

LONE STAR TRADITION

City of Hawley
Hawley, Texas 79525



Small Town Heart

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MINUTES FOR THE May 18, 2021 HAWLEY CITY COUNCIL MEETING

Mayor Richardson called the meeting into order at 7:02 pm.

The opening prayer was made by Councilman Dokey.

The Pledge of Allegiance was led by Mayor Richardson.

Approval of the May 11, 2021 regular meeting minutes. Councilman Newman made the motion to approve the regular meeting minutes. Councilman Dokey second the motion. All approved.

MEMBERS PRESENT: Mayor Billy Richardson, Councilman Jason Dokey, Councilman David Newman, Councilman Lance Pinnick and Councilman Frank Garrard were present in person. Will Womack was present via zoom video conference call.

General Public Presentation: None

NEW BUSINESS:

- A. Set a date for Public Forum pertaining to City of Hawley Sewer Grant
 - a. The council discussed the importance to advertise the public forum so all citizens voices can be heard. The public forum will be advertised in the local newspaper, on the City's Facebook page, and the City's website. The public forum will be held at the schools cafeteria on June 8, 2021 at 7pm. A contingency date of June 15, 2021 was mentioned in case the school venue was not available.
 - b. Councilman Dokey made the motion seconded by Councilman Pinnick. All approved. Motion passed.
- B. Memorandum between HISD and The City of Hawley Sewer Grant
 - a. HISD passed the memorandum at their meeting Monday, May 17, 2021. The City will need a minimum of class A sewer license to maintain the line properly.

- b. Councilman Newman made the motion to accept the memorandum. Councilman Dokey second the motion. All approved. Motion passed.
- C. City of Hawley mid-year budget workshop.
- a. Line items were added to the budget worksheet to compensate for:
 - i. Covid Relief Funds
 - ii. School Resource Office salary
 - iii. Associate Judge Salary
 - b. Councilman Newman made the motion to accept the amended budget. Councilman Dokey second the motion. All approved. Motion passed.

OLD BUSINESS:

- A. None.

REPORTS:

- A. Hawley EDC Report- There is no report at this time. No action taken.
- B. Administrative Report- There is no report at this time. No action taken.
- C. Municipal Court Report- There is no report at this time. No action taken.
- D. Police Department- There is no report at this time. No action taken.
- E. Street Report- There is no report at this time. No action taken.
- F. Quarterly Investment Report- No report currently. No action taken.
- G. Financial Report and Pay Bills- There is no report at this time. No action taken.

EXECUTIVE SESSION:

- A. To deliberate the appointment, employment, evaluation, reassessment, duties, discipline, or dismissal of a public officer or employee**

Councilman Newman made the motion to enter into Executive Session Enter into Executive session at 9:42 p.m. Councilman Dokey second the motion. All approved. Motion passed.

Councilman Newman made the motion to exit Executive Session at 11:48 p.m. Councilman Dokey second the motion. All approved. Motion passed.

CLOSING COMMENTS AND ADJOURN:

A motion to adjourn at 11:53 p.m. was made by Councilman Dokey. Councilman Garrard second the motion. All approved. Motion passed.

Billy Richardson, Mayor
