

DAWSON CITY COUNCIL MEETING MINUTES
JULY 13, 2021 @ 6:00P.M.
114 N. MAIN ST. DAWSON, TX. 76639

1. **MAYOR TO CALL MEETING TO ORDER @ 6:04 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. Special guest were: Anni Chapman, Jerry Pierce and Eddie Moore.
3. POLICE DEPARTMENT REPORT. R. Kemp resigned 07/12/21 at 5:30 p.m.
4. DISCUSS AND POSSIBLY ACT UPON IMPLEMENTING **"RIDE A LONG PROGRAM"** FOR THE DAWSON PD. Barbara made the motion one person could ride once every 30 days and Darrell seconded the motion. All in favor, motion passed.
5. DISCUSS AND POSSIBLY ACT UPON **AMENDING THE BUDGET DELETING PURCHASING NEW PD UNIT AND INSTEAD ADD FOR OUTFITTING THE 2016 TAHOE** THAT WAS DONATED TO CITY. Darrel made motion to amend the budget deleting purchasing new PD unit and instead add for outfitting the 2016 Tahoe with Defender Supply Equipment lighting without camera for \$28,451.24 including camera's body & car purchased from Axon.. Aaron seconded the motion. All in favor, motion passed.
6. DISCUSS AND POSSIBLY ACT UPON **PURCHASING NEW CAMERA EQUIPMENT** FOR POLICE VEHICLES AND BODY CAMERAS. Cameron made the motion to purchase new camera equipment for police vehicles and body cameras, from AXON this price includes lights from Defender Supply- \$28,451.24 over a 5-year period. Chuck seconded the motion. All in favor, motion passed.
7. DISCUSS AND POSSIBLY ACT UPON MAKING AN **EXCEPTION ON THE 45 DAY PERIOD TO USE FLOAT TIME**, SINCE WE ONLY HAVE 1 OFFICER AT PRESENT. Aaron made motion to temporarily make an exception on the 180-day period to use Float Time since we only have 1 officer and that it be revisited upon hire of new police officer. Barbara seconded the motion. All in favor, motion passed.
8. WATER REPORT. Ditch crew is out of here and done. Chris is to start on southend of town and work north on the ditches and culverts.
9. DISCUSS AND POSSIBLY ACT UPON **PURCHASING BACK HOE AND SIDE BY SIDE FOR PUBLIC WORKS DEPT.** Was going with John Deere, however, attorney did not like the contract. Cameron made motion to purchase Kubota back hoe and side by side with 5-year contract. Aaron seconded motion. All in favor, motion passed.
10. DISCUSS AND POSSIBLY ACT UPON HIRING SOMONE FOR PUBLIC WORKS DEPT. Barbara made motion to raise the pay in the Public Work's Department for new employees to \$12.00/hr. Aaron seconded motion, motion carried.
11. MUNICIPAL COURT REPORT: TOTAL COLLECTED \$ **5,39370** CITY \$3,270.81 STATE \$2,172.89. INFORMATIN IN PACKET. (RONDA)
12. APPROVE **MINUTES OF JUNE 01, 2021 REGULAR MEETING.** Barbara made motion to approve the June 1, 2021 regular meeting minutes. Darrell seconded the motion. All in favor, motion carried.
13. APPROVE **FINANCIAL REPORT** FOR JUNE 2021. Barbara made motion to approve the June 2021 Financial Report and Aaron seconded the motion. All in favor, motion carried.
14. APPROVE **PAYING OF THE BILLS SUBJECT TO INSPECTION.** Cameron made motion to approve paying the bills and Barbara seconded the motion. All in favor, motion carried.
15. DISCUSS AND POSSIBLY ACT UPON LOCATIONS FOR EXTRA **STREET LIGHTS.** Barbara made a motion to add 18 street lights per list given to Chris. Cameron seconded motion. All in favor, motion carried.
16. DISCUSS AND POSSIBLY ACT UPON **DOING AWAY WITH WINDSTREAM/KINECT INTERNET SERVICE AND CHANGING TO PATHWAY.** TABLED, must have more information before August meeting.
17. DISCUSS AND POSSIBLY ACT UPON **PUTTING ZACHARY ON SIGNATURE CARD AT CITIZENS STATE BANK** FOR GENERAL FUND, PD TRAINING FUND AND SEZIURE FUND. Aaron made motion to put Zachary on signature card at Citizens State Bank for credit/debit cards on General Fund, PD Training Fund, and Seizure Fund. Cameron seconded motion. All in favor, motion carried.
18. **COUNCIL TO GO INTO EXECUTIVE SESSION** TO DISCUSS EMPLOYEE'S SALARIES ON JULY 13, 2021 AT 7:00 P.M.
19. **COUNCIL CAME OUT OF EXECUTIVE SESSION** ON JULY 13, 2021 AT 7:16 P.M.
20. **ACTION TAKEN FROM EXECUTIVE SESSION.** Aaron made motion to give Ronda a \$1.00/hour raise. Darrell seconded motion. All in favor, motion carried.

OLD BUSINESS:

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

Annie Chapman spoke about Animal Ordinance and the diseases that animals create and would like to see City Council put a limit on how many animals per household.

Mr. Pierce showed us a picture he had from 1912 of the City of Dawson. He also let council know he had ordered 11 books about the history of Dawson to have on hand at the 140th anniversary of the City of Dawson. Mr. Pierce gave an update on the laundry mat on the front door which will say Dawson Laundry, above the awning the name will be The Old Washboard.

Eddie Moore stated there will be a total of 58 windmills in the Dawson area. Mr. Moore also talked to council concerning monies being received by Navarro County for the cities and was hopeful to get some given to Dawson over a period of time. County will get some funds this year for distribution and then more money following in 2022.

ADJOURN MEETING

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

- 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**