

DAWSON CITY COUNCIL MEETING
AUGUST 06, 2018 @ 7:00 P.M.
114 N. MAIN ST. DAWSON, TX. 76639

Mayor Pro-Tem, Darrell Stevenson called the meeting to order at 7:00 P.M. Council present were: Greg Hall, Darrell Stevenson, Tony Mikeska, and Cameron Shaw. Mayor Stephen Sanders and Aaron Hogue were absent from the meeting. Employees present were: Ronda Franks and Michael Carter. Citizens present were: Blake Maddox, Sue Lindsey, Bryan Prater, Dalton Thomas and Dustin Griffith.

Blake Maddox and Sue Lindsey made a presentation to the council concerning them buying property that runs from Cemetery Rd. over to Smith St. and placing a single wide trailer on it. The trailer is a 2000 yr model. They asked the council permission to put the 2000 singlewide trailer on the property since the Ordinance 1999-9 states that the area is zoned for double wides no older than seven years old.

Council went into Executive session to discuss the Maddox/Lindsey proposal on August 06, 2018 at 7:07PM.

Council came out of Executive session on August 06, 2018 at 7:21PM.

Action taken from the Executive session was as follows: **Tony** made a motion to approve **Maddox/Lindsey** putting the single wide home on the Smith St. side as long as they have the property on Smith cleaned up by September 06, 2018 or 1 month after closing is complete. The trailer is only suppose to be on the property for 5 years, until the Maddox/Lindsey can build a new home. **Greg** seconded the motion all in favor motion passed.

Ronda gave the **Municipal clerk** report for July. \$9,082.10 was collected of that the state gets \$3,359.11 and the City gets \$5,722.99.

Tony made a motion to terminate the use of **Kristen Mabre doing the Nitrification testing** and that Chris Foley start doing the test himself as of August 06, 2018. **Greg** seconded the motion, all in favor motion passed.

Chief Michael Carter gave the Police report for July.

Having a reserve officer was **tabled** until the September meeting.

Purchasing a new lap top for PD was also **tabled** until the September meeting.

Tony made a motion to approve the July 02, 2018 Minutes. **Greg** seconded the motion all in favor motion passed.

Greg made a motion to approve the Financial report. **Tony** seconded the motion all in favor motion passed.

Tony made a motion to approve Paying of the Bills subject to inspection. **Greg** seconded the motion all in favor motion passed.

Setting the Property tax rate was **tabled** until Ronda can find out why the roll back rate went down this year to 0.430800/\$100 and last year was 0.432400/\$100.

There will be a special called meeting August 16, 2018 at 7:00 PM concerning the 2018 Property tax rate.

The **September meeting date** will change to the 06th at 7:00 PM instead of the 03rd due to the Labor Day holiday.

Council went into a 2nd Executive session to discuss personnel issues on August 06, 2018 at 7:50 PM.

Council came out of the 2nd Executive session on August 06, 2018 at 8:02 PM.

Action taken in the Executive session was: **Tony** made a motion to give **Chris Foley** \$1.00/hr raise. **Greg** seconded the motion, all in favor motion passed.

Tony made a motion to keep the PD unit 1701 Ford here at the City garage until the Dodge unit 601 is back in service or further notice is given. **Cameron** seconded the motion, all in favor motion passed.

Council discussed what are the next **streets** that need to be fixed. **Cameron** asked that they continue on Gilmer from 5th St. to the 4-way stop on 3rd and Gilmer patching the road. The next place will be the corner of N. Tyler and N. 1st St. W. Go from that intersection all the way out on 1st St. W to where the pavement ends patching the holes and rough spots.

Council asked Ronda to refer Mr. Dwight Matthews to the Navarro county commissioners, pertaining to him wanting to build a **Crematory at 124 S. County Lane Rd** since this property is in the county and not the city limits.

Tony made a motion to adjourn the meeting since there is no further business to discuss. **Greg** seconded the motion, all in favor the motion passed.

Stephen Sanders,
Mayor

Ronda Franks,
City Secretary
