

**MINUTES FOR DAWSON CITY COUNCIL REGULAR MEETING
OCTOBER 03, 2023 @ 6:00PM
114 N. MAIN ST. DAWSON, TX. 76639**

MAYOR SANDERS CALLED THE MEETING TO ORDER AT 6:16PM.

PRESENT AT THIS MEETING WERE: STEVE SANDERS, DARRELL STEVENSON, DOUG WOODS, CHUCK RAINES, MATTHEW MACHNER.
EMPLOYEES PRESENT WERE: CHRIS FOLEY, SCOTT SYKORA AND RONDA RANKS.

POLICE DEPT REPORT CHIEF SYKORA TALKED ABOUT THE TAHOE IS IN GOOD CONDITION. SCOTT WOULD LIKE TO DONATE SOME OF HIS PTO TO CLAY COKER, WHOM IS OUT SICK AND ONLY HAS 40 HRS OF PTO. THE CHARGER CAMERA IS WORKING. CHIEF ASKED ABOUT GETTING SOME RESERVE OFFICERS.

DISCUSS AND POSSIBLY ACT UPON **EQUIPMENT REPAIRS TO 2017 FORD EXPEDITION.**

WATER AND SEWER REPORT

DISCUSS AND POSSIBLY ACT UPON **GENERATOR FOR WATER PLANT.** THE FIRST BID FOR A **GENERATOR AT WTP** WAS \$101,000.00 TURNKEY. CHRIS ALSO GOT A BID FROM CUMMINS SOUTHPLAINS OF \$69,402.00 FOR GENERATOR ONLY, THE CITY WILL HAVE TO HAVE AN ELECTRICIAN TO WIRE IT UP AND SOMEONE TO POUR CONCRETE FOR PAD. DOUG MADE A MOTION TO WAIT ON GETTING BIDS FOR ELECTRICAL AND CONCRETE. DARRELL SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON A **QUOTE OF \$1,300.00** TO CUT DOWN **DEAD OAK TREE IN DAWSON HISTORICAL CEMETERY. LIONS CLUB MAY HELP WITH THE COST. MATTHEW** MADE A MOTION TO RENT A SKY LIFT AND EMPLOYEES CUT DOWN TREE IN THE HISTORICAL CEMETERY AND ALSO THE TREE ON 2ND AVE. **DOUG** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON.

TREE TO BE CUT DOWN TREE ON 2ND AVE E. AND THE COST OF RENTING A LIFT TO CUT THE TREE DOWN IS \$350.00 PER DAY. MATTHEW MADE A MOTION TO RENT THE LIFT AT \$350.00 PER DAY AND CUT TREE DOWN. **DOUG** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **EMPLOYEE HEALTH INSURANCE RENEWAL** DUE TO LARGE PRICE INCREASE. **DEADLINE** FOR ANSWER IS OCTOBER 05, 2023. RONDA HAS CONTACTED SEVERAL OTHER TOWNS TO GET THEIR INPUT. **DARRELL** MADE A MOTION TO HAVE A EMERGENCY SPECIAL CALLED MEETING ON OCTOBER 05, 2023 AT 6:00PM TO GO OVER THE HEALTH INSURANCE INFO DUE TO **THE LARGE INCREASE IN PREMIUMS PER PERSON PER MONTH. MATTHEW** SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **CYBER SECURITY TRAINING** OFFERED BY HEART OF TEXAS NETWORK CONSULTANTS. IT IS A WEEKLY TRAINING FOR ALL. IT IS A MORE INDEPTH TRAINING. FOR EMPLOYEES WITH ACCESS TO A COMPUTER, QUOTE IS ATTACHED. COUNCIL PASSED ON THE CYBER SECURITY TRAINING.

DISCUSS AND POSSIBLY ACT UPON **RONDA SELLING 80 HOURS OF PTO AND ROLLING OVER 80 HOURS OF PTO.** ALSO, TO RECEIVE HER LONGEVITY BONUS OF \$750.00. PTO LOST IS 104 HOURS. HER ANNIVERSARY DATE IS OCTOBER 09, 2023. **DARRELL** MADE A MOTION TO ALLOW RONDA TO SELL 80 HOURS OF PTO AND CARRY OVER 80 HOURS OF PTO LOSING 104 HRS OF PTO AND FOR HER TO RECEIVE HER LONGEVITY BONUS OF \$750.00. **MATTHEW** SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.

MUNICIPAL COURT COLLECTIONS FOR SEPTEMBER 2023. TOTAL\$6,105.25, CITY\$4237.25, STATES\$1,868.00

DISCUSS AND POSSIBLY ACT UPON APPROVING **THE SEPTEMBER 05, 2023 MINUTES** OF REGULAR MEETING. **DARRELL** MADE A MOTION TO APPROVE THE MINUTES OF SEPTEMBER 05, 2023 REGULAR COUNCIL MEETING. **MATTHEW** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON APPROVING **THE SEPTEMBER 14, 2023 SPECIAL** CALLED MEETING MINUTES. **DOUG** MADE A MOTION TO APPROVE MINUTES OF SEPTEMBER 14, SPECIAL CALLED MEETING FOR PROPERTY TAX ADOPTION AND RESOLUTION APPROVAL. **DARRELL** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON APPROVING THE **FINANCIAL REPORT. DARRELL** MADE A MOTION TO APPROVE THE FINANCIAL REPORT. **MATTHEW** 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.

OLD BUSINESS:

TDEM DEADLINES ARE 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 FUNDS MUST BE EXPENDED FULLY BY DECEMBER 2025.

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

COUNCIL TO DISCUSS APPOINTING SOMEONE TO FILL A ONE YEAR TERM IN THE MAY ELECTION THEY WILL EITHER HAVE TO RUN FOR THE COUNCIL POSITION OR RESIGN.

DISCUSS AND POSSIBLY ACT UPON OF A **½ MILE 2 INCH LINE EXTENSION FOR REYNA MOORE 15550 FM 709 S.** LINE WILL BE EXTENDED FROM DOUG LENOX HOUSE DOWN 709 FOR APPROXIMATELY ½ MILE WITH FLUSH VALVE AT END OF LINE ¾" METER WILL BE INSTALLED.

DISCUSS AND POSSIBLY ACT UPON **NAVARO CENTRAL APPRAISAL DISTRICT** NEEDING A NOMINATION, BY RESOLUTION, FOR A PERSONS TO FILL ALL FIVE POSITIONS FOR 2024-2025 TERM. THE PERSON APPOINTED NOW TERM WOULD EXPIRE JANUARY 01, 2024.

TABLED FROM SEPTEMBER 05, 2023 MEETING.

COMMITTS FROM **CITIZENS**

COMMITTS FROM **COUNCIL**

ADJOURN MEETING DARRELL MADE A MOTION ATO ADJOURN MEETING SINCE THERE IS NO FURTHER BUSSINESS TO DISCUSS.

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

STEPHEN "RED" SANDERS
MAYOR

RONDA FRANKS
CITY SECRETARY