



City of Hawk Cove, Texas
1585 Maria St., Hawk Cove, TX 75474

MINUTES OF SPECIAL CITY COUNCIL MEETING

City Council Chambers
1585 Maria Street, Hawk Cove, TX 75474

MAY 25TH, 2023

6:30 P.M.

The City Council of the City of Hawk Cove, Texas will meet in SPECIAL Session on THURSDAY MAY 25TH, 2023, at 6:30 P.M. at the City of Hawk Cove Council Chambers.

Members of the public may email public comments that will be read in meeting to: thecityofhawkcove@gmail.com. Please indicate which item(s) you want to address in your email. The mayor reserves the right to limit total reading time to three (3) minutes per person. Public comment emails must be received by the City Secretary at least thirty (30) minutes prior to meeting time.

AGENDA

1). CITY COUNCIL - CALL TO ORDER- MAYOR DARREN EVANS CALLED THE MEETING TO ORDER AT 6:30 P.M.

2). ROLL CALL/ESTABLISH A QUORUM- COUNCILMEMBER STEPHANIE BISHOP PRESENT. COUNCILMEMBER TIFFANY TAYLOR PRESENT. COUNCILMEMBER ROGER VANCE PRESENT. MAYOR DARREN EVANS PRESENT. COUNCILMEMBER LEETTA GOOLSBY PRESENT. COUNCILMEMBER AMANDA BODIFORD PRESENT.

3). INVOCATION –CITY ATTORNEY HODGES GAVE THE INVOCATION.

4). PLEDGE OF ALLEGIENCE- ALL STOOD FOR PLEDGE OF ALLEGIANCE

5). MAYORS ADDRESS- STATE OF THE CITY-NONE.

6). PUBLIC COMMENTS: (email public comments to thecityofhawkcove@gmail.com) at least thirty (30) minutes prior to the start of the meeting. -NONE

7). CONSENT AGENDA

All the following items on the Consent Agenda are considered to be routine and self-explanatory by the council and enacted with one motion. There will be no separate discussion of these items unless requested by a sitting Council member.

8). NEW BUSINESS-

- A.** Discuss/Consider/Take Action on Annual Appointment of Mayor Pro-Tem.
MAYOR DARREN EVANS ENTERTAINED A MOTION TO APPOINT A NEW MAYOR PRO-TEM. COUNCILMEMBER LEETTA GOOLSBY WAS NOMINATED. COUNCILMEMBER TIFFANY TAYLOR MADE THE MOTION TO APPOINT LEETTA GOOLSBY AS MAYOR PRO-TEM. COUNCILMEMBER AMANDA BODIFORD SECONDED. COUNCILMEMBERS TIFFANY TAYLOR, STEPHANIE BISHOP, ROGER VANCE, AND AMANDA BODIFORD VOTED AYE. COUNCILMEMBER LEETTA GOOLSBY VOTED NAY. MOTION PASSED.

ITEM REVISITED

MAYOR DARREN ENTERTAINED A MOTION TO APPOINT A NEW MAYOR PRO-TEM. COUNCILMEMBER TIFFANY TAYLOR WAS NOMINATED. COUNCILMEMBER ROGER VANCE MADE THE MOTION TO APPOINT TIFFANY TAYLOR AS MAYOR PRO-TEM. COUNCILMEMBER STEPHANIE BISHOP SECONDED THE MOTION. ALL MEMBERS PRESENT WERE IN AGREEMENT, AND THE MOTION PASSED.

- B.** Discuss/ Consider/ Take Action on Extension/Fire, Rescue and Medical Emergency Responder Agreement.

EXECUTIVE SESSION ITEM

- C.** Discuss/Consider/Take Action on City's Agreements with:

- 1.** Wastewater Plant Operator
- 2.** Municipal Judge
- 3.** Municipal Court Clerk
- 4.** City Administrator
- 5.** Chief Financial Officer (CFO)
- 6.** City Secretary
- 7.** Utility Clerk
- 8.** Utility Supervisor
- 9.** City Attorney/Prosecutor
- 10.** Public Works Director
- 11.** Facilities Custodian
- 12.** GeoThematics

EXECUTIVE SESSION ITEM

OUT OF OPEN SESSION AT 6:40 P.M.

9). CITY COUNCIL – EXECUTIVE SESSION

The City Council may convene in closed session pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 551.072, 551.074 and 551.087 to take action relating to consultation with City Attorney, pending or anticipated litigation, real property, personnel, and economic development negotiations as follows:

INTO EXECUTIVE SESSION AT 6:44 P.M.

- 1. (B) Discuss/ Consider Extension/Fire, Rescue and Medical Emergency Responder Agreement.**

DISCUSSION ENSUED BY ENTIRE COUNCIL.

- 2. (C) Discuss/Consider on City's Agreements with:**

1. Wastewater Plant Operator
2. Municipal Judge
3. Municipal Court Clerk
4. City Administrator
5. Chief Financial Officer (CFO)
6. City Secretary
7. Utility Clerk
8. Utility Supervisor
9. City Attorney/Prosecutor
10. Public Works Director
11. Facilities Custodian
12. GeoThematics

DISCUSSION ENSUED BY ENTIRE COUNCIL.

OUT OF EXECUTIVE SESSION @ 7:23 P.M.

10). CITY COUNCIL – CONSIDERATION OF EXECUTIVE SESSION ITEM(S)

If executive session was convened, the City Council shall convene in open session pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 551.072, 551.074 and 551.087 to take action relating to consultation with City Attorney, pending or anticipated litigation, real property, personnel, and economic development negotiations as follows:

INTO OPEN SESSION @ 7:23 P.M.

1. (B) Discuss/ Consider/ Take action ON Extension/Fire, Rescue and Medical Emergency Responder Agreement.

MAYOR DARREN EVANS ENTERTAINED A MOTION TO APPROVE EXTENSION OF FIRE, RESCUE AND MEDICAL EMERGENCY RESPONDER AGREEMENT. COUNCILMEMBER TIFFANY TAYLOR MADE THE MOTION. COUNCILMEMBER AMANDA BODIFORD SECONDED. ALL MEMBERS PRESENT WERE IN AGREEMENT AND THE MOTION CARRIED.

2. (C) Discuss/Consider/ Take Action on City's Agreements with:

1. Wastewater Plant Operator

MAYOR DARREN EVANS ENTERTAINED A MOTION TO APPROVE CITY'S AGREEMENT WITH WASTEWATER PLANT OPERATOR. COUNCILMEMBER STEPHANIE BISHOP MADE THE MOTION. COUNCILMEMBER TIFFANY TAYLOR SECONDED. ALL MEMBERS PRESENT WERE IN AGREEMENT AND THE MOTION CARRIED.

2. Municipal Judge

MAYOR DARREN EVANS ENTERTAINED A MOTION TO APPROVE CITY'S AGREEMENT WITH MUNICIPAL JUDGE. COUNCILMEMBER TIFFANY TAYLOR MADE THE MOTION. COUNCILMEMBER AMANDA BODIFORD SECONDED. ALL MEMBERS PRESENT WERE IN AGREEMENT AND THE MOTION CARRIED.

3. Municipal Court Clerk

MAYOR DARREN EVANS ENTERTAINED A MOTION TO APPROVE CITY'S AGREEMENT WITH MUNICIPAL COURT CLERK. COUNCILMEMBER LEETTA GOOLSBY MADE THE MOTION. COUNCILMEMBER ROGER VANCE SECONDED. ALL MEMBERS PRESENT WERE IN AGREEMENT AND THE MOTION CARRIED.

4. City Administrator

MAYOR DARREN EVANS ENTERTAINED A MOTION TO APPROVE CITY'S AGREEMENT WITH CITY ADMINISTRATOR. COUNCILMEMBER AMANDA BODIFORD MADE THE MOTION. COUNCILMEMBER ROGER VANCE SECONDED. ALL MEMBERS PRESENT WERE IN AGREEMENT AND THE MOTION CARRIED.

5. Chief Financial Officer (CFO)

MAYOR DARREN EVANS ENTERTAINED A MOTION TO APPROVE CITY'S AGREEMENT WITH CHIEF FINANCIAL OFFICER (CFO). COUNCILMEMBER STEPHANIE BISHOP MADE THE MOTION. COUNCILMEMBER AMANDA BODIFORD SECONDED. ALL MEMBERS PRESENT WERE IN AGREEMENT AND THE MOTION CARRIED.

6. City Secretary

MAYOR DARREN EVANS ENTERTAINED A MOTION TO APPROVE CITY'S AGREEMENT WITH CITY SECRETARY. COUNCILMEMBER LEETTA GOOLSBY MADE THE MOTION. COUNCILMEMBER DSTEPHANIE BISHOP SECONDED. ALL

MEMBERS PRESENT WERE IN AGREEMENT AND THE MOTION CARRIED.

7. Utility Clerk

MAYOR DARREN EVANS ENTERTAINED A MOTION TO APPROVE CITY'S AGREEMENT WITH UTILITY CLERK. COUNCILMEMBER STEPHANIE BISHOP MADE THE MOTION. COUNCILMEMBER LEETTA GOOLSBY SECONDED. ALL MEMBERS PRESENT WERE IN AGREEMENT AND THE MOTION CARRIED.

8. Utility Supervisor

MAYOR DARREN EVANS ENTERTAINED A MOTION TO APPROVE CITY'S AGREEMENT WITH UTILITY SUPERVISOR. COUNCILMEMBER LEETTA GOOLSBY MADE THE MOTION. COUNCILMEMBER AMANDA BODIFORD SECONDED. ALL MEMBERS PRESENT WERE IN AGREEMENT AND THE MOTION CARRIED.

9. City Attorney/Prosecutor

MAYOR DARREN EVANS ENTERTAINED A MOTION TO APPROVE CITY'S AGREEMENT WITH CITY ATTORNEY/PROSECUTOR. COUNCILMEMBER TIFFANY TAYLOR MADE THE MOTION. COUNCILMEMBER AMANDA BODIFORD SECONDED. ALL MEMBERS PRESENT WERE IN AGREEMENT AND THE MOTION CARRIED.

10. Public Works Director

MAYOR DARREN EVANS ENTERTAINED A MOTION TO APPROVE CITY'S AGREEMENT WITH PUBLIC WORKS DIRECTOR. COUNCILMEMBER TIFFANY TAYLOR MADE THE MOTION. COUNCILMEMBER STEPHANIE BISHOP SECONDED. ALL MEMBERS PRESENT WERE IN AGREEMENT AND THE MOTION CARRIED.

11. Facilities Custodian

MAYOR DARREN EVANS ENTERTAINED A MOTION TO APPROVE CITY'S AGREEMENT WITH FACILITIES CUSTODIAN. COUNCILMEMBER TIFFANY TAYLOR MADE THE MOTION. COUNCILMEMBER STEPHANIE BISHOP SECONDED. ALL MEMBERS PRESENT WERE IN AGREEMENT AND THE MOTION CARRIED.

12. GeoThematics

MAYOR DARREN EVANS ENTERTAINED A MOTION TO APPROVE CITY'S AGREEMENT WITH GEOTHEMATICS. COUNCILMEMBER STEPHANIE BISHOP MADE THE MOTION. COUNCILMEMBER TIFFANY TAYLOR SECONDED. ALL MEMBERS PRESENT WERE IN AGREEMENT AND THE MOTION CARRIED.

11). ANNOUNCEMENTS – MAYOR DARREN EVANS WANTS TO SHOW APPRECIATION TO CURRENT COUNCILMEMBERS AND CURRENT STAFF.

12). MEETING ADJOURNMENT

MAYOR DARREN EVANS ENTERTAINED A MOTION TO ADJOURN.

COUNCILMEMBER ROGER VANCE MADE THE MOTION, COUNCILMEMBER AMANDA BODIFORD SECONDED. ALL MEMBERS PRESENT WERE IN AGREEMENT AND THE MOTION PASSED.

ADJOURNED AT 7:54 P.M.

Certification

I, the undersigned authority, do hereby certify that this Agenda for the Special Scheduled Council Meeting for was posted on the bulletin board, outside the City of Hawk Cove Council Chambers, 1585 Maria Street, Hawk Cove, TX 75474, a place convenient and readily accessible to the general public at all times, and said Agenda was posted in compliance with Texas Government Code, Section 551.043(b), on the following date and time: at 5:00 P.M. before said meeting was convened.

Patricia Pendergraft
City Secretary
City of Hawk Cove, Texas

The City of Hawk Cove Council Chambers are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's Office within 48 hours of the meeting at (903) 447-5330.