



City of Hawk Cove, Texas
1585 Maria St., Hawk Cove, TX 75474
**SPECIAL CITY
COUNCIL MEETING**

LOCATION:
**Judy Fowler
Complex
City Council
Chambers**

1585 Maria Street, Hawk Cove, TX 75474

Wednesday December 20th, 2023,

6:30 P.M.

NOTICE FOR:

CITY COUNCIL SPECIAL CITY COUNCIL MEETING LOCATION:

City Council Chambers 1585 Maria Street, Hawk Cove, TX 75474 December 20th, 2023,
6:30 P.M.

The City Council of the City of Hawk Cove, Texas will meet in Special Session on WEDNESDAY December 20th, 2023, at 6:30 P.M. at the City of Hawk Cove Judy Fowler Complex, City Council Chambers.

Members of the public may email public comments that will be read in meeting to:
thecityofhawkcove@gmail.com. Public comment is to be called by the chair of the meeting

from the Public Comment Registration for each of the agenda items as addressed in turn.

Public Comment Registration must include the name of the person and the agenda item to be addressed. Submission of written comments in the form of email or hand delivered, that are compliant with the Public Comment Registration requirements and submitted no later than thirty (30) minutes prior to the call to order of the meeting, are to be read by the meeting chair during the specific agenda item deliberation. Registration without a specific agenda item for address will not be considered. Public comment will be restricted to the specific agenda and not to exceed three (3) minutes in length. Comments not applicable to the specific agenda item will not be allowed. [Texas Open Meetings Act 551.007]

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)

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

6). NEW BUSINESS-

DISCUSS CONSIDER AND TAKE ACTION ON:

A. WWTP Update/Public Works Update.

B. Financial System Update

C. Sale of 2 properties owned by City.

A. Parcel # 87889 – Red Bird Circle.

B. Parcel # 119793 – Oak Road.

D. Contracting with Bureau Veritas North America, INC.

7). 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.

8). 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:

9.) ANNOUNCEMENTS

10). MEETING ADJOURNMENT

Certification

I, the undersigned authority, do hereby certify that this Agenda for the Special Scheduled Council Meeting for Wednesday

December 20th 2023 AT 6:30 PM was posted on the bulletin board, outside the City of Hawk Cove Judy Fowler Complex, City 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: December 14th, 2023 2:30 PM before said meeting was convened.

Rhonda McKeethan
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.