

**NOTICE OF MEETING
HAWKINS CITY COUNCIL
January 21, 2020**

The governing body of the City of Hawkins, Texas, will hold a City Council meeting on January 21, 2020, 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. Mayor's Comments;
4. Approval of the minutes for the December 16, 2019 Council Meeting; (Citizen Input)
5. Items to be considered:
 - A. Consider approval of Departmental Reports;
 1. Verbal report from each Department;
 2. Written reports from Departments; (Citizen Input)
 - B. Consider approval for Order for Election for May 2, 2020 for the offices of Mayor, Alderman, Place 1, and Alderman, Place 3; (Citizen Input)
 - C. Consider approval of Interlocal Agreement with Hawkins Independent School District to conduct the election for May 2, 2020; (Citizen Input)
 - D. Consider approval and name date for City of Hawkins Clean up Day for 2020; (Citizen Input)
 - E. Consider approval of City of Hawkins Personnel and Volunteer Policy Addendum regarding expense and mileage reimbursement; (Citizen Input)
 - F. Consider approval of Hawkins Police Department Racial Profiling Report for January 1, 2019 to December 31, 2019; (Citizen Input)
 - G. Discuss and Consider Resolution Authorizing Signatories for TxCDBG Contract No 7219190; (Citizen Input)
 - H. Discuss and Consider Resolution adopting and/or reaffirming policies and procedures for civil rights authorizing publication of required notice; (Citizen Input)
 - I. Discuss and Consider proclaiming April as Fair Housing Month and authorizing the publication; (Citizen Input)
 - J. Executive session per 551.074 GC to discuss personnel issues with the Hawkins Fire Department;
 - K. Consider request from Fire Chief for an additional \$13000.00 to be added to his budget; (Citizen Input)
 - L. Consider request from Fire Chief for reimbursement for use of personal vehicle; (Citizen Input)
 - M. Consider approval of Building Permit for 130 South Green Street to Steven Nissley; (Citizen Input)
 - N. Consider approval of Ordinance 2020-2101 Codifying and Compiling Existing General Ordinances for the City of Hawkins; (Citizen Input)
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 January 15, 2020 at 11:10 a.m.


Dona R Jordan, City Secretary