



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 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- MAYOR DARREN EVANS CALLED THE MEETING TO ORDER AT 6:47 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 –COUNCILMEMBER AMANDA BODIFORD GAVE THE INVOCATION.

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

5). PUBLIC COMMENTS: (email public comments to thecityofhawkcove@gmail.com) at least thirty (30) minutes prior to the start of the meeting. -CITIZENS JERRY HAWKINS AND KENNETH COLE GAVE PUBLIC COMMENTS. FUTURE COUNCILMEMBERS DELORES SPENCE AND REBECCA BERNARDI GAVE PUBLIC COMMENTS

6). 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.

7). NEW BUSINESS-

DISCUSS CONSIDER AND TAKE ACTION ON

OUT OF OPEN SESSION @ 7:02 P.M.

- 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.

EXECUTIVE SESSION ITEM

- B. Ordinance Establishing and clarifying the office of City Administrator, appointment, powers, duties and compensation.

EXECUTIVE SESSION ITEM

- C. Ordinance clarifying agenda authority and duties of city administrator.

EXECUTIVE SESSION ITEM

- D. Ordinance governing council members' interactions with city administration, staff and employees; providing for account signatories; setting penalties.

EXECUTIVE SESSION ITEM

- E. Ordinance establishing qualifications/procedures candidates for seats on council shall be elected, qualified/ administered the oath of office; setting penalties.

EXECUTIVE SESSION ITEM

- F. Ordinance providing for plan of operation and management plan for sewer system, providing penalties. Repealing/replacing Ordinance 06-102.

EXECUTIVE SESSION ITEM

- G. Ordinance providing for setting the sewer and wastewater treatment utility service rates; providing penalties.

EXECUTIVE SESSION ITEM

- H. Ordinance governing council members communications with vendors, contractors, and representatives; providing penalties.

EXECUTIVE SESSION ITEM

- 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.

EXECUTIVE SESSION ITEM

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 as follows:

INTO EXECUTIVE SESSION AT 7:18 P.M.

- 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.

DISCUSSION ENSUED BY ENTIRE COUNCIL.

- B.** Ordinance Establishing and clarifying the office of City Administrator, appointment, powers, duties and compensation.

DISCUSSION ENSUED BY ENTIRE COUNCIL.

- C.** Ordinance clarifying agenda authority and duties of city administrator.

DISCUSSION ENSUED BY ENTIRE COUNCIL.

- D.** Ordinance governing council members' interactions with city administration, staff and employees; providing for account signatories; setting penalties.

DISCUSSION ENSUED BY ENTIRE COUNCIL.

- E.** Ordinance establishing qualifications/procedures candidates for seats on council shall be elected, qualified/ administered the oath of office; setting penalties.

DISCUSSION ENSUED BY ENTIRE COUNCIL.

- F.** Ordinance providing for plan of operation and management plan for sewer system, providing penalties. Repealing/replacing Ordinance 06-102.

DISCUSSION ENSUED BY ENTIRE COUNCIL.

- G.** Ordinance providing for setting the sewer and wastewater treatment utility service rates; providing penalties.

DISCUSSION ENSUED BY ENTIRE COUNCIL.

- H. Ordinance governing council members communications with vendors, contractors, and representatives; providing penalties.

DISCUSSION ENSUED BY ENTIRE COUNCIL.

- 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.

DISCUSSION ENSUED BY ENTIRE COUNCIL.

OUT OF EXECUTIVE SESSION @ 9:48 P.M.

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:

INTO OPEN SESSION @ 10:01 P.M.

DISCUSS/CONSIDER/TAKE ACTION ON:

- 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.

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

- B. Ordinance Establishing and clarifying the office of City Administrator, appointment, powers, duties and compensation.

MAYOR DARREN EVANS ENTERTAINED A MOTION TO APPROVE ORDINANCE ESTABLISHING AND CLARIFYING THE OFFICE OF CITY ADMINISRATOR, APPOINTMENT, POWERS, DUTIES AND COMPENSATION. COUNCILMEMBER LEETTA GOOLSBY MADE THE MOTION TO APPROVE. COUNCILMEMBER ROGER VANCE SECONDED. ALL MEMBERS PRESENT WERE IN AGREEMENT AND THE MOTION CARRIED.

- C. Ordinance clarifying agenda authority and duties of city administrator.
MAYOR DARREN EVANS ENTERTAINED A MOTION TO APPROVE ORDINANCE CLARIFYING THE AGENDA AUTHORITY AND DUTIES OF CITY ADMINISRATOR. COUNCILMEMBER TIFFANY TAYLOR MADE THE MOTION TO APPROVE. COUNCILMEMBER LEETTA GOOLSBY SECONDED. ALL MEMBERS PRESENT WERE IN AGREEMENT AND THE MOTION CARRIED.
- D. Ordinance governing council members' interactions with city administration, staff and employees; providing for account signatories; setting penalties.
MAYOR DARREN EVANS ENTERTAINED A MOTION TO APPROVE ORDINANCE GOVERNING COUNCIL MEMBERS' INTERACTIONS WITH CITY ADMINISTRATION, STAFF AND EMPLOYEES; PROVIDING FOR ACCOUNT SIGNATORIES; SETTING PENALTIES. COUNCILMEMBER AMANDA BODIFORD MADE THE MOTION TO APPROVE. COUNCILMEMBER TIFFANY TAYLOR SECONDED. ALL MEMBERS PRESENT WERE IN AGREEMENT AND THE MOTION CARRIED.
- E. Ordinance establishing qualifications/procedures candidates for seats on council shall be elected, qualified/ administered the oath of office; setting penalties.
MAYOR DARREN EVANS ENTERTAINED A MOTION TO APPROVE ORDINANCE ESTABLISHING QUALIFICATIONS/PROCEDURES CANDIDATES FOR SEATS ON COUNCIL SHALL BE ELECTED, QUALIFIED/ADMINISTERED THE OAT OF OFFICE; SETTING PENALTIES. COUNCILMEMBER STEPHANIE BISHOP MADE THE MOTION TO APPROVE. COUNCILMEMBER AMANDA BODIFORD SECONDED. ALL MEMBERS PRESENT WERE IN AGREEMENT AND THE MOTION CARRIED.
- F. Ordinance providing for plan of operation and management plan for sewer system, providing penalties. Repealing/replacing Ordinance 06-102.
MAYOR DARREN EVANS ENTERTAINED A MOTION TO APPROVE ORDINANCE PROVIDING FOR PLAN OF OPERATION AND MANAGEMENT PLAN FOR SEWER SYSTEM, PROVIDING PENALTIES. REPEALING/REPLACING ORDINANCE 06-102. COUNCILMEMBER TIFFANY TAYLOR MADE THE MOTION TO APPROVE. COUNCILMEMBER ROGER VANCE SECONDED. ALL MEMBERS PRESENT WERE IN AGREEMENT AND THE MOTION CARRIED.
- G. Ordinance providing for setting the sewer and wastewater treatment utility service rates; providing penalties.
MAYOR DARREN EVANS ENTERTAINED A MOTION TO APPROVE ORDINANCE PROVIDING FOR SETTING THE SEWER AND WASTEWATER

TREATMENT UTILITY SERVICE RATES; PROVIDING PENALTIES.
COUNCILMEMBER LEETTA GOOLSBY MADE THE MOTION TO APPROVE.
COUNCILMEMBER TIFFANY TAYLOR SECONDED. ALL MEMBERS PRESENT
WERE IN AGREEMENT AND THE MOTION CARRIED.

- H. Ordinance governing council members' communications with vendors, contractors, and representatives; providing penalties.

MAYOR DARREN EVANS ENTERTAINED A MOTION TO APPROVE
ORDINANCE GOVERNING COUNCIL MEMBERS COMMUNICATIONS WITH
VENDORS, CONTRACTORS, AND REPRESENTATIVES ; PROVIDING
PENALTIES. COUNCILMEMBER AMANDA BODIFORD MADE THE MOTION
TO APPROVE. COUNCILMEMBER STEPHANIE BISHOP SECONDED. ALL
MEMBERS PRESENT WERE IN AGREEMENT AND THE MOTION CARRIED.

- 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.

MAYOR DARREN EVANS ENTERTAINED A MOTION TO APPROVE
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. COUNCILMEMBER TIFFANY
TAYLOR MADE THE MOTION TO APPROVE. COUNCILMEMBER ROGER
VANCE SECONDED. ALL MEMBERS PRESENT WERE IN AGREEMENT AND
THE MOTION CARRIED.

10). DISCUSS, CONSIDER, AND TAKE ACTION ON ITEMS OF EXECUTIVE SESSION
DONE IN ITEM 9

11). DISCUSS, CONSIDER AND TAKE ACTION ON ACCEPTING THE RESIGNATION
OF CITY COUNCIL MEMBER PLACE 4. *Tx Local Government Code sec 22.012*

MAYOR DARREN EVANS ENTERTAINED A MOTION TO ACCEPT THE
RESIGNATION OF CITY COUNCIL MEMBER PLACE 4. COUNCILMEMBER ROGER
VANCE MADE THE MOTION TO ACCEPT, COUNCILMEMBER TIFFANY TAYLOR
SECONDED. ALL MEMBERS PRESENT WERE IN AGREEMENT AND THE MOTION
CARRIED.

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

MAYOR DARREN EVANS ENTERTAINED A MOTION TO FILL THE VACANCY ON GOVERNING BODY AS CITY COUNCIL MEMBER PLACE 4, AMANDA BODIFORD, NOMINATED BY LEETTA GOOLSBY IN HER RESIGNATION. COUNCILMEMBER TIFFANY TAYLOR MADE THE MOTION TO APPROVE, COUNCILMEMBER ROGER VANCE SECONDED. COUNCILMEMBERS STEPHANIE BISHOP, TIFFANY TAYLOR, AND ROGER VANCE VOTED AYE. COUNCILMEMBER AMANDA ADKINS ABSTAINED AND THE MOTION CARRIED.

13). ANNOUNCEMENTS – NONE

14). MEETING ADJOURNMENT

MAYOR DARREN EVANS ENTERTAINED A MOTION TO ADJOURN. COUNCILMEMBER AMANDA BODIFORD MADE THE MOTION TO ADJOURN, COUNCILMEMBER ROGER VANCE SECONDED. ALL MEMBERS PRESENT WERE IN AGREEMENT AND THE MOTION PASSED.

ADJOURNED AT 10:20 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.