

**NOTICE OF MEETING
HAWKINS CITY COUNCIL
November 18, 2019**

The governing body of the City of Hawkins, Texas, will hold a City Council meeting on November 18, 2019, 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. Mayor's Comments;
4. Public Meeting: Opened to review and accept comments on the 2019 Water Conservation and Drought Contingency Plan; (Citizen Questions and Comments) (Close Public Meeting)
5. Consider approval and adoption of 2019 Water Conservation and Drought Contingency Plan as City of Hawkins Ordinance 2019-1021;
6. Approval of the minutes for the October 21, 2019 and November 12, 2019 Council Workshop and Meeting; (Citizen Input)
7. Items to be considered:
 - A. Consider approval of Departmental Reports;
 1. Verbal report from Fire Department;
 2. Verbal report from Library;
 3. Verbal report from Police Department;
 4. Verbal report from Water, Sewer, Streets, and Parks Department;
 5. Verbal report from Court;
 6. Verbal report from Administration; (Citizen Input)
 - B. Consider approval of new Hawkins Volunteer Fire Department application for Fire Fighters; (Citizen Input)
 - C. Consider approval of Lease Agreement for a Kocera copier for a 60 month lease with US Bank for the Fire Department; (Citizen Input)
 - D. Consider approval of Al Harris as the City of Hawkins representative for the Wood County Appraisal District Board of Directors; (Citizen Input)
 - E. Consider approval of FY2020 Contract for Fire Protection and Emergency Service with Wood County; (Citizen Input)
 - F. Consider approval of Mobile Home Permit for Tan Le for 349 South Beaulah Street; (Citizen Input)
 - G. Consider approval of Building Permit for Christina Spence at 606 Glazner Street; (Citizen Input)
 - H. Executive session per 551.074 GC to discuss personnel issues with the Hawkins Volunteer Fire Department;
 - I. Consider approval of Fire Department Safety school in Abilene for Jill Jackson; (Citizen Input)
 - J. Consider approval of postponement of sale of Fire Department equipment previously voted sold by the Council;
8. Presentation by Giovanni Fortunato for restaurant to be located at 1150 Beaulah Street; (Citizen Input)

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:

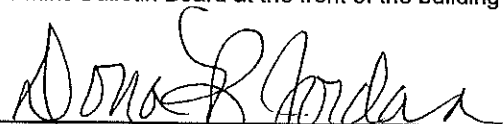
(a) The open meeting covered by this notice upon the reconvening of the public meeting, or;

(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 November 14, 2019 at 2:07 p.m.


Dona R Jordan, City Secretary