DAWSON CITY COUNCIL SPECIAL CALLED MEETING MINUTES MAY 10, 2021 @ 6:00P.M. 114 N. MAIN ST. DAWSON, TX. 76639

- 1. MAYOR TO CALL MEETING TO ORDER @ 6:00pm.
 - PRESENT AT THIS MEETING WERE: MAYOR STEPHEN SANDERS, BARBARA ADLER MAYOR PRO-TEM, DARRELL STEVENSON, CAMERON SHAW, CHUCK RAINES AND AARON HOGUE. EMPLOYEE PRESENT WERE: RONDA FRANKS. SPECIAL GUEST WERE: DAN TEED THE NAVARRO COUNTY ELECTION COORDINATOR, LAURIE SANDERS, MARTY STEVENSON, TONY MIKESKA, KIM MIKESKA, CANDICE GREER, HILAH BROCK, SHALINA BROCK, ANN MOTT, JERRY PIERCE, BRYAN PRATER.
- 2. DISCUSS AND ACT UPON **CANVASSING THE VOTES** FOR THE GENERAL ELECTION COUNCIL MEMBERS AND BOND. **Mr. DAN TEED** SPOKE TO THE COUNCIL AND AUDIENCE LETTING EVRYONE KNOW THAT THE BALLOTS FOR THE CITY OF DAWSON GENERAL ELECTION AND BOND ELECTION HAD BEEN RE-COUNTED AND THE COUNT REMAINED THE SAME AS ORIGINAL COUNT.
 - **DARRELL** MADE A MOTION TO APPROVE THE CERTIFICATE FOR RESOLUTION #2021-02 CANVASSING RETURNS. **CHUCK** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.
 - **AARON** MADE A MOTION TO ADOPT THE CERTIFICATE FOR RESOLUTION #2021-02 DECLARING RESULTS OF BOND ELECTION OF MAY 01, 2021. **BARBARA** SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.
 - **BABARA ADLER** AND **AARON HOGUE** READ ALOUD THE **OATH OF OFFICE** AND BOTH SWORE TO FAITHFULLY EXECUTE THE DUTIES OF THE OFFICE OF CITY COUNCIL MEMBERS OF THE STATE OF TEXAS.
- 3. APPROVING AND AUTHORIZING **AGREEMENT BETWEEN THE CITY OF DAWSON, TEXAS AND LIVE OAK PUBLIC FINANCE, LLC FOR FINANCIAL ADVISORY SERVICES** AND ALL MATTERS RELATED THERETO. **TABLED UNTIL THE JUNE 1, 2021 REGULAR MEETING**.
- 4. DISCUSS AND POSSIBLY ACT UPON **HIRING A PROJECT MANAGER** FOR ROAD CONSTRUCTION AND DITCHES AN HOW TO PROCEED ON GETTING BIDS. **TABLED UNTIL THE JUNE 1, 2021 REGULAR MEETING**
- 5. DISCUSS AND POSSIBLY ACT UPON **SACS ACCOUNTING SOFTWARE/ACCOUNTING CONTRACT** AS APPROVED IN BUDGET. **DARRELL** MADE A MOTION TO ACCEPT THE CONTRACT BETWEEN THE CITY OF DAWSON AND SACS ACCOUNTING SOFTWARE. **CHUCK** SECONDED THE MOTION, ALL INFAVOR MOTION PASSED. COMMENTS FROM CITIZENS
 - WILL AND VICTORIA DICKSON ASK CHRIS FOLEY ABOUT PUTTING GRAVEL ON 3RD STREET IN HOLES UNTIL STREET CAN BE REPAIRED AND SIGNS THAT SAY CHILDREN AT PLAY AND SPEED LIMIT 30MPH. COMMENTS FROM MAYOR AND COUNCIL CANDICE GREER ASKED ABOUT HER SIDEWALK REPAIR AND WAS TOLD IT WOULD BE ON THE NEXT REGULAR MEETING AGENDA.
- 6. **ADJOURN** MEETING. **DARRELL** MADE A MOTION TO AJOURN THE MEETING SINCE THERE WAS NO FURTHER BUSINESS TO DISCUSS. **CAMERON** SECONDED THE MOTION, ALL INFAVOR MOTION PASSED.

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