



**SPECIAL CITY
COUNCIL MEETING**

**LOCATION:
City Council
Chambers**

1585 Maria Street, Hawk Cove, TX 75474

May 31st, 2023,

6:45 P.M.

NOTICE FOR:

CITY COUNCIL SPECIAL CITY COUNCIL MEETING LOCATION:

City Council Chambers 1585 Maria Street, Hawk Cove, TX 75474 May 31st, 2023, 6:45 P.M.

The City Council of the City of Hawk Cove, Texas will meet in Special Session on WEDNESDAY MAY 31st, 2023, at 6:45 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

2). ROLL CALL/ESTABLISH A QUORUM

3). INVOCATION

4). PLEDGE OF ALLEGIENCE

5). PUBLIC COMMENTS: (EMAIL PUBLIC COMMENTS TO:

thecityofhawkcove@gmail.com) Agenda item or non-agenda item

At least thirty (30) minutes prior to the council meeting.

6). CONSENT AGENDA

All the following items on the Consent Agenda shall be considered 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.

7). NEW BUSINESS-

DISCUSS CONSIDER AND TAKE ACTION ON: approving ordinances:

- A. Ordinance Reaffirming the establishment of the police dept., of the office of chief of police, of the appointment of police office officers, reserve officers and department personnel; providing penalties.
- B. Ordinance Establishing and clarifying the office of city administrator, appointment, powers, duties and compensation.
- C. Ordinance Clarifying agenda authority and duties of city administrator.
- D. Ordinance governing council members' interactions with city administration, staff and employees; providing for account signatories; setting penalties.
- E. Ordinance establishing qualifications/procedures candidates for seats on council shall be elected, qualified/ administered the oath of office; setting penalties.
- F. Ordinance providing for plan of operation and management plan for sewer system, providing penalties. Repealing/replacing Ordinance 06-102
- G. Ordinance providing for setting the sewer and wastewater treatment utility service rates; providing penalties.
- H. Ordinance governing council members communications with vendors, contractors, and representatives; providing penalties.
- I. Ordinance establishing procedures and requirements for councilmembers to obtain information and records; proscribing council members improper access and use of city's information; providing penalties.

8). 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 and, pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in closed meeting with City Attorney to receive legal advice regarding any item listed on this agenda.

9). 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:

10). DISCUSS, CONSIDER AND TAKE ACTION ON ITEMS OF EXECUTIVE SESSION

11). DISCUSS, CONSIDER AND TAKE ACTION ON ACCEPTING THE RESIGNATION OF

CITY COUNCIL MEMBER PLACE 4. *Tx. Local Government Code Sec. 22.012*

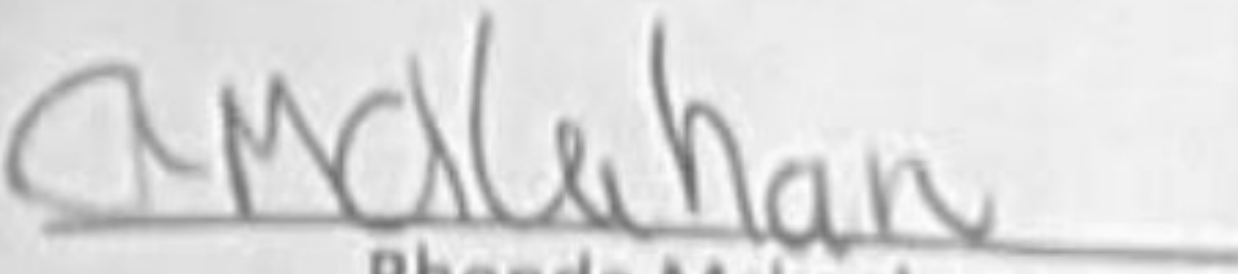
12.) DISCUSS, CONSIDER AND TAKE ACTION ON FILLING VACANCY ON GOVERNING BODY OR IN OTHER MUNICIPAL OFFICE. *Tx. Local Government Code Sec. 22.010*

13.) ANNOUNCEMENTS

14). MEETING ADJOURNMENT

Certification

I, the undersigned authority, do hereby certify that this Agenda for the Special Scheduled Council Meeting for WEDNESDAY May 31st 2023 AT 6:45 PM 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: May 28th, 2023 6:45 PM before said meeting was convened.


Rhonda McKeehan
City Administrator
City of Hawk Cove, Texas

Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in closed meeting with an attorney to receive legal advice regarding any item listed on this agenda.

Notice of Assistance at the Public Meeting. 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.