAL ELECTION"**.
6. DISCUSS AND POSSIBLY ACT UPON **RATE INCREASE FROM REPLUBLIC SERVICES** OF .19 ON BASE RATE AND .08 CENTS PER EXTRA CARTS. WHICH WOULD BE A NEW RATE OF \$14.73 BASE RATE AND \$5.39 PER EXTRA CART. THIS INCREASE WILL GO INTO EFFECT JUNE 01, 2021. BASE RATE INCLUDES 1 CART.
7. DISCUSS AND POSSIBLY ACT UPON **AGREEMENT WITH ANDERSON, MARX & BOHL, P.C.** TO DO THE CITY'S YEARLY AUDIT AS OF YEAR END APRIL 30, 2021.
8. MUNICIPAL COURT REPORT TOTAL COLLECTED_____, CITY _____, STATE _____.
9. APPROVE **MINUTES OF MARCH 02, 2021.**
10. APPROVE **MINUTES OF MARCH 11, 2021** EMERGENCY SPECIAL CALLED MEETING FOR ORDER OF ELECTION FOR MAY 01, 2021.
11. APPROVE **MINUTES OF MARCH 30, 2021** BUDGET WORKSHOP.
12. APPROVE **FINANCIAL REPORT** FOR MARCH 2021.
13. APPROVE **PAYING OF THE BILLS SUBJECT TO INSPECTION.**

OLD BUSINESS:

DISCUSS AND POSSILY ACT UPON BOND TO BE PUT ON MAY 2021 GENERAL ELECTION
DISCUSS AN POSSIBLY ACT UPON LOCATIONS FOR EXTRA STREET LIGHTS

COMMENTS FROM CITIZENS

COMMENTS FROM MAYOR AND COUNCIL

ADJOURN MEETING

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.)

STEPHEN SANDERS,
MAYOR

RONDA FRANKS,
CITY SECRETARY

POSTED: APRIL 01, 2021 @ 5:00PM