

**NOTICE OF MEETING
HAWKINS CITY COUNCIL
January 17, 2023**

The governing body of the City of Hawkins, Texas, will hold a Regular City Council meeting on January 17, 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. Mayor's Comments;
4. Consider approval of minutes from the December 19, 2022 and January 3, 2023 City Council Meetings;
5. Items to be Considered (Discussed in any order)
 - A. Discuss and approve building permit for an 8x12 storage building at 107 Loye Lane;
 - B. Consider approval of the Ordering of the Election for Alderman, Place 2, Alderman, Place 4, and Alderman, Place 5 to be held on May 6, 2023;
 - C. Consider approval of Notice of Election to be held on May 6, 2023;
 - D. Consider approval of the Interlocal Agreement with Hawkins ISD to administer the election to held on May 6, 2023;
 - E. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution a contract for administrative services pertaining to the application and implantation, if awarded, of the City's 2023-2024 Texas Department of Agriculture TxCDBG grant and authorizing the execution of contract;
 - F. Discuss and approve a contract with Budget for copy machine for Hawkins Police Department;
 - G. Discuss options for selling the 2017 Dodge Charger;
 - H. Consider approval of no long-term agreements regarding Community Center without City Council approval;
 - I. Discuss and approve departmental monthly reports;
 - J. Discuss and approve mobile generator for water/sewer plant.
 - K. Discuss and approve to release monthly Police Report to Wood County Now, and other potential media;
 - L. Discuss roofing over Police Garage.

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 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 January 12, 2023, at 12:00 p.m.



Mandy K Thomas, City Secretary