

NOTICE OF PUBLIC MEETING



Deb Rushing, Mayor
Special City Council Meeting
AT 6:00 P.M.
May 20, 2024
Hawkins City Hall Council Chamber
200 N. Beulah Street
Hawkins, Texas 75765

AGENDA

The governing body of the City of Hawkins, Texas, will hold a Special City Council meeting on May 20, 2024, beginning at 6:00 PM, at the Hawkins City Hall Council Chambers, 200 North Beulah Street, Hawkins, Texas.

1. Call to order.
2. Invocation.
3. Pledge of Allegiance
4. Canvass the results from May 4, 2024, elections.
5. Oath of office for the newly elected Mayor, Alderman Place 1, and Alderman Place 3.
6. Appointment of Mayor Pro Tem by Councilmembers.
7. The Consent Agenda consists of minutes from March 28, 2024, Special City Council Meeting; April 15, 2024, Regular City Council Meeting; and Financial Reports.
8. Discuss and vote on Over 65 and Disabled Person Property Tax Exemption.
9. Discuss and vote on authorizing the City of Hawkins to publicly advertise a "Request for Qualifications" for financial advisor, bond counsel, and engineering services associated with the Texas Water Development Board (TWDB) SFY 2023 Drinking Water State Revolving Fund (DWSRF) Lead Service Line Replacement (LSLR) funding application and project for the City of Hawkins.
10. Discuss and vote on Project Task Order# 102991 HW Hawkins ISD Waterline Replacement Project.
11. Paul Gant with the Greater Hawkins Veterans Associations give an update on the Veterans Memorial Park.
12. Discuss and vote on Monthly Departmental Reports.
13. Action taking letter of intent for purchase of the new fire truck through Texas A&M Forestry Grant.
14. Discuss and vote on abolish Ordinance No. 2024-05-20.
15. Discuss and vote on accepting applications for Chief of Police.
16. Discuss and vote on approving plans for the quads on Harris Street.
17. Reduce cleaning responsibilities for City buildings to Community Center cleaning only, \$150.00 month.

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18. Discuss and vote on appointing Eric Tuma as Interim Police Chief for the next 6 months.
19. Discuss and vote on hiring Kayla Sartor as full- time Patrol Sergeant.
20. Discuss and vote on hiring Matt Al-Flaih as full-time Patrol Officer.
21. Discuss and vote on hiring David Morris as part-time Patrol Officer.
22. Discuss and vote on hiring Janae Holland for the Hawkins Municipal Court Judge.
23. Citizens Comments.

“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 at the time the agenda item is called for discussion by the mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) 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 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.”

24. 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 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 accommodation 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, Deb Rushing, approved this agenda.

A handwritten signature in black ink that reads "Deb Rushing". The signature is written in a cursive style and is positioned above a horizontal line.

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 May 16, 2024, at 12:00 p.m.

A handwritten signature in black ink that reads "Mandy K Thomas". The signature is written in a cursive style and is positioned above a horizontal line.

Mandy K Thomas, City Secretary