

MINUTES TAKEN FOR DAWSON CITY COUNCIL REGULAR MEETING
APRIL 04, 2023 @ 6:00P.M.
114 N. MAIN ST. DAWSON, TX. 76639

1. **MAYOR SANDERS** CALLED THE MEETING TO ORDER AT 6:10 PM.
2. **PRESENT** AT THIS MEETING WERE: STEPHEN SANDER, DARRELL STEVENSON, AARON HOGUE, MATTHEW MACHNER. EMPLOYEES WERE: RONDA, FRANKS, CHRIS FOLEY, AND CHIEF SCOTT SYKORA. SPCIAL GUEST WERE: JERRY PIERCE.
3. JERRY PIERCE TO DISCUS FOOD TRUCKS AND THE RAILROAD BED. JERRY PIERCE LET COUNCIL KNOW ABOUT THREE FOOD TRUCKS HE HAS THAT WANT TO SET UP IN THE CITY. RONDA NEEDS TO TYPE UP A CITY ORDINANCE. MR. PIERCE ALSO LET THE COUNCIL KNOW AS SOON AS PAPERWORK IS DONE, HE WILL BE THE OWNER OF THE MASONIC LODGE, WHICH WILL BECOME A HOME FOR THE HISTORICAL SOCIETY AND A CIVIC CENTER. HE WILL FINISH THE LAUNDROMAT ALSO. MR. PIERCE ASLO SPOKE ON THE RAILROAD BED AS HE WOULD LIKE TO PUT A WALKING TRAIL AND A COVERED BRIDGE ACROSS THE CREEK AROUND A 120 FT. NO ACTION WAS TAKEN AT THIS TIME. AS OF THIS TIME RONDA HAS NOT TYPED UP THE CITY ORDINANCE, BUT WILL HAVE IT DONE BY THE JUNE MEETING.
4. COUNCIL TO POSSIBLY DISCUSS AND POSSIBLY ACT UPON ORDINANCE FOR FOOD TRUCKS. THE CITY NEEDS AN ORDINANCE TO DESIGNATE AREA'S FOR THE FOOD TRUCK TO PARK. THEY CANNOT PARK ON MAIN STREET, DUE TO IT BEING A STATE ROAD WAY. THEY WILL NEED A CITY PERMIT AND A COPY OF THEIR HEALTH INSPECTION LICENSE.
5. **WATER DEPARTMENT REPORT**
CHRIS REPORTED THAT MICHAEL HENTHORN WILL TEST FOR HIS CLASS D WASTEWATER LICENSE IN APRIL.
6. GET COUNCILS FEED BACK ON THE REVISED EMPLOYEE HANDBOOK ALSO POLICY AND PROCEEDURES MANUEL. SO THAT IT MAYBE SENT TO THE CITY ATTORNEY FOR HIS APPROVAL AND RETURNED TO THE CITY COUNCIL FOR FINAL APPROVAL AND TO PUT ENFORCE.
7. DISCUSS AND POSSIBLE ACT UPON APPPROVAL FOR 3RD GEN ELECTRICAL ENGINEERING COMPANY TO PROVIDE INFORMATION ON HOW BIG OF A GENERATOR IS NEEDED FOR THE WATER PLANT. COST OF \$4,400.00. **MATTHEW** MADE A MOTION TO HIRE THIRD GNERATION ELECTRICAL ENGINEERING COMPANY TO DO THE STUDY ON THE PUMPS NEEDED ACCORDING TO TCEQ. **AARON** SECONDED THE MOTION. ALL IN-FAVOR MOTION PASSED.
8. **POLICE DEPARTMENT REPORT** CHIEF SYKORA GAVE THE POLICE REPORT. **NO ACTION TAKEN.**
- 9 **MUNICIPAL COURT REPORT.** FOR MARCH 2023, THE COURT **COLLECTED \$5,310.40, CITY \$4141.41. STATE \$1168.99**
10. DISCUSS AND POSSIBLY ACT UPON USING **ARCHIVESOCIAL** TO AR HIVE THE CITY'S SOCIAL MEDIA PAGES DUE TO TEXAS PUBLIC INFORMATON ACT. ALSO, THE POSSIBILITY OF RECEIVING an OPEN RECORDS REQUEST FOR SOMETHING POSTED ON SOCIAL MEDIA CONCERNING THE CITY OF DAWSON OR THE DAWSON PD. COST WILL BE 349.00 PER MONTH. **NO ACTION TAKEN.**
11. RATE INCREASE FROM **REPUBLIC WASTE EFFECTIVE JUNE 01, 2023** BASE CHARGE INCLUDES 1 CART +.68 = \$16.59, EXTRA CARTS +.29 = 6.10 PER CART, ROLL OFF CONTAINER INCREASE OF \$10.52/PER MONTH = \$118.33. WASTEWATER TREATMENT PLANT INCREASE OF \$ 5.80 FOR ROLL-OFF DUMPSTER FOR WASTE PER MONTH. NO ACTION TAKEN.
12. DISCUSS AND POSSIBLY ACT UPON **ADJUSTMENTS** TO THE **WATER/SEWER AND GENERAL FUNDS 2022/2023** BUDGET. **AARON** MADE A MOTION TO HAVE A BUDGET WORKSHOP AND THEN AFTERWARDS GO INTO A SPECIAL CALLED MEETING APRIL 11,2023 AT 6:PM TO DISCUSS THE BUDGET AMENDMENTS. THE SPECIAL CALLED MEETING WAS TO APPROVE THE BUDGET CHANGES AND ALSO TO APPROVE THE NEW BUDGET FOR 2023-2024. **MATTHEW** SECONED THE MOTION. ALL FOR THE MOTION PASSED.
13. DISCUSS AND POSSIBLY ACT UPON TxDOT GRANT FOR SIDEWALKS.
14. APPROVE **MINUTES OF THE MARCH 07, 2023** REGULAR COUNCIL MEETING.
 1. DARRELL
 2. AARON
15. APPROVE **FINANCIAL REPORT**
 1. **AARON**
 2. **DARRELL**

16. APPROVE **PAYING OF THE BILLS** SUBJECT TO INSPECTION.

1. AARON
2. DARRELL

OLD BUSINESS:

01. DISCUSS AND POSSIBLY ACT UPON WHAT WE WANT TO DO WITH **TDEM GRANT**. TABLED 9/7/22
DEADLINE IS 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 FUND MUST BE EXPENDED FULLY BY DECEMBER 2025.
 02. REPAIRS TO **ROOF REPAIRS AT CITY HALL** TABLED FROM THE MARCH 07, 2023 MEETING
 03. UPDATE ON **WATER STUDY**.
 04. DISCUSSION ON **PEOPLE WANTING WATER OUTSIDE** OF THE CITY LIMITS.
 05. DISCUSS AND POSSIBLY ACT UPON, **SUGGESTIONS FROM ERIC MEYERS NCOEM**, TO GIVE THE CITY THE ABILITY TO SEND OUT MASS TEXT MESSAGES/CALLS TO CITIZENS.
17. COMMENTS FROM CITIZENS
 18. **ADJOURN** MEETING
 1. MATTHEW
 2. DARRELL

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

POSTED: MARCH 31, 2023 4:00PM