

**MINUTES FOR DAWSON CITY COUNCIL REGULAR MEETING  
DECEMBER 12, 2023 @ 6:00PM  
114 N. MAIN ST. DAWSON, TX. 76639**

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

ATTENDING THIS MEETING WERE: MAYOR STEPHEN SANDERS, DARRELL STEVENSON, MATTHEW MACHNER, CHUCK RAINES AND DOUG WOODS. EMPLOYEES WERE: CHRIS FOLEY, CHIEF SCOTT SYKORA, SARGENT CLAY COKER AND RONDA FRANKS. SPECIAL GUEST WERE: TYLER CREAMER WITH HAYTER ENGINEERING AND JERRY PIERCE.

**TYLER CREAMER** WILL BE HERE TO DISCUSS **WATER STUDY**

TYLER DISCUSSED WITH COUNCIL THE CITY NEEDING MORE STORAGE CAPACITY IN ONE OF TWO WAYS. FIRST ONE IS A NEW STORAGE TANK OR A **HYDRO NEUMATIC PRESSER** TANK 20,000 GALLONS WHICH IS CHEAPER. ALSO, DISCUSSED THE PLANS FOR THE NEW DOLLAR GENERAL. NO ACTION TAKEN.

**JERRY PIERCE** TO DISCUSS ELECTRIC POLES ON MAIN STREET CONCERNING CHRISTMAS LIGHTS. RONDA PROVIDED HIM WITH THE INFORMATION HE NEEDED FROM ONCOR AND IT WAS IN THE COUNCIL PACKETS AS WELL.

**POLICE DEPT REPORT.** SCOTT DISCUSSED WITH COUNCIL THE CITY HAVING **A INPOUND YARD** FOR VEHICLES APPROXIMATELY 50' X 200' WITH A FENCE AROUND IT. NO ACTION TAKEN. SCOTT ALSO INFORMED COUNCIL OF THE **TAHOE** NEEDING TWO MORE TIRES WILL BUY FROM DISCOUNT TIRE IN WACO.

**WATER AND SEWER REPORT**

DISCUSS AND POSSIBLY ACT UPON **GENERATOR** FOR WATER PLANT **USING ARPA FUNDS**

GET A WISH LIST TOGETHER CHRIS, MATTHEW MACHNER AND RONDA ARE TO TALK WITH JESSICA HISSAM CONCERNING GENERATOR FOR WATER PLANT AND OTHER WISHLIST ITEMS.

DISCUSS AND POSSIBLY ACT UPON **LOCKING CUSTOMERS METER FOR NON-PAYMENT.** **RONDA** IS TO HAVE INFO ON THIS AT OUR JANUARY MEETING.

**MUNICIPAL COURT COLLECTIONS FOR NOVEMBER 2023. TOTAL \$6125.40, CITY\$4045.40, STATE\$2,080.00**

DISCUSS AND POSSIBLY ACT UPON APPROVING **THE NOVEMBER 07, 2023 MINUTES** OF REGULAR MEETING.

1. **DARRELL STEVENSON** MADE A MOTION TO APPROVE THE MINUTES
2. **MATTHEW MACHNER** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON APPROVING THE **FINANCIAL REPORT.**

1. **DARRELL STEVENSON** MADE A MOTION TO APPROVE THE FINANCIAL REPORT.
2. **MATTHEW MACHNER** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **PAYING OF THE BILLS** TO DATE.

1. **MATTHEW MACHNER** MADE A MOTION TO APPROVE PAYING OF THE BILLS.
2. **DARRELL STEVENSON** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **DAYS OFF FOR CHRISTMAS HOLIDAY.**

1. **DARRELL STEVENSON** MADE A MOTIN TO GIVE EMPLOYEES FRIDAY DECEMBER 22 AND MONDAY DECEMBER 25 FOR THE CHRISTMAS HOLIDAY
2. **MATTHEW MACHNER** 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, PUCHASE ORDER, GIVEN A BUDGET/RESOLUTION ETC.) BY DECEMBER 2024, ALL APRA FUNDS MUST BE EXPENDED FULLY BY DECEMBER 2026.

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

DISCUSS AND POSSIBLY ACT UPON **WATER LINE EXTENSION UPDATES** NO ACTION

DISCUSS AND POSSIBLY ACT UPON **SELLING BULK WATER/BULK WATER PROCEEDURES.** TABLED NOV 07, 2023

REPORT ON **ADDING FEES TO THE WATERBILLS** FROM TML LEGAL DEPARTMENT. TABLED NOV 07,2023

**RONDA WILL HAVE** INFO ON THIS AT OUR JANUARY 2024 MEETING.

**COMMITTS FROM CITIZENS**

**COMMITTS FROM COUNCIL** DUE TO THE HOLIDAYS THE JANUARY MEETING DATE WILL NEED TO BE MOVED TO A DIFFERENT DATE.

**DARRELL STEVENSON** MADE A MOTION TO HAVE MEETING THURSDAY JANUARY 11, 2024 @ 6:00PM.

**DOUG WOODS** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

**ADJOURN MEETING** 1. **DARRELL STEVENSON**MADE THE MOTIN TO ADJOURN MEETING. **CHUCK** SECONDED THE MOTION ALL IN FAVOR MOTIN PASSED.

**STEPHEN SANDERS**  
**MAYOR**

**RONDA FRANKS**  
**CITY SECRETARY**