**CITY OF HAWLEY**

**NOTICE OF MEETING OF THE CITY OF HAWLEY CITY COUNCIL**

The City Council of the City of Hawley will have a regular scheduled meeting Tuesday September 12, 2017 at 7:00 P.M in the City Hall building located at 783 Ave E. The City Council reserves the right to meet in a closed session on any agenda item if the need arises an if permitted by Texas Open Meeting Act Chapter 551 of the Texas Government Code.

1. Call meeting to order; welcome all guests and opening prayer

2. Roll call

3. Pledge of Allegiance 4. Approval of the minutes from August meetings 5. Presentation or hearing from the general public

New Business:

A. Discuss and take action on excepting Janay Williams resignation for place 4

B. Discuss and take action on appointing new council seat for place 4

C. Discuss and take action on changing Judge Terry Edmunds to salary D. Discuss and take action on excepting the annual Budget

E. Take action to except Surenda Lord resignation for employment

F. Discuss and take action on putting ad in paper for city Secretary.

G. Discuss and take action on taking Bids for concrete move and replace awing in front of PD

H. Discuss and take action on OSI Security for cameras and motion sensor

I. Discuss and take action on Audit for 2017-2018 with Merritt McLane &Hamby

J. Discuss and take action on price increase with Infinite Energy

Old Business:

A. Discuss and take action on Health insurance

B. Discuss and take action on Gun range at Clear Fork Baptist Church

C. Discuss and take action on Gun Range Vote when we have full council members

a. Hawley Economic Development Corporation Report

b. Administration Report

c. Municipal Court Report

d. Police Report

e. Street Report

f. Financial Report and Pay bills

\*Executive Session:

\*Closing Comments and Adjourn:

This meeting was posted in City Hall, 783 Ave E, Hawley, Texas on the 8th day September .

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