

DAWSON CITY COUNCIL MEETING
MAY 06, 2019 @ 7:00 P.M.
114 N. MAIN ST. DAWSON, TX. 76639

Mayor Sanders called the meeting to order at 7:00 P.M. Council present were: Stephen Sanders, Darrell Stevenson, Tony Mikeska, Aaron Hogue and Cameron Shaw. Employees present were: Ronda Franks, Michael Carter and Chris Foley. Special guest were: Kelly Lawhon, Micah Clark, Sharon Younts-Mitchell, Orval Waller, Stu Thorpe, Bryan Prater, Chuck Raines and Kaye Taylor.

Kelly Lawhon spoke to council concerning Navarro Central Appraisal Dist need to purchase a new building and what the cost would be \$550,000 for the building and \$550,000.00 for renovations. This will increase our cost shares by \$108.00. **Aaron** made a motion to adopt **Resolution 2019-01** to approve NCAD purchase of building and proposed remodeling of building and property. **Darrell** seconded the motion, all in favor motion passed.

Kristen Reirson was unable to attend meeting.

Micah Clark spoke to council concerning loose dogs in the neighborhood chasing children on bicycles.

Sharon Younts-Mitchell spoke to council about loose/stray dogs also. While her daughter was at the First Baptist Church attending a function and playing on the play ground a known dog bite her while she was swinging and the Navarro County Sheriff's Office was notified. They took a report for the dog bite, but told Sharon they would turn it over to Chief Carter. He just got report May 06, 2019.

Council would like for **Chris** to get **3 three bids** for putting in **110 electrical outlets** in the city park for Dawg Days.

Appointing a Mayor Pro-Tem was **tabled** until the June 03 meeting.

Darrell made a motion to approve all the **Budget Amendments for 2018-19**. **Cameron** seconded the motion, all in favor motion passed.

Council went over the wish list from the Police Dept., Water Dept., and the City Secretary for the budget year 2019-20. The **Police dept list** consist of uniforms and patches = \$1,000.00, Eforce software annual fee \$595.00, window's tinted on both PD units = \$330.00 for both, tires for both PD units = \$1,200.00.

Water dept list consist of smartvalve = \$3,563.00, cherne liquid smoke blower = \$1,990.00, dewalt tool set = \$449.00 for 2, back hoe service & repairs = \$2,500.00, painting of plant buildings = \$1,500.00, metal storage building = \$1,020.78, meter separator = \$251.95, culvert cleaner = \$2,999.00, Grizzly Commercial Mower = \$6,903.69, double electronic garage doors to replace the 1 one big one in back of shop = \$3,070.00, socket sets = \$259.94, generator = \$479.99. Total of water dept list = \$24,987.35. **City**

Secretary list is 3 three lazy boy office chairs = \$675.00 total. **Aaron** made a motion to approve the items on the three (3) wish lists with the exceptions of **NO Grizzly Commercial Mower** at this time and **NO Metal Storage Building**, instead build a pole barn to keep the equipment in at a cost of \$5,000.00 splitting the amount, \$2,500.00 from Gen fund and \$2,500.00 from Water fund. **Darrell** seconded the motion, all in favor motion passed.

With said changes to the wish list of the Water Dept **Cameron** made a motion to approve the **2019-20 Budget**. **Darrell** seconded the motion, all in favor motion passed.

Chris gave the **Water report** for the month.

Chief Carter gave the **Police Dept** report for the month. He let the council know he wasn't having any luck find someone to work Part-time for the Police dept. **Aaron** made a motion for Chief Carter to start looking for a Full-time officer to hire and present to council. **Darrell** seconded the motion, all in favor motion passed.

Ronda gave the **Municipal Court** report for the month. Collected = \$9,901.10, State = \$3,761.56, City = \$6,139.54.

Darrell made a motion to approve the **Minutes of the April 01, 2019** meeting. **Aaron** seconded the motion, all in favor motion passed.

Darrell made a motion to approve the **Minutes for April 15, 2019** Budget workshop. **Aaron** seconded the motion, all in favor motion passed.

Darrell made a motion to approve the **Financial report**. **Aaron** seconded the motion, all in favor motion passed.

Aaron made a motion to approve **Paying of the Bills** subject to inspection. **Darrell** seconded the motion, all in favor motion passed.

Discussion on a **Food Truck ordinance** and **permits** was **tabled**.

Discussion on the **square footage of new homes** was also **tabled**.

Aaron made a motion to close the **Aerator checking** account after the loan is paid off this month and put the money left in the Aerator Account to the Water/Sewer checking account. **Darrell** seconded the motion, all in favor motion passed.

Aaron made a motion to request new signature cards for all of the banking accounts due to the May 04, 2019 election delete Greg Hall and add Barbara Adler. **Darrell** seconded the motion, all in favor motion passed.

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

Stephen Sanders,
Mayor

Ronda Franks,
City Secretary