

**MINUTES FOR DAWSON CITY COUNCIL REGULAR MEETING  
NOVEMBER 07, 2023 @ 6:00PM  
114 N. MAIN ST. DAWSON, TX. 76639**

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

PRESENT AT THIS MEETING WERE: STEPHEN SANDERS, DARRELL STEVENSON, DOUG WOODS, MATTHEW MACHNER AND CHUCK RAINES. EMPLOYEES: CHIEF SCOTT SYKORA, CHRIS FOLEY, AND RONDA FRANKS. SPECIAL GUEST, ROB BARTHEN W/ GRANTWORKS, EDDIE MOORE AND JERRY PIERCE.

**ROB BARTHEN WITH GRANTWORKS** TO DISCUSS **GRANTS** THE CITY MAYBE ELIGIBLE FOR.

WE CAN UPDATE OUR ZONING MAPS WITH NO MATCH W/ GLO GRANT. COMPREHENSION PLAN, WATER SYSTEM, SEWER SYSTEM, UPDATE ZONING MAPS, FLOOD PLAINS, PARKS AND REC. NEXT GO AROUND OUT SCORE WILL BE UP FOR GRANTS AND ROB WILL GET WITH RONDA MAY OF 2024. SEE WHAT WE WANT TO DO WATER/SEWER PROJECT OR WHAT THE CITY WANTS TO DO IN 2025/2026. **DARRELL** MADE A MOTION TO MOVE FORWARD WITH THE REQUEST FOR PROPOSAL. SUBMISSION OF GRANT. MATTHEW TO CONSIDER DISSUSIONS/AUTHORIZATION REQUEST FOR PROPOSALS FOR ADMINASTRATIVE AND PLANNED DEVELOPMENT SERVICES. **CHUCK** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

**TYLER CREAMER** WITH HAYTER ENGINEERING TO DISCUSS **WATER STUDY**. WAS UNABLE TO ATTEND MEEETING.

**POLICE DEPT REPORT**

CHIEF SYKORA DISCUSSED WITH COUNCIL STARTING AN IMPOUND FACILITY HERE IN DAWSON AT SEWER PLANT AND A TOW TRUCK TO TOW VEHICLE. WOULD NEED TO HIRE SOME PEOPLE TO BE AT IMPOUND NEW FENCE AROUND IMPOUND FACILITY. COUNCIL ADVISED CHIEF SYKORA TO GET INFORMATION ON WHAT THIS WOULD COST THE CITY. REQUEST BY SCHOOL TO HAVE POLICE AT BALL GAMES AND TO VISIT SCHOOL TO TALK WITH CHILDREN.

**WATER AND SEWER REPORT**

DISCUSS AND POSSIBLY ACT UPON OF A ½ MILE 2 INCH LINE ESTENSION FOR REYNA MOORE 15550 FM 709 S. LINE WILL BE EXTENDED FROM DOUG LENOX HOUSE A 2" LINE DOWN 709 FOR APPROXIMATELY ½ MILE WITH FLUSH VALVE AT END OF LINE ¾" METER WILL BE INSTALLED. WITH FLUSH VALVE AT THE END OF LINE. MS. MOORE WIL BE RESPONSIBLE FOR THE LINE FROM THE DAY IT IS PUT INTO SEVICE FOR ONE YEAR, THEN IT REVERTSS BACK TO THE CITY. AFTER THAT THE CITY WILL TAKE POSSESSION OF THE LINE AND HAVE OWNERSHIP OF IT.

CHRIS DISCUSSED WITH COUNCIL, THAT MS. MOORE WILL PAY FOR THE LINE EXTENSION FROM DOUG LENEX HOUSE TO HER HOME. **DARRELL** MADE AMOTION TO DO THE LINE EXTENSION. **MATTHEW** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT **UPON LONG LINE EXTENSION ON EAST HWY 31**. KAREN LONG AND KATHERINE HEATHERLY ARE REQUESTING WATER SERVICE A THEIR HOMES ON EAST HWY 31. THE EXTENSION IS APPROXIMATELY 7/10 OF A MILE WHEN TIED INTO THE MAIN ON GILMER AVE GOING DOWN EAST HWY 31. THE LINE WILL CONSIST OF 2 WATER METERS AND A DEAD-END FLUSH VALVE. THE PROPERTY OWNES WILL PAY FOR ALL THE LINE EXTENSION AND WILL BE RESPONSIBLE FOR IT FROM THE DAY IT IS PUT INTO SERVICE FOR ONE YEAR. AFTER THAT THE CITY WILL TAKE POSSESSION OF THE LINE AND HAVE OWNERSHIP OF IT. **PER HAYTER ENGINEERING WILL BE ABLE TO ADD 20 HOMES**. **DARRELL** MADE A MOTION TO APPROVE THE LINE EXTENSION DOWN EAST HWY 31. **MATTHEW** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

**BETH ANDERSON** IS **NOT RECOMENED** TO BE ADDED ONLINE DUE TO PRESSURE PER TYLER CREAMER WITH HAYTER ENGINEERING.

DISCUSS AND POSSIBLY ACT UPON **GENERATOR** FOR WATER PLANT. CUMMINS SOUTHPLAINS AND DUSTIN GANZE CAN HELP WITH ELECTRICITY. THE COST IS \$67,202.00 FOR GENERATOR, \$2,200.00 48 HOUR FUEL TANK, ELECTRICAL WORK \$4,500.00, CONCRETE WORK \$3,000.00 MAKING A TOTAL OF\$76,902.00. **MATTHEW** MADE A MOTION TO PROCEED WITH CUMMINGS SOUTHPLAINS PLAN EXPLORE RESOURCES FOR ADDITION FUNDING. **DARRELL** SECONDED THE MOTION ALL IN FAVOR MOTION PASSES.

DISCUSS AND POSSIBLY ACT UPON **SELLING BULK WATER/BULK WATER PROCEEDURES**. **TABLED**

**MATTHEW AND CHUCK REPORT ON TOWN HALL MEEETING TO DISCUSS THE RIOT PLATFROMS BITCOIN MINING FACILITY**.

DISCUSS AND POSSIBLY ACT UPON **REPEALING ORDINANCE 2013-4 CURFEW FOR MINORS DUE TO HB 1819**. **MATTHEW** MADE A MOTION TO REPEAL THE ORDINANCE 2013-4 CURFEW FOR MINORS. **DOUG** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

REPORT ON ADDING FEES TO THE WATER BILLS FROM TML LEGAL DEPT. TABLED  
UPDATE ON PAYSTAR BEGINNING NOVEMBER 16, 2023. DARRELL MADE A MOTION NOT TO GO WITH PAYSTAR AND REMAIN WITH PAYCLIX. DOUG SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.  
MUNICIPAL COURT COLLECTIONS FOR SEPTEMBER 2023. TOTAL\$6403.45, CITY\$4,410.22, STATES\$1,993.23  
DISCUSS AND POSSIBLY ACT UPON APPROVING THE OCTOBER 03, 2023 MINUTES OF REGULAR MEETING.  
DARRELL MADE A MOTION TO APPROVE THE MINUTES OF OCTOBER 03. CHUCK SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.  
DISCUSS AND POSSIBLY ACT UPON APPROVING THE OCTOBER 05, 2023 EMERGENCY CALLED MEETING MINUTES.  
DOUG MADE A MOTION TO APPROVE THE MINUTES OF OCTOBER 05. 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. CHUCK 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.

**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.

**COMMITTS FROM CITIZENS**

COMMITTS FROM **COUNCIL MATTHEW MADE A MOTION TO CHANGE THE DECEMBER MEETING DATE TO THE 12 INSTEAD OF THE 5<sup>TH</sup>. DARRELL SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.**

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

**STEPHEN SANDERS**

**RONDA FRANKS**

**MAYOR**

**CITY SECRETARY**