

**MINUTES FOR DAWSON CITY COUNCIL REGULAR MEETING
FEBRUARY 06, 2024 @ 6:00PM
114 N. MAIN ST. DAWSON, TX. 76639**

MAYOR SANDERS CALLED THE MEETING TO ORDER AT 6:06 PM.

PRESENT AT THE MEETING WERE MAYOR STEPHEN SANDERS, DARRELL STEVENSON, MATTHEW MACHNER, DOUG WOODS, CHUCK RAINES. EMPLOYEES PRESENT WERE: RONDA FRANKS, CHRIS FOLEY, AND CHIEF SCOTT SYKORA. SPECIAL GUEST PRESENT WERE: MARK ARCHBALD FORM CORSICANA DAILY SUN NEWSPAPER, COMMISSIONER EDDIE MOORE, DELLA GLIDEWELL WITH NAVCO CHRONICLE.

POLICE DEPT REPORT

CHIEF SYKORA SPOKE TO COUNCIL ABOUT TAKENING EXPLORER TO BARTON'S SAID IT WAS A WIRING ISSUE. THEN TOOK IT OVER TO MART DUE TO MISFIRING TO BRAIN. TO FIX THE LOOSE WIRING. CLAY IN HOSPITAL AS OF FRIDAY LOST 3 PINTS OF BLOOD AND HOPES TO GET ON LIST FOR A LIVER TRANSPLANT MUST GO THROUGH TESTING. WORKED SEVERAL BURGLARIES.

WATER AND SEWER REPORT

DISCUSS AND POSSIBLY ACT UPON PURCHASING HANDHELD METER READING DEVICE FROM RVS COST IS \$2,200.00 CURRENTLY USING METER READING WORK SHEETS. THE HANDHELD DEVICE DOWNLOADS INTO RVS AND HAS A 1 YEAR WARRANTY MAY NEED TO REPLACE BATTERY FROM TIME TO TIME. THIS WILL BE USED EVEN IF WE GO TO NEW CELLULAR METERS AND WILL BE VERY TIME SAVING FOR CHRIS AND RONDA. **MATTHEW** MADE A MOTION TO PURCHASE THE HANDHELD DEVICE FOR \$2,200.00. **DARRELL** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **PURCHASING 6 FT X 26 FT CULVERT FOR \$4,165.20 TO REPAIR ROAD AT S. 1ST ST.W.** PURCHASING A 6' X 26' 16 GAUGE COST IS \$4,165.20. PER COMMISSIONER EDDIE MOORE BIT COIN WILL HELP WITH THIS PROJECT. WAIT A MONTH TO SEE WHAT HAPPENS. **TABLED**

DISCUSS AND POSSIBLY ACT UPON USING ARPA FUNDS **TO PURCHASE 150 ¾ INCH CELLULAR METERS AND SOFTWARE** TO BE ABLE TO READ METERS AND AT WATER TOWER. 330 ACTIVE METERS, METRON CELLULAR METERS WE COULD GET 150 METERS TO START FOR \$53,250.00 AND GET A FEW EVERY YEAR. MATTHEW AND DARRELL LIKE CELLULAR METERS. **DARRELL** MADE A MOTION TO GET 3 BIDS ON CELLULAR METERS. **DOUG** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **POSSIBLY USING SOME OF THE ARPA FUNDS TO GET NEW SCADA SYSTEM** PER CHRIS IT CAN WAIT. COUNCIL WANTS MORE INFO MAYBE MORE THAN 1 BRAND. **TABLE UNTIL MARCH MEETING.**

DISCUSS AND POSSIBLY ACT UPON **PURCHASING CLA-VALVE THAT IS NEEDED FOR WATER TOWER FOR \$6,182.49** CLA VALVE NOW WORKING AFTER BEING REBUILT. CHRIS IS TAKING CLASS ON CLA VALVE. **TABLED AND PUT ON OLD BUSINESS.**

DISCUSS AND POSSIBLY ACT UPON **ADDING FEES TO WATER BILLS.**
FIND OUT MORE INFO FROM CITY ATTORNEY TERRY JACOBSON. TABLE

DISCUSS ZONING FOR RCP GRANT "REZILANT COMMUNITY PROGRAM INFORMATION IN LAST MONTHS COUNCIL PACKETS AND AN EMAIL IN THIS PACKET FROM CARLOS AT GRANTWORKS DETAILING HOW THE ZONING SHOULD GO. CARLOS WILL WRITE THE ZONING ORDINANCE UPON COUNCILS' APPROVAL FOR HIM TO DO SO AND PRESENT IT TO COUNCIL FOR APPROVAL. **MATTHEW** MADE A MOTION TO ALLOW CARLOS TO ADAPT THE ZONING ORDINANCE AS LONG AS COUNCIL CAN AMEND. **CHUCK** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

MUNICIPAL COURT COLLECTIONS FOR JANUARY 2024. TOTAL \$12,367.14, CITY\$ 8,354.11, STATE \$4,013.03

DISCUSS AND POSSIBLY ACT UPON **A DATE FOR SPRING CITY WIDE CLEAN UP.** **MATHEW** MADE A MOTION TO HAVE THE CITY WIDE CLEAN UP **APRIL 13 AND 14** AND TO PLACE THE DUMPSTERS INSIDE THE FENCE AT SEWER PLANT. **CHUCK** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **PAYING OFF GENERATOR LOAN.** **MATTHEW** MADE A MOTION TO PAY OFF THE GENERATOR **LOAN** AS SOON AS POSSIBLE. **DOUG** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON APPROVING **THE JANUARY 11, 2024 MINUTES** OF REGULAR MEETING.
DARRELL MADE A MOTION TO APPROVE THE MINUTES. **MATTHEW** 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. **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. **DARRELL** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

RONDA IS GOING TO START WORKING ON THE **24-25 BUDGET** AND WILL NEED THE WATER/SEWER DEPT AND PD WISH LIST.

DISCUSS AND POSSIBLY ACT UPON **TEXSTAR GOVERNMENT INVESTMENT POOL** **NO ACTION TAKEN**

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**. **NO ACTION TAKEN**

DISCUSS AND POSSIBLY ACT UPON **PEOPLE WANTING WATER OUTSIDE OF CITY LIMITS**. CURRENTLY WAITING ON WATER STUDY TO BE COMPLETED. **NO ACTION TAKEN**

DISCUSS AND POSSIBLY ACT UPON **SELLING BULK WATER/BULK WATER PROCEEDURES**. TABLED NOV 07, 2023. **NO ACTION TAKEN**

DISCUSS AND POSSIBLY ACT UPON THE **APRIL 20 BIKE ROAD RACE AND TIME TRIALS**, LIKE LAST YEAR. TABLED AT JANUARY 12 MEETING NEEDING MORE INFORMATION.
MATTHEW ADVISED THE ROAD WOULD ONLY BE CLOSED 1 TO 2 MINUTES AROUND 8: AM, 11:00AM, 12:00PM AND 1:00PM. THE BICYCLE CLUB HAS THEIR OWN LIABILITY INSURANCE UP TO 2,000,000.00. THE BICYCLIST WILL HAVE THEIR OWN ESCORT STOPPING TRAFFIC. THEY WILL HAVE THEIR OWN PORTA POTTIES. THE CITY WILL HAVE NO LIABILITIES. SOUTH MAIN ST BACK TO 1838 WOULD BE SHUT DOWN AS STATED ABOVE. THE COUNCIL WANTS TO MEET WITH A REPRESENTATIVE TO DISCUSS ALL IN THE NEXT COUPLE OF WEEKS. THIS WAS **TABLED PENDING DISCUSSION WITH REPRESENTATIVE**.

COMMITTS FROM **CITIZENS**

COMMITTS FROM **COUNCIL**

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

STEPHEN SANDERS
MAYOR

RONDA FRANKS
CITY SECRETARY