

**MINUTES FOR DAWSON CITY COUNCIL REGULAR MEETING**

**APRIL 02, 2024 @ 6:00PM**

**114 N. MAIN ST. DAWSON, TX. 76639**

**MAYOR SANDERS** CALLED THE MEETING TO ORDER AT \_\_\_\_PM.

COUNCIL PRESENT AT THE MEETING **MAYOR STEPHEN SANDERS, DARRELL STEVENSON, CHARLES RAINES, MATTHEW MACHNER AND DOUG WOODS.**  
EMPLOYEES PRESENT WERE: **POLICE CHIEF SCOTT SYKORA, CHRIS FOLEY, RONDA FRANKS.**

**POLICE DEPT REPORT**

DISCUSS AND POSSIBLY ACT UPON **MOVING THE WEST CITY LIMIT SIGN.** CHIEF SYKORA IS WAITING ON TxDOT  
CHIEF SYKORA ALSO MENTIONED NEEDING 2 NEW TIRES ON THE TAHOE AND EXPLORE. CHIEF SYKORA BELIEVES HE CAN GET RADIOS AND HAND HELDS DONATED TO THE DEPARTMENT.

**WATER AND SEWER REPORT**

DISCUSS AND POSSIBLY ACT UPON REMOVING THE DISC GOLF COURSE FROM THE PARK AND FIRE STATION. COUNCIL ASKED CHRIS TO SPEAK WITH TOM BRAG ON THE UPKEEP OF THE DISC GOLF.

CHRIS TO DISCUSS WITH COUNCIL CONCERNING A LOAN FOR RECOMMENDATIONS FROM WATER STUDY, IF COUCNIL WOULD LIKE TO MOVE FORWARD CHRIS WILL HAVE TYLER CREAMER TO COME TO THE MAY MEETING. THE COUNCIL DOES WANT TYLER CRAEMER TO COME TO THE MAY MEETING.

DISCUSS AND POSSIBLY ACT UPON THE **BULK WATER AGREEMENT CHANGES AND PROCESS.** AT THIS TIME COUNCIL WOULD LIKE TO CONTINUE WITH THE AGREEMENT THAT IS IN PLACE AT THIS TIME. GIVING CHRIS TIME TO ADD MONEY TO THE NEW AGREEMENT.

DISCUSS AND POSSIBLY ACT UPON **WATER USE/EXTENSION ORDINANCE.** THIS WILL BE REVISITED IN MAY.

**MUNICIPAL COURT COLLECTIONS FOR MARCH 2024. TOTAL \$12,601.47, CITY\$9,156.31, STATE \$3,445.16.**

DISCUSS AND POSSIBLY ACT UPON APPROVING **THE MARCH 05, 2024 MINUTES** OF REGULAR MEETING. **DARRELL** MADE A MOTION TO APPROVE THE MINUTES OF MARCH 05, 2024 MEETING. **CHUCK** SECONDED THE MOTION, ALL IN FAVOR MOTIOIN PASSED.

DISCUSS AND POSSIBLY ACT UPON APPROVING THE **FINANCIAL REPORT.** **MATTHEW** MADE A MOTION TO APPROVE THE FINANCIAL REPORT. **DARRELL** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **PAYING OF THE BILLS** TO DATE. **MATTHEW** MADE A MOTION TO APPROVE PAYING OF THE BILLS. **CHUCK** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

DISCUSS AND ACT UPON HAVING A **BUDGET WORKSHOP.** **DARRELL** MADE A MOTION TO HAVE TWO BUDGET WORKSHOPS ONE ON APRIL 16, 2024 AT 6:00PM AND THE OTHER ON APRIL 23, 2024 AT 6:00PM WITH A SPECIAL CALLED MEETING TO APPROVE THE BUDGET TO START AFTER THE WORKSHOP IS ADJOURNED AT 6:30PM. **MATTHEW** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **WATER** BEING PULLED OUT OF LAKE FOR THE **BITCOIN PLANT.** **RONDA** IS TO GET WITH CITY ATTORNEY **TERRY JACOBSON** TO DISCUSS ANY ALTERATIVES AND REPORT AT THE MAY MEETING.

DISCUSS AND POSSIBLY ACT UPON ALLOWING **NAVCO CHRONICLE** TO PUBLISH THE **MEETING AGENDA** ONCE WEEKLY FOR \$50.00 WEEK. **NO ACTION TAKEN.**

UPDATE ON THE **RESILIENT COMMUNITIES PROGRAM.** THIS PROGRAM IS TO UPDATE MAPS OF CITY WATER/SEWER LINE AND ZONING FOR BUSINESSES AND RESIDENTAL AREAS. **NEWS AD** HAS BEEN PUT INTO **NAVCO CHRONICLE** TO RUN ONE TIME. THEN

RESPONSES ARE TO BE SENT VIA EMAIL TO **RONDA.** WE HAVE TO WAIT 10 DAYS FOR RESPONSE TO OPEN AND AWARD ON MAY 07, 2024 REGULAR COUNCIL MEETING. **RONDA** IS ALSO TO SEND OUT 8 LETTERS TO ADMINISTRATORS AND ENGINEERS. THEIR RESPONSE WILL BE SCORED BY COMMITTEE.

DISCUSS AND POSSIBLY ACT UPON **APPOINTING ONE COUNCIL MEMBER** TO BE ON THE COMMITTEE FOR SCORING ENGINEERS AND ADMINISTRATORS. **DOUG** MADE A MOTION TO NOMINATE **MATTHEW** TO BE ON THE COMMITTEE TO SCORE THE ENGINEERS AND ADMINASTRATOR ALONG WITH **CHIS** AND **RONDA.** **DARRELL** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **REVIZE WEBSITE BUILDERS.** **DARRELL** MADE A MOTION TO STAY WITH THE WEBSITE WE CURRENTLY HAVE.

**MATTHEW** SECONDED THE MOTIN, ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **SIGNING CONTRACT WITH ANDERSON, MARX & BPHL, P.C. FOR THE 23/24 AUDIT.LD BUSINESS:**

**DARRELL** MADE A MOITON TO SIGN THE CONTRACT WITH ANDERSON, MARZ & BOHL, P.C. FOR THE UP COMING AUDIT 2023/2024. **MATTHEW** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

**OLD BUSINESS**

BIKE RACES ORIGINALY SCHEDULED FOR APRIL 20, 2024 POSTPONED UNTIL OCTOBER 2024 EVENT COORDINATOR WILL STOP BY CITY IN MAY TO DISCUSS.

**COMMITTS FROM CITIZENS**

**COMMITTS FROM COUNCIL**

**ADJOURN MEETING DARRELL** MADE A MOTION TO ADJOURN THE MEETING SINCE THERE WAS NO FURTHER BUSINESS TO DISCUSS. **DOUG** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED

**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**