

**DAWSON CITY COUNCIL REGULAR MEETING MINUTES
SEPTEMBER 14, 2021 @ 6:00P.M.
114 N. MAIN ST. DAWSON, TX. 76639**

1. **MAYOR** TO CALL MEETING TO ORDER @6:00 P.M.
2. POLICE DEPARTMENT REPORT
3. WATER REPORT
4. DISCUSS AND POSSIBLY ACT UPON **CHANGE IN PURCHASE OF KUBOTA EQUIPMENT TO PURCHASE JOHN DEERE EQUIPMENT** BECAUSE OF FALSE PRETENSE FROM CENTRAL KUBOTA. **ALSO NEED APPROVAL FOR \$859.83 TO COVER DIFFERENCE ON EQUIPMENT. BARBARA** MADE MOTION TO PURCHASE JOHN DEERE TRACTOR AND SIDE BY SIDE AND TO PAY THE \$859.83 EXTRA TO COVER DIFFERENCE ON EQUIPMENT, **AARON** SECONDED THE MOTION. ALL WERE IN FAVOR AND MOTION CARRIED.
5. DISCUSS AND POSSIBLY ACT UPON PURCHASE OF **1996 F800 DUMP RUCK FOR \$24,500.00. TABLED UNTIL OCTOBER REGULAR** MEETING TO GET FINANCING ON DUMP TRUCT, NEEDS TO BE UNDER 26,000 LBS DUE TO CDL.
6. DISCUSS AND POSSIBLY ACT UPON APPROVAL **OF \$845.00 FOR TANK INSPECTIONS** WITH JTEX INSPECTION SERVICES. **BARBARA** MADE MOTION TO APPROVE THE \$845.00 FOR TANK INSPECTIONS WITH JTEX INSPECTION SERVICES, **AARON** SECONDED MOTION. ALL WERE IN FAVOR AND MOTION CARRIED.
7. MUNICIPAL COURT REPORT TOTAL COLLECTED \$ **5,604.00 CITY \$ 3,517.14 STATE \$1,986.86**
8. APPROVE **MINUTES OF AUGUST 3, 2021 REGULAR COUNCIL MEETING.**
9. APPROVE **MINUTES OF AUGUST 17, 2021 SPECIAL CALLED MEETING** ON 2021-2022 PROPERTY TAX RATE. **BARBARA** MADE MOTION TO APPROVE THE AUGUST 17, 2021 SPECIAL CALLED MEETING MINUTES ON THE 2021-2022 PROPERTY TAX RATE, **ARRON** SECONDED THE MOTION. ALL WERE IN FAVOR AND MOTION CARRIED.
10. APPROVE **FINANCIAL REPORT** FOR AUGUST 2021. **AARON** MADE MOTION TO APPROVE THE FINANCIAL REPORT FOR AUGUST, **BARBARA** SECONDED THE MOTION. ALL WERE IN FAVOR AND MOTION CARRIED.
11. APPROVE **PAYING OF THE BILLS SUBJECT TO INSPECTION.** **AARON** MADE MOTION TO APPROVE PAYING THE BILLS AND **BARBARA** SECONDED THE MOTION. ALL WERE IN FAVOR AND MOTION CARRIED.
12. DISCUSS AND POSSIBLY ACT **UPON ANIMAL CONTROL ORDINANCE REFERENCING SETTING NUMBER OF ANIMALS A HOUSEHOLD CAN HAVE. TABLED UNTIL THE OCTOBER REGULAR MEETING AND TO BE PUT UNDER OLD BUSINESS.**
13. DISCUSS AND POSSIBLY ACT UPON 2021/2022 VOTER PROPERTY TAX RATE OF 0.4271/\$100 THAT WAS APPROVED IN THE SPECIAL CALLED MEETING ON AUGUST 17, 2021. **BARBARA** MADE MOTION TO ADOPT THE 2021 VOTER PROPERTY TAX RATE OF 0.4271/\$100 THAT WAS APPROVED IN THE SPECIAL CALLED MEETING ON AUGUST 17, 2021, AND **ARRON** SECONDED THE MOTION. ALL WERE IN FAVOR AND MOTION CARRIED.
14. **COUNCIL TO GO INTO EXECUTIVE SESSION** TO DISCUSS EMPLOYEE'S SALARIES ON SEPTEMBER 14, 2021 AT **7:02 P.M.**
15. **COUNCIL CAME OUT OF EXECUTIVE SESSION** ON SEPTEMBER 14, 2021 AT **7:14 P.M.**
16. **ACTION TAKEN FROM EXECUTIVE SESSION.** **BARBARA** MADE MOTION TO GIVE DAKOTA A \$1.00 PER CERTIFICATE WHICH EQUALS \$2.00 AN HOUR RAISE, **CHUCK** SECONDED THE MOTION. ALL WERE IN FAVOR AND MOTION CARRIED.

OLD BUSINESS:

COMMENTS FROM CITIZENS

COMMENTS FROM MAYOR AND COUNCIL

ADJOURN MEETING **ARRON** MADE MOTION TO ADJOURN MEETING AND **BARBARA** SECONDED THE MOTION. ALL WERE IN FAVOR AND MOTION CARRIED.

1. **THE COUNCIL RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERN 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**