

**MINUTES FOR DAWSON CITY COUNCIL REGULAR MEETING  
SEPTEMBER 05, 2023 @ 6:00PM  
114 N. MAIN ST. DAWSON, TX. 76639**

**MAYOR SANDERS** CALLED THE MEETING TO ORDER AT 6:02PM.

PRESENT AT THE MEETING WERE: STEPHENSANDERS, DARRELL STEVENSON, DOUG WOODS, CHUCK RAINES AND MATTHEW MACHNER. EMPLOYEES PRESENT WERE: RONDA FRANKS, CHRIS FOLEY, AND SCOTT SYKORA AND CLAY COKER. SPECIAL GUEST WERE: JON JASNIAK, JIMMY HOWELL, AND MATT/ROBERT HEROD.

**POLICE DEPT REPORT CHIEF SYKORA GAVE THE MONTHLY REPORT**

**WATER AND SEWER REPORT CHRIS FOLEY GAVE THE REPORT**

**MATT HEROD** TO SPEAK TO CHRIS AND COUNCIL CONCERNING **GENERATOR FOR WATER PLANT**. **MR. HEROD** SPOKE TO COUNCIL CONCERNING GENERATOR NEEDED AT WATER PLANT. PRESENTED OPTIONS TO COUNCIL AND CHRIS **NO ACTION WAS TAKEN**.

**JIMMY HOWELL** TO DISCUSS THE DOLLAR GENERAL CONSTRUCTION COMING INTO DAWSON. THIS STORE WOULD BE THE BIGGEST STORE DOLLAR GENERAL BUILDS. IT WILL HAVE 60% GROCERIES, FRUIT FRESH MEATS AND SO ON. IT WILL BE BUILT ON THE CORNER OF 709 NORTH AND HWY 31. CONSTRUCTION IS SCHEDULED TO START DECEMBER 31 AND FOR THE STORE TO BE OPEN IN MARCH 2024. **NO ACTION WAS TAKEN**.

**JOHN JASNIAK** TO DISCUSS WITH COUNCIL PUTTING IN A SUB-DIVISION ON NWCR 3190 NEAR STANDPIPE. **MR. JASNIAK** HAS PLANS TO PURCHASE 340 ACRES ON NWCR 3190 WITH 200 LOTS AND HOMES. HE IS A LAND DEVELOPER IN FT. WORTH. THE PROJECT WOULD BE A 4 TO 5 MILLION DOLLAR PROJECT. HE IS ALSO GOING TO VISIT WITH POST OAK S.U.D. SINCE THEY SERVICE THAT AREA ALSO. HE CAME TO TALK TO THE CITY SINCE WE ALREADY SERVICE THE OWNER (LLOYD LONG) OF THE PROPERTY NOW. **NO ACTION WAS TAKEN**. **TYLER CREAMER** TO DISCUSS UPDATE ON **WATER STUDY**. **TYLER** BROUGHT TO THE COUNCIL ATTENTION THE POSSIBILITY OF ADDING PRESSURE SOURCE INTO SYSTEM AND POSSIBLY LINE SIZE UPGRADES. HE ALSO NOTED PROBLEM OUT BY THE LAKE AN LOOKING SOLELY AT PRESSURE. **NO ACTION WAS TAKEN**.

DISCUSS AND POSSIBLY ACT UPON A **QUOTE OF \$1,300.00** TO CUT DOWN **DEAD OAK TREE IN DAWSON HISTORICAL CEMETERY**. **TABLED UNTIL OCTOBER MEETING**. TO SEE IF LIONS CLUB WOULD LIKE TO SHARE THE COST OF THIS PROJECT.

DISCUSS AND POSSIBLY ACT UPON A **QUOTE OF 600.00** TO CUT DOWN TREE ON **2<sup>ND</sup> AVE E**. COUNCIL ASKED **CHRIS** TO LOOK INTO THE **COST OF RENTING A MAN LIFT**. **TABLED UNTIL OCTOBER MEETING**.

DISCUSS AND POSSIBLY ACT UPON A **QUOTE OF \$1,500.00** TO BORE A NEW LINE TO **DANIEL PULLIAM HOUSE**. HIS METER IS IN A CREEK APPROXIMATELY 700FT FROM HIS HOUSE. **CHUCK** MADE A MOTION TO HAVE CITY PAY \$1,000.00 AND DANIEL PAY \$500.00 TO MOVE WATER LINE. **DARRELL** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.

DISCUSS AND POSSIBLY ACT **SPECIAL CALLED MEETING TO ADOPT THE PROPERTY TAX RATE AND ORDINANCE** FOR 2023 NEEDS TO BE 9/13 OR 9/14. DEADLINE IS 9/15/23. **DARRELL** MADE A MOTION TO HAVE MEETING **SEPTEMBER 14, 2023 AT 5:00PM**. **CHUCK** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED. **MATTHEW** WILL NOT BE ABLE TO ATTEND MEETING DUE PRIOR PLANS. 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**

**MUNICIPAL COURT COLLECTIONS** FOR AUGUST 2023. **TOTAL\$ 11,943.4, CITY\$8,286.17, STATES\$ 3,657.28**

DISCUSS AND POSSIBLY ACT UPON APPROVING THE **AUGUST 01, 2023 MINUTES** OF REGULAR MEETING. **DOUG** MADE A MOTION TO APPROVE THE MINUTES. **DARRELL** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON APPROVING THE **AUGUST 22, 2023 SPECIAL CALLED MEETING MINUTES**. **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**. **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 APPROVE OF A **½ MILE 2 INCH LINE ESTENSION FOR REYNA MOORE 15550 FM 709 S**.

LINE WILL BE EXTENDED FROM DOUG LINEX HOUSE DOWN 709 FOR APPROXIMATELY ½ MILE WITH FLUSH VALVE AT END. ¾ INCH METER WILL BE INSTALLED FOR **MS. MOORE'S RESIDENCE**. THIS WILL BE DONE BY CITY OF DAWSON CONTRACTOR AND MS. MOORE MUST PAY FOR LINE EXTENSION BEFORE WORK IS DONE. **ON HOLD UNTIL WATER STUDY IS COMPLETE AS OF AUGUST 02, 2023**

DISCUSS AND POSSIBLY ACT UPON **FUTURE CITY WIDE CLEAN UPS**. **DARRELL** MADE A MOTION FOR FUTURE CITY-WIDE CLEAN UPS THE DUMPSTERS BE LOCATED AT WATER TOWER INSIDE A FENCE TO DETOUR DUMPING AFTER HOURS AND DUMPSTER DIVING. **MATTHEW** SECONDED THE MOTION, ALL IN FAVOR, MOTION PASSED.

COMMENTS FROM **CITIZENS**:

COMMENTS 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.

**THE COUNCIL RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERNING 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**