

CITY OF DAWSON COUNCIL MEETING MINUTES
JULY 01, 2013 @ 7:00P.M.
114 N. MAIN ST.
DAWSON, TX 76639

MAYOR PRO-TEM JUSTIN McMAHAN CALLED THE MEETING TO ORDER AT 7:00 P.M. COUNCIL PRESENT WERE: ORVAL WALLER, DARRELL STEVENSON, RONNIE HOGUE, AND CAMERON SHAW, MAYOR SANDERS WAS ABSENT FROM THE MEETING. EMPLOYEES PRESENT WERE: JOHN FRANCEK, MANUEL ROMERO, VIOLET BUMPERS, LOYD BRATCHER, AND RONDA FRANKS.

APPROVAL OF THE JULY 01, 2013 MINUTES. RONNIE MADE A MOTION TO APPROVE THE MINUTES. DARRELL SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

RONDA READ THE FINANCIAL REPORT. DARRELL MADE A MOTION TO APPROVE THE FINANCIAL REPORT. RONNIE SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

APPROVE PAYMENT OF THE BILLS. RONNIE MADE A MOTION TO APPROVE PAYMENT OF THE BILLS. DARRELL SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

RONDA GAVE THE POLICE REPORT. OFFICER 315 HAD 27 CITATIONS ISSUED, 316 HAD 2 CITATIONS ISSUED, AND 317 HAD 31 CITATIONS ISSUED.

VIOLET GAVE THE MUNICIPAL COURT REPORT. SHE COLLECTED \$8,519.50, WITH \$4,538.71 GOING TO THE STATE AND THE CITY KEEPING \$3,980.79 FOR THE MONTH.

JOHN GAVE THE WATER/SEWER REPORT. HE STATED THAT THEY HAD FIXED 9 WATER LEAKS IN JUNE WITH A WATER LOSS OF 500,000 GALLONS. HE HAD TALKED TO BOB THURBER WITH KSA ENGINEERS AND BOB WAS GETTING READY TO PUT THE GRANT PROJECT 712080 OUT FOR BIDS WITHIN THE NEXT WEEK OR TWO. JOHN STATED THEY HAD BEEN CLEANING THE LOTS ON COUNTY LINE ROAD AND 3RD ST., FILLING IN DITCH AT FIRE STATION. JOHN ALSO MENTIONED HE WAS HAVING PROBLEMS WITH THE CHLORINATING SYSTEM AT THE SEWER PLANT.

RONNIE MADE A MOTION TO APPROVE THE NEW INTERNATIONAL MODEL CONSTRUCTION CODES 2000 FROM NORTH CENTRAL TEXAS. CAMERON SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

JUSTIN DISCUSSED POST OAK WATER USE OF A 3" METER AT NO MONTHLY CHARGE. WE USE A 6" METER TO MEASURE WATER PURCHASED FROM THE CITY OF CORSICANA AND HAVE TO PAY A MONTHLY FEE OF \$526.06 FOR THE USE.

JUSTIN DISCUSSED HAVING A SPECIAL MEETING BETWEEN THE CITY OF

DAWSON AND POST OAK WATER SUD AND ATTORNEY'S FOR BOTH PARTIES TO DISCUSS THE WATER RATES CHARGED TO POST OAK AND DISCUSS A NEW CONTRACT BETWEEN THE TWO. RONNIE MADE A MOTION TO HAVE A SPECIAL CALLED MEETING WITH POST OAK AND FOR RONDA TO SET UP THE DATE. DARRELL SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

JUSTIN DISCUSSED THE OFFICERS HAVING A CIVILIAN RIDE ALONG PROGRAM. HE STATED THAT THE CIVILIAN RIDER WOULD HAVE TO FILL OUT A LIABILITY RELEASE FORM AND NO RIDER CAN HAVE A FELONY CONVICTION IN THE LAST 10 YRS OR A MISDEMEANOR CONVICTION IN THE LAST 5 YRS. THE RIDER HAS TO BE AT LEAST 18 YRS OF AGE. RONNIE MADE A MOTION TO START THE CIVILIAN RIDE ALONG PROGRAM. CAMERON SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

JUSTIN DISCUSSED THE PROPOSED CURFEW ORDINANCE #2013-04 AND THE NOISE ORDINANCE # 2013-03 WITH THE COUNCIL. DARRELL MADE A MOTION TO ACCEPT BOTH ORDINANCES. RONNIE SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED. RONDA IS TO RUN BOTH ORDINANCES IN THE NEWSPAPER FOR 2 DAYS AND THEN 30 DAYS FROM THE PUBLISH DATE THE ORDINANCES WILL GO INTO EFFECT.

JOHN ASKED IF THE CITY COULD TAKE BIDS FOR THE 1984 CHEV. 1 TON DUMP TRUCK. RONNIE MADE A MOTION TO PUT AD IN PAPER AND TAKE BIDS. DARRELL SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

CAMERON DISCUSSED THE COMPUTERS IN THE CITY OFFICE, (WATER/SEWER DEPT. COMPUTER & COURT CLERKS COMPUTER), NEEDING TO BE REPLACED DUE TO WINDOWS XP BEING OBSOLETE AS OF SEPTEMBER. CAMERON THEN MADE A MOTION FOR THE CITY TO PURCHASE TWO NEW COMPUTERS WITH WINDOW 7 OR 8 AND HAVE DUEL MONITORS FOR RONDA'S COMPUTER. DARRELL SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

THE COUNCIL WENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AT 8:00 P.M. AND CAME OUT OF EXECUTIVE SESSION AT 8:13 P.M.

DARRELL MADE A MOTION TO HIRE LOYD BRATCHER PART-TIME AT \$11.00 PER HOUR TO DO THE MOWING AND HELP AS NEEDED. RONNIE SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

JOHN DISCUSSED THE BURN BAN AND HOW THE COUNCIL NEEDS TO VOTE ON IT AND WRITE A LETTER TO NAVARRO COUNTY SIGNED AND WITH THE CITY SEAL. THIS WAS TABLED UNTIL THE NEXT MEETING.

DARRELL MADE A MOTION FOR THE MEETING TO BE ADJOURNED. RONNIE SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

STEPHEN SANDERS,
RONDA FRANKS,
MAYOR
CITY SECRETARY

