NOTICE OF PUBLIC MEETING

Clara kay, Council member Greg Branson, Council member Eleta Taylr, Council member Eric Maloy, councilmember Chuck Richoz, Mayor Pro Tem



Chuck Richoz, Mayor Pro Tem
Regular City Council Meeting
AT 6:00 PM CDST
March 18, 2024
Hawkins City Hall Council Chamber
22 N Beaulah Street
Hawkins, Texas 75765

AGENDA

The governing body of the City of Hawkins, Texas will hold a Regular City Council meeting on March 18, 2024, beginning at 6:00 PM CDST, at the Hawkins City Hall Council Chambers, 200 North Beaulah Street, Hawkins Texas.

- 1. Call to order;
- 2. Invocation;
- 3. Pledge of Allegiance;
- 4. Consent Agenda;
 - a. Minutes from March 4, 2024 Special City Council Meeting and Regular City Council Meeting from Feb, 20, 2024.
 - b. Financial Reports;
- 5. Citizen Comment;

"Pursuant to Texas Government Code section 55.007, 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, Speaker shall be given three (3) minutes to speak regarding items.

- 6. Items to be Considered
 - a. Discuss and approve Departmental Monthly Reports
 - i. Norma Library
 - ii. Bucky Fire Department
 - Update on Status of Siren
 - iii. Mike Water and Sewer and Streets
 - 1. Update on current status of Community Center sign
 - iv. Beckie Municipal Court
 - v. Guy Chief of Police
 - b. Mobil Home Permit for 209 Baxter St Hawkins
 - c. Proclaim April as Child Abuse Awareness and have proclamation.
 - d. SWEPCO Electric Power Company Franchise DBA AEP ordinance approval.
 - e. Hawkin Community Development Corporation items;
 - i. Discuss and approve bids for new façade for Coffee Rig in the amount of \$16,007.48
 - ii. Resolution of the 2nd reading on the proposed land purchases;

- f. Discuss and approve an extension of the current spending freeze for an additional 90 days.
- g. Executive Session per Government Code Section 551.076 for (deliberation regarding Security Devices or Security Audits);
- h. Discuss and approve any results from Executive Session;
- i. Appoint a subcommittee to recommend hiring a City Lawer for the city of Hawkins and report back to full City Counsel at the next regular meeting in April.

7. Adjournment

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 Charles L Richoz wrote and approved this agenda March 14, 2024 at 1:45pm.

Charles L Richoz Mayor Pro Tem

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 March 14, 2024 at time. \\52,0m.

Mandy K Thomas, City Secretary