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

The City Council of the City of Hawley will have a regular meeting Tuesday, March 13th 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 and if permitted by the Texas Open Meeting Act Chapter 551 of the Texas Government Code.

1. Call the meeting to order and opening prayer.
2. Roll call
3. Pledge of Allegiance
4. Approval of the minutes from February meeting
5. Presentation or hearing from the general public

New Business- Discuss and take action on (if required)…

1. Allen Phillips from Jacob Martin to talk about sewage grant
2. Atmos Energy to present rate review mechanism tariff
3. 1. Approval of Chief Financial Investment Officer

2. Approval of required training for CFIO

3. Approval of Public Investment Policy

4. Approval of a Capitalization Policy

 D. Approve Joint Election Agreement with HISD

 E. Appoint Election Judge- MaryAnn Lovelady

Old Business

1. Sign Inter-Local Agreement with Jones County

Reports

1. Hawley Economic Development Corporation Report
2. Administration Report
3. Municipal Court Report
4. Police Report
5. Street Report
6. Financial Report and Pay bills

Executive Session

1. ***Sec. 551.074.  PERSONNEL MATTERS;***
2. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
3. Rexine’s ninety-day review

Return to open session and take action upon closed session, if necessary.

Closing Comments and Adjourn:

I certify that the above notice of this meeting was posted at City Hall, 783 Ave E, Hawley, Texas on March 8, 2018.

Mayor, Billy Richardson