AGENDA

The governing body of the City of Hawkins, Texas will hold a Regular City Council Meeting on April 15, 2024, beginning at 6:00 p.m., at the Hawkins City Hall Council Chambers, 200 North Beaulah Street, Hawkins, Texas.

1. Call to order;
2. Invocation;
3. Pledge of Allegiance;
4. Cybersecurity Incident update from Mayor Deb Rushing;
5. 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 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 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."

6. Consent Agenda;
   A. Minutes from March 18, 2024, Regular City Council Meeting;
   B. Financial Reports

7. Colleen Sheil request to appear before City Council to discuss the Greater Hawkins Veterans Memorial Golf Tournament

8. Discuss and Vote on mobile home permit at Private Road 155 Bridges Dr.;

9. Discuss and Vote on Second Reading of a Resolution No. R-2024-1504 Project of the Hawkins Community Development Corporation, Regarding the Acquisition of Land Valued at $38,000
(purchase price $28,000) and those Projected-Related Expenditures in Furthermore of the Project;

10. Discuss and Vote on the upcoming ordering and purchasing of the New Fire Truck;

11. Discuss and Vote on Monthly Department Reports;

12. Discuss and Vote on Extending the Spending Freeze;

13. Discuss and Vote on hiring Eric Tuma as Police Chief for next 6 months;

14. Discuss and Vote on hiring Kayla Sartor as Sergeant upon completion of background check;

15. 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 (Deliberation about Real Property); 551.073 (Deliberation about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.086 (Economic Development). 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 American with Disabilities Act (ADA). Reasonable accommodation and equal access to communication will be provided to those who provide notice to Mandy Thomas, City Secretary, at least 48 hours in advance.

This is to certify that I, Deb Rushing, approved this agenda.

[Signature]

This is to certify that I, Mandy 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 April 11, 2024, at 12:00 pm.

[Signature]

Mandy Thomas, City Secretary