NOTICE OF PUBLIC MEETING

Clara Kay, Mayor Pro Tem Greg Branson, Councilmember Eleta Taylor, Councilmember Eric Maloy, Councilmember Chuck Richoz, Councilmember



Susan Hubbard, Mayor
City Council Meeting
AT 6:00 P.M.
December 18, 2023
Hawkins City Hall Council Chamber
200 N. Beaulah Street
Hawkins, Texas 75765

AGENDA

The governing body of the City of Hawkins, Texas, will hold a Regular City Council meeting on December 18, 2023, beginning at 6:00 PM, at the Hawkins City Hall Council Chambers, 200 North Beaulah Street, Hawkins, Texas.

- 1. Call to order;
- 2. Invocation;
- 3. Pledge of Allegiance;
- 4. Citizen Comment

"Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. Members of the public wishing to address the Council on non-agenda items may do so pursuant to the same time constraints as agenda items. The Council will not comment on items not on the agenda; however, the Council may refer the item to City Staff for research, resolution or referral of the matter to the Council as a future agenda item."

- 5. Consent Agenda;
 - A. Minutes from November 20, 2023 and November 27, 2023;
 - B. Financial Reports
- 6. Consideration and/or Action of Resolution Approving Submission of an Application to the Texas Water Development Board, under the Drinking Water State Revolving Fund, for the purpose of identifying and/or removing Lead Service Lines from the City of Hawkins.
- 7. Discuss services provided by Perdue
- 8. Discuss and vote on Monthly Departmental Reports
- 9. David Thomas discussion on 1240 N Beaulah St. Hawkins, Tx 75765.
- 10. Discuss and vote on hiring of Ronnie Hays for Utility Department.

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- 11. Discuss and approve (again) that the \$10,600.00 received for the Black Charger not to be taken out of the Police Budget.
- 12. Discuss and vote on Amending the budget for 2023-2024 fiscal year.
- 13. Discuss and vote on spending freeze.
- 14. Discuss and vote on what day for City Cleanup 2024.
- 15. Executive Session pursuant to Section 551.074- Police Personnel Issue
- 16. Executive Session pursuant to Section 551.074- Personnel Complaint.
- 17. Adjournment.

All items on the agenda are for discussion and/or action.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071(Consultation with Attorney); 551.072(Deliberations about Real Property); 551.073(Deliberations about Gifts and Donations); 551.074(Personnel Matters); 551.076(Deliberations about Security Devices); and 551.086(Economic Developments). Should any final action, final decision, or final vote be required in the opinion of the Council with any matter considered in such executive session, then such final action, final decision, or final vote shall be conducted at either:

- (a) The open meeting covered by this notice upon the reconvening of the public meeting, or;
- (b) At a subsequent public meeting of the Council upon notice thereof, as the Council shall determine.

The City of Hawkins is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to Mandy K Thomas, City Secretary, at least 48 hours in advance.

This is to certify that I, Mandy K Thomas, posted this Agenda on the City of Hawkins Bulletin Board at the front of the building and on the glass back door of the City Hall, facing the outside.

Agenda Posted on December 14, 2023, at 2:30 p.m.

Mandy K Thomas, City Secretary