

**MINUTES FOR THE DAWSON CITY COUNCIL REGULAR MEETING
MAY 03, 2022 @ 6:00P.M.
114 N. MAIN ST. DAWSON, TX. 76639**

1. **MAYOR** TO CALL MEETING TO ORDER @ 6:03 P.M.
2. PRESENT AT THIS MEETING WERE: Mayor Sanders, Barbara Adler, Aaron Hogue, Darrell Stevenson, Cameron Shaw, Chris Foley, and Ronda Franks.
3. DISCUSS AND POSSIBLY ACT UPON **REPLAT OF THE PROEPRTY** AT 203 N. MAIN BLUE HOUSE AND 102 N. 2ND STREET W. (HOUSE BEHIND 203 N. MAIN. **REALTOR KAREN WILLIAMS WILL BE AT MEETING** TO EXPLAIN WHAT THE NEW OWNERS ARE WANTING TO DO. **Aaron** made motion to approve replat of property at 203 N. Main and 102 N. 2nd. **Barbara** seconded the motion. All were in favor and motion carried.
4. **WATER/SEWER DEPARTMENT** REPORT INCLUDED IN PACKET.
5. DISCUSS AND POSSIBLY ACT UPON **PURCHASE OF NEW GENERATOR** FOR THE WATER PLANT. QUOTE INCLUDED IN PACKET. Generator Super Center has financing **up to \$50K**. **Aaron** made motion to check on financing and get back with that information next council meeting. **Barbara** seconded the motion. All in favor and motion carried.
6. CHRIS TO REPORT **ON WATER STUDY** POSSIBLY DISCUSS AND ACT UPON. Janice with Grant Works will have information. **Tabled** until next Council Meeting.
7. DISCUSS AND POSSIBLY ACT UPON **PURCHASING TRAFFIC SAFETY EQUIPMENT**. Find out if we can pick up and the name of company. United Rental approved. **Aaron** made motion to accept **up to \$3500.00** in traffic safety equipment. **Cameron** seconded the motion. All were in favor and motion carried.
8. **POLICE DEPARTMENT REPORT**
9. DISCUSS AND POSSIBLY ACT UPON **APPLICANTS FOR POLICE DEPARTMENT---** EXECUTIVE SESSION.
10. COUNCIL WENT INTO EXECUTIVE SESSION ON May 3, 2022 @ 6:31 P.M.
11. COUNCIL CAME OUT OF EXECUTIVE SESSION ON May 3, 2022 @ 6:43 P.M.
12. ACTION TAKEN FROM EXECUTIVE SESSION: To have Special Called Meeting to interview Police Chief applicant.
13. DISCUSS AND POSSIBLY ACT UPON **LARRY AND LAURIE ECKMAN HAVING A FLEA MARKET** IN PARK ONE WEEKEND A MONTH AND ALSO, WHO IS RESPONSIBLE FOR **THE LIBILITY INSURANCE** FOR THE FLEA MARKET? **Have them come to next Council Meeting**.
14. DISCUSS AND POSSIBLY ACT UPON **REPUBLIC/ALLIED WASTE RATE INCREASE** EFFECTIVE JUNE 01, 2022. BASE RATE WILL INCREASE BY .98 CENTS AND PER CART FEE WILL INCREASE BY .42 CENTS PER CART. OLD BASE RATE WAS \$12.59 **NEW RATE \$14.93**. OLD CART FEE \$5.39 **NEW CART FEE \$5.72** PER EXTRA CART. **Barbara** made motion to accept new rates and **Aaron** seconded the Motion, All were in favor and motion carried.
15. DISCUSS AND POSSIBLY ACT UPON **ONCOR HAVING A RATE INCREASE** SOMETIME THIS YEAR. ONCOR WILL MAKE THE FILING WITH PUC NO EARLIER THAN MAY 11, 2022. **Tabled**.
16. DISCUSS AND POSSIBLY ACT UPON **APPROVING BUDGET FOR MAY 2022-APRIL 2023**. **Aaron** made motion to double the fuel amount in the General Fund budget and add \$5,000.00 to the Water Department budget. **Barbara** seconded the motion, all in favor motion passed.
17. RONDA TO GIVE REPORT ON PROGRESS WITH **BANK STATEMENT RECONCILIATION**.
18. **MUNICIPAL COURT REPORT: FUNDS COLLECTED IN APRIL. \$656.00 TOTAL CITY \$432.00 STATE \$224.00**
19. APPROVE **MINUTES OF THE APRIL 05, 2022** REGULAR MEETING. **Darrell** made motion to approve the minutes of the regular Council Meeting on April 5, 2022, and **Aaron** seconded the motion. All in favor and motion carried.
20. APPROVE **MINUTES OF THE APRIL 12, 2022** SPECIAL CALLED BUDGET MEETING. **Cameron** made motion to approve the minutes of the regular Council Meeting on April 12, 2022, and **Darrell** seconded the motion. All in favor and motion carried.
21. APPROVE **FINANCIAL REPORT** FOR APRIL 2022. **Aaron** made motion to approve the Financial Report for April 2022 and **Barbara** seconded the motion. All in favor and motion carried.
22. APPROVE **PAYING OF THE BILLS** SUBJECT TO INSPECTION. **Cameron** made motion to approve paying of the bills and **Darrell** seconded motion. All in favor and motion carried.

OLD BUSINESS

COMMENTS FROM CITIZENS

COMMENTS FROM MAYOR AND COUNCIL

ADJOURN MEETING **Darrell** made motion to adjourn meeting and **Barbara** seconded the motion. All in favor and motion carried.

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

#16 revised to add Barbara seconded the motion, all in favor motion passed. 6/9/22 Ronda Franks