

DAWSON CITY COUNCIL MEETING MINUTES

AUGUST 04, 2020@ 6:00 P.M.

114 N. MAIN ST. DAWSON, TX 76639

**DUE TO CIRCUMSTANCES WITH
COVID 19 THE MEETING WILL NOT
BE OPEN TO THE PUBLIC DUE TO
SOCIAL DISTANCING**

MAYOR TO CALL MEETING TO ORDER @ 6:02PM.

POLICE DEPT REPORT.

DISCUSS AND POSSIBLY ACT UPON PUTTING THE **RVS (WATER PROGRAM)** ON CHIEF CARTER AND PAULA COMPUTER. The 2 WOULD ONLY HAVE ACCESS TO THE ACCOUNTS FOR ADDRESS VERIFICATION ONLY FOR PD AND FOR VERIFYING CUSTOMER AMOUNTS DUE FOR PAULA. I AM INCLOSING A COST SUMMARY IN THE MEETING PACKETS. (RONDA) **BARBARA** MADE A MOTION TO PAY RVS \$500.00 FOR BOTH PARTIES TO HAVE ACCESS. **AARON** SECONDED THE MOTION. ALL IN FAVOR, MOTION PASSED.

WATER/SEWER REPORT

DISCUS AND POSSIBLY ACT UPON ALLOWING **AARON HOWARD TO USE OUR REMOVABLE FIRE HYDRANT METER TO METER WATER IN PORTABLE TANK TO HAUL TO HIS HOME ON SECR 4120.** NO WATER SYSTEM GOES OUT THAT FAR. **TABLED @ LAST MEETING** CHRIS TO REPORT ON FINDINGS FROM TCEQ CONCERNING THIS MATTER. (CHRIS/MAYOR)

AARON MADE A MOTION TO NOT SELL BULK WATER FOR HUMAN COMSUMPTION.

DARRELL SECONDED THE MOTION. ALL IN FAVOR, MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **PURCHASING A CONTAINER** FOR STORAGE FOR WATER DEPT. **TABLED FROM JULY & AUGUST (BARBARA & CHRIS)**

MUNICIPAL COURT REPORT COLLECTED IN JULY \$13,153.10 CITY: \$7,530.84, STATE: \$5,622.26.

DISCUS AND POSSIBLY ACT UPON **ADOPTING ORDINANCE 2013-9B** ANIMALS

AARON MADE A MOTION TO ADOPT THE REVISED ANIMAL ORDINANCE 2013-9B.

BARBARA SECONDED THE MOTION. ALL IN FAVOR, MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **ADOPTING ORDINANCE 1999-9A** MOBILE/MODULAR HOMES.

DARRELL MADE A MOTION TO APPROVE THE MODIFED MOBILE/MODULAR HONES ORDINANCE 1999-9A. **AARON** SECONDED THE MOTION. ALL IN FAVOR, MOTION PASSED.

APPROVE **MINUTES** OF JULY 07, 2020 MEETING. **DARRELL** MADE A MOTION TO APPROVE THE MINUTES. **AARON** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.

APPROVE **FINANCIAL REPORT** FOR JULY. **DARRELL** MADE A MOTION TO APPROVE THE FINANCIAL REPORT. **AARON** SECONDED THE MOTION. ALL IN FAVOR, MOTION PASSED.

APPROVE **PAYING OF BILLS** SUBJECT TO INSPECTION. **DARRELL** MADE A MOTION TO PAY THE BILLS. **AARON** SECONDED THE MOTION. ALL IN FAVOR, MOTION PASSED.

DISCUSS AND POSSILY ACT UPON **NEW AIR CONDITIONER** FOR ALL OFFICES. (RONDA)

RONDA GOT TWO BIDS ON NEW AC UNIT, KALUZA HVAC SERVICES \$5,200.00 AND CORSICANA SHEET METAL, INC. \$5,400.00. **DARRELL** MADE A MOTION TO ACCEPT THE BID FROM KALUZA HVAC SERVICES FOR \$5,200.00. **AARON** SECONDED THE MOTION. ALL IN FAVOR, MOTION PASSED.

DARRELL MADE A MOTION TO ADJOURN THE MEETING SINCE THERE WAS NO FURTHER BUSINESS TO DISCUSS. **CAMERON** SECONDED THE MOTION. ALL IN FAVOR, MOTION PASSED.

STEPHEN SANDERS
MAYOR

RONDA FRANKS
CITY SECRETARY

