DAWSON CITY COUNCIL MEETING MINUTES AUGUST 3, 2021 @ 6:00P.M. 114 N. MAIN ST. DAWSON, TX. 76639

- 1. MAYOR TO CALL MEETING TO ORDER @ 6:07 p.m.
- 2. Present at this meeting: Stephen A. Sanders, Barbara Adler, Darrell Stevenson, Charles Raines, Aaron Hogue, Cameron Shaw, Chris Foley, Ronda Franks, and Zachary Hoffman.
- 3. POLICE DEPARTMENT REPORT. Chief Zachary Hoffman stated he had 36 stops, 21 warning tickets given, and 7 calls for service.
- 4. Discussed and motion made by Darrell on signing Resolution 2021-04 to purchase back hoe and side by side for Public Works Department. Motion seconded by Barbara Adler. All in favor. Motion passed.
- Discussed and motion made by Aaron to keep Michael Anderson at part time status and use as needed. Barbara seconded the motion. All in favor. Motion passed.
- 6. Discussed the mowing and landscaping of Dawson Historial Cenetary. Motion made by Darrell and seconded by Barbara to see if we could get a group of citizens to take it over and City will do the upkeep until November Meeting.
- 7. Tabled giving Dakota a raise from \$14.00 per hour to \$16.00 per hour if he receives license before the next meeting.
- 8. WATER REPORT was reviewed by Council members that Chris Foley, Water Superintendant submitted.
- 9. Discussed changing city office and muinicipal court from Kinetic Windstream to Pathway. Chuck made motion to change to Pathway and Darrell seconded the motion. All in favor. Motion passed.
- 10. Cameron made motion to purchase Kubota back hoe and side by side with 5-year contract. Aaron seconded motion. All in favor, motion passed.
- 11. MUNICIPAL COURT REPORT: TOTAL COLLECTED \$3,171.00 CITY \$1,739.00 STATE \$1,432.00
- 12. APPROVE **MINUTES OF July 13, 2021 REGULAR MEETING**. Cameron made motion to approve the July 13, 2021 regular meeting minutes. Darrell seconded the motion. All in favor. Motion carried.
- 13. APPROVE **FINANCIAL REPORT** FOR JULY 2021. Cameron made motion to approve the July 2021 Financial Report and Aaron seconded the motion. All in favor. Motion carried.
- 14. APPROVE **PAYING OF THE BILLS SUBJECT TO INSPECTION.** Aaron made motion to approve paying the bills and Barbara seconded the motion. All in favor. Motion carried.
- 15. Tabled for a Special Called Meeting to discuss the 2021/22 Property Tax Rate. A Special Called Meeting is to be scheduled for August 17, 2021.
- 16. Motion made by Cameron and seconded by Barbara to change the meeting date in September from the 7th to the 14th due to the September 6th being Labor Day Holiday.

OLD BUSINESS:

NOTHING TO DISCUSS AT THIS TIME ON TRA.

DISCUSS AND POSSIBLY ACT UPON **TRINITY RIVER AUTHORITY CONTRACT RENEWAL** FOR WATER RIGHTS ON NAVARRO MILLS LAKE IN CASE WE EVER NEED TO BUILD A NEW WATER PLANT. OLD CONTRACT EXPIRED SEPTEMBER 01, 2009 IT WAS A 50 YR CONTRACT. **RONDA** TO DISCUSS WHAT SHE WAS TOLD ABOUT THE MONTHLY PAYMENTS BY **PATTY CLEVELAND WITH TRA**. NO ACTION NEEDED AT THIS TIME.

COMMENTS FROM CITIZENS

Jerry Pierce Laundry will open in a week in a half. Brian, 2 blocks S. 1st St. West. Donated time, equipment and labor.

ADJOURN MEETING

Darrell made motion to adjourn and Aaron seconded motion. All in favor. Motion carried.

STEPHEN SANDERS MAYOR RONDA FRANKS CITY SECRETARY