**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 May 9, 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 April meeting
5. Presentation or hearing from the general public

New Business:

1. Discuss and take action on one way Street on Ave H between 3rd St and 5th St .
2. Discuss and take action on Hawley Hay Day.
3. Discuss and take action on adopting AEP Resolution 05/17.
4. Discuss and take action on Municipal Court agenda items.

1. Phone disconnect

2. Purchase of new drop box (Security Fund)

3. Purchase of new computer and components (Technology Fund)

4. Transfer of court software to new computer ( Technology Fund )

5.Purchase automatic backup system through Cardinal Tracking (Technology Fund)

6. Purchase Laptop for payments ( Technology Fund)

Old Business :

1. Discuss and take action with Mr. Burns from Hawley ISD on Ave H between 3rd and 5th Street.
2. Hawley Economic Development Corporation Report
3. Administration Report
4. Municipal Court Report
5. Police Report
6. Street Report
7. 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 5th day May.

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Mayor Billy Richardson