NOTICE OF MEETING HAWKINS CITY COUNCIL May 18, 2020

The governing body of the City of Hawkins, Texas, will hold a City Council meeting on May 18, 2020, 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. Consider approval of minutes for the March 16, 2020, April 1, 2020, April 9, 2020, and May 6, 2020 Council Meetings:
- 4. Discussion with Christus EMS regarding First Responder Organization agreement, State Renewal, and generator issues at Fire Department;
- 5. Items to be Considered:
 - A. Consider approval of departmental reports:
 - B. Consider approval of Ordinance 1805-2020 Establishing Maximum, Reasonable, and Prudent rates of speed for FM14 going southbound; milepoint 22.677 to 23.312 and 22.815 to 22899 to 50 miles per hour and 35 miles per hour when school flashers are flashing;
 - C. Consider resignation of Norma Oglesby from the Hawkins Community Development Board;
 - D. Consider transfer of ownership to City of Hawkins from HCDC for projects completed between the years of 2004 to present;
 - E. Consider re-approval of HCDC Board Members as follows: Kevin Gattis, Wiley Vonner, Kathy Boyd, Jerry Jones, Danyelle Springer Crouch, and Gregory Branson;
 - F. Consider appointment of Jennifer Stribling Lucas to the HCDC Board;
 - G. Executive session per 551.074 GC to discuss personnel issues with Dee Wheeler and Jill Jackson of the Hawkins Volunteer Fire Department;
 - H. Consider action regarding Hawkins Volunteer Fire Department pages for unrelated fire events;
 - 1. Consider approval of building permit for 180 Yates Street to Wright Built LLC;
 - J. Consider approval of building permit for 126 Love Lane, Suite 101-104 to J and S Joint Venture LLC;
 - K. Consider approval for day labor for Fire Department for hose testing;
 - L. Consider approval of replacement of roofs at Allen Memorial Library and the Community Center due to storm damage:
 - M. Consider approval of resale of trust property located at 199 Parrish Street including approval of Resolution and Resale Deed;
- 6. 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 Dona R Jordan, City Secretary, at least 48 hours in advance.

This is to certify that I, Dona R Jordan, 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 May 14, 2020 at 12:10 p.m.

Dona R Jordan, City Secretary