

NOTICE OF PUBLIC MEETING



Deb Rushing, Mayor
Regular City Council Meeting
at 6:00 P.M.
August 19, 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 August 19, 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. 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."

5. Discuss and vote on building permit for 149 1st Street for a house.
6. Paul Gant with the Greater Hawkins Veterans Associations give an update on the Veterans Memorial Park.
7. Discuss the garbage rate increase of 5% per Consumer Price Index with the Solid Waste Collection & Disposal.
8. Discuss and vote on Consent Agenda which consists of minutes from July 15, 2024, Regular City Council Meeting, and the Financial Reports.
9. Evaluate, discuss, and consider submitted qualification statements for selection of a firm for financial advisor services related to the Texas Water Development Board (TWDB) Lead Service Line Replacement Project.
10. Evaluate, discuss, and consider submitted qualification statements for selection of a firm for bond counsel services related to the Texas Water Development Board (TWDB) Lead Service Line Replacement Project.

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11. Evaluate, discuss, and consider submitted qualification statements for selection of a firm for engineering services related to the Texas Water Development Board (TWDB) Lead Service Line Replacement Project.
12. Discuss & vote on Departmental Monthly Reports.
13. Discuss & vote on appointing Mayor Deb Rushing as Municipal Court Judge per Texas Government Code Section 29.004.
14. Discuss & vote on more police coverage.
15. Discuss & vote on paying off the 2023 GMC Pickup and 2023 Chevrolet Pickup.
16. Discuss & vote on Interlocal Agreement with Wood County to assist the City of Hawkins for street repairs and paving on Loye Lane.
17. Discuss & vote on Interlocal Agreement with Wood County to assist the City of Hawkins for driveway and drainage repairs to Helicopter Pad at the Hawkins Fire Department.
18. Discuss & vote on the position & hours of Municipal Court Clerk.
19. Discuss and vote on hiring Leigh Thompson as City of Hawkins Attorney.
20. Discuss & vote on City Attorney.
21. Consider approval of the proposed tax rate of \$ 0.8433 per \$100 for fiscal year 2024-2025.
22. Discuss budget workshops and budgets not discussed with City Council.
23. Consider approval of the proposed budget for fiscal year 2024-2025.
24. Discuss/Review Policy/Laws regarding HCDC Transactions.
25. Adjournment.

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

A handwritten signature in black ink, appearing to read "Deb Rushing", is written over a solid 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 August 16, 2024, at 12:00 pm.

A handwritten signature in black ink, appearing to read "Mandy K Thomas", is written over a solid horizontal line.

Mandy K Thomas, City Secretary