

**MINUTES FOR DAWSON CITY COUNCIL REGULAR MEETING
JANUARY 11, 2023 @ 6:00PM
114 N. MAIN ST. DAWSON, TX. 76639**

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

BETH SEPEDY TO DISCUSS WITH COUNCIL PUTTING **WRAPS AROUND ALL THREE POLICE VEHICLES**. COUNCIL TO POSSIBLY ACT UPON IF DESIRED. **DARRELL** MADE A MOTION TO NOT CONSIDER AT THIS TIME. **MATTHEW** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

POLICE DEPT REPORT

DISCUSS AND POSSIBLY ACT UPON TO REPAIR THE TAHOE. CHIEF SYKORA EXPLAINED THE TRANSMISSION IN TAHOE WENT OUT AND NEEDS TO BE REPLACED. HE HAS A BID FROM **BARTON'S TRANSMISSION IN MABANK FOR \$5600.00**.

MATTHEW MADE A MOTION TO GET TRANSMISSION FIXED. **DARRELL** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

WATER AND SEWER REPORT

DISCUSS AND POSSIBLY ACT UPON **WISH LIST FOR ARPA GRANT**. **CHRIS STATED THAT WE DO NOT NEED GENERATOR AT WATER PLANT ANYMORE. IF WE DO NEED A GENERATOR, WE CAN CONTACT TEXAS WARN AND THEY WILL BRING USE ONE OUT TO USE.**

MATTHEW MADE A MOTION FOR RONDA TO FIND OUT ABOUT REPAYING LOAN. **DARRELL** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **POLICY FOR LOCKING CUSTOMERS METER FOR NON-PAYMENT**. ALL IS FINE WITH THE WAY THE WATER CARDS ARE PRINTED. JUST NEED TO STAND BY THE TERMS AS STATED.

MUNICIPAL COURT COLLECTIONS FOR NOVEMBER 2023. TOTAL \$13,119.00, CITY\$ 9,560.00, STATE\$3,559.00

DISCUSS AND POSSIBLY ACT UPON APPROVING **THE DECEMBER 12, 2023 MINUTES** OF REGULAR MEETING.

DARRELL MADE A MOTION TO APPROVE MINUTES. **DOUG** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

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

MATTHEW MADE A MOTION TO APPROVE THE FINANCIAL REPORT. **DOUG** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **PAYING OF THE BILLS** TO DATE. **DOUG** MADE A MOTION TO PAY THE BILLS. **MATTHEW** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

RONDA TO REPORT ON **TAKING MONEY OUT OF THE MUNICIPAL FUND AND DEPOSITING IT INTO GENERAL FUND**

TO COVER COURT CLERK, AND PD SALARIES. ALL OF THESE SALARIES ARE \$120,700.00 YEARLY. **DARRELL** MADE A MOTION TO ALLOW RONDA TO MOVE MONEY FROM MUNICIPAL FUNDS TO GENERAL FUND TO PAY THE POLICE DEPT SALARIES AND COURT CLERK ALSO.

CHUCK SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **APPROVAL OF REVISED EMPLOYEE HANDBOOK AND JOB DESCRIPTION**.

DARRELL MADE A MOTION TO APPROVE THE EMPLOYEE HANDBOOK AND JOB DESCRIPTION AS REVISED. **CHUCK** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

OLD BUSINESS:

ARPA DEADLINES ARE FIVE 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 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**

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

DISCUSS AND POSSIBLY ACT UPON THE **APRIL 20 BIKE ROAD RACE AND TIME TRIALS**, LIKE LAST YEAR. **TABLED**

COPY OF **PROPOSED ZONING ORDINANCE** FOR RCP GRANT "REZILANT COMMUNITY PROGRAM. **TABLED**

COMMITTS FROM **CITIZENS**

COMMITTS FROM **COUNCIL**

ADJOURN MEETING DARRELL MADE A MOTION TO ADJOURN MEETING SINCE THERE IS NO FUTHER BUSINESS TO DISCUSS. **MATTHEW** SECONDED THE MOTON ALL IN FAVOR MOTION PASSED.

STEPHEN SANDERS
MAYOR

RONDA FRANKS
CITY SECRETARY