

MINUTES FOR DAWSON CITY COUNCIL REGULAR MEETING

AUGUST 01, 2023 @ 6:00PM

114 N. MAIN ST. DAWSON, TX. 76639

MAYOR SANDERS CALLED THE MEETING TO ORDER AT 6:01PM.

POLICE DEPT REPORT

DISCUSS AND POSSIBLY ACT UPON **FUEL CARDS POLICE DEPARTMENT**, SO THAT BOTH OFFICERS HAVE A CARD INSTEAD OF USING FUELMAN CARDS DUE TO HAVING TO DRIVE TO HUBBARD OR CORSICANA TO USE THEM. **MATTHEW** MADE A MOTION TO GET A GAS CARD. **CHUCK** SECONDED THE MOTION, ALL IN FAVOR, MOTIONS PASSED.

WATER AND SEWER REPORT

DISCUSS UPDATE ON **ROOF**

DISCUSS UPDATE ON **WATER STUDY**

DISCUSS AND POSSIBLY ACT UPON **ELECTRICAL ENGINEER** UPDATE FOR WATER PLANT GENERATOR. **MATTHEW** MACHNER TO SEND SOMEONE OUT TO LOOK INTO THIS.

DISCUSS AND POSSIBLY ACT UPON **FUTURE CITY WIDE CLEAN UPS**. **CHRIS** DISCUSSED CHAIN LINK FENCE AT SEWER PLANT PUTTING THE DUMPSTERS INSIDE OF THE FENCE.

DISCUSS AND POSSIBLY ACT UPON **THE NEW DOLLAR GENERAL COMING TO DAWSON**. **DARRELL** MADE A MOTION TO HAVE PEOPLE TO COME BEFORE CITY COUNCIL ALONG WITH ALL PLANS FOR NEW COMMERCIAL ACCOUNTS. **MATTHEW** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON A **DEAD OAK TREE IN DAWSON HISTORICAL CEMETERY**. **CHUCK** MADE A MOTION TO HAVE CHRIS GET A QUOTE FROM CECIL ON REMOVING TREE. **DARRELL** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **RELOCATING DANIEL PULLIAM METER**. HIS METER IS IN A CREEK APPROXIMATELY 700FT FROM HIS HOUSE. MAP TO BE ATTACHED. **CHRIS** WAS ASKED TO GET ESTIMATE ON ROAD BORE TO MOVE METER.

DISCUSS AND POSSIBLY ACT UPON HOW MUCH **THE CITY HAS INVESTED IN MOWING PROPERTY** (CITY LOTS AND PUBLIC LOTS).

COUNCIL DISCUSSED ONLY MOWING CITY PROPERTY AND FOR PUBLIC MOWING GET AGREEMENT SIGNED CONCERNING DAMAGE TO EQUIPMENT AND THE COST GO UP TO \$100.00/HOUR. **MATTHEW** MADE A MOTION SUSPEND THE MOWING SERVICES AND PROVIDE A LIST OF PEOPLE OR COMPANIES THAT MOW FOR THE PUBLIC. **DARRELL** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

MUNICIPAL COURT COLLECTIONS FOR JULY 2023. TOTAL\$7,242.30 CITY\$4,284.30, STATE \$3,140.00

DISCUSS AND POSSIBLY ACT UPON APPROVING THE **JULY 06, 2023 MINUTES** OF REGULAR MEETING. **DARRELL** MADE A MOTION TO APPROVE THE JULY 06, 2023 MINUTES. **CHUCK** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON APPROVING THE **FINANCIAL REPORT**. **MATTHEW** MADE A MOTION TO APPROVE THE FINANCIAL REPORT. **DARRELL** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **PAYING OF THE BILLS** TO DATE. **DARRELL** MADE A MOTION TO APPROVE THE PAYING OF THE BILLS. **CHUCK** SECONDED THE MOTION, ALL IN -FAVOR MOTION PASSED.

COUNCIL WENT **INTO EXECUTIVE SESSION** TO DISCUSS CHANGES IN PERSONNEL ON AUGUST 01, 2023 AT 7:12PM

COUNCIL CAME **OUT OF EXECUTIVE SESSION** ON AUGUST 01, 2023 AT 7:20PM.

ACTION TAKEN FROM EXECUTIVE **DARRELL** MADE A MOTION TO HIRE MARILYN SIMMONS FULL TIME IMMEDIATELY. **MATTHEW** SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.

OLD BUSINESS:

TDEM DEADLINES ARE FOUR YEARS FROM AWARD OF GRANT WHICH WAS AUGUST 10, 2021, ALL APRA FUNDS MUST BE OBLIGATED (UNDER CONTRACT, PURCHASE ORDER, GIVEN A BUDGET/RESOLUTION ETC.) BY DECEMBER 2024, ALL APRA FUNDS MUST BE EXPENDED FULLY BY DECEMBER 2025.

DISCUSS AND POSSIBLY ACT **UPON PEOPLE WANTING WATER OUTSIDE OF CITY LIMITS**. CURRENTLY WAITING ON WATER STUDY TO BE COMPLETED.

COUNCIL TO DISCUSS APPOINTING SOMEONE TO FILL A ONE YEAR TERM IN THE MAY ELECTION THEY WILL EITHER HAVE TO RUN FOR THE COUNCIL POSITION OR RESIGN.

COMMENTS FROM **CITIZENS:**

COMMENTS FROM **COUNCIL:**

ADJOURN **MEETING DARRELL** MADE A MOTION TO ADJOURN MEETING DUE TO NO FURTHER BUSINESS TO DISCUSS.

MATTHEW SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

THE COUNCIL RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERNING 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

