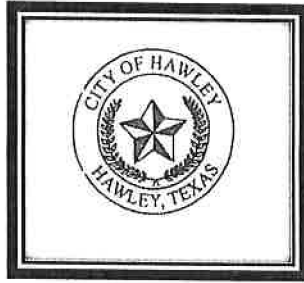


LONE STAR TRADITION

City of Hawley
Hawley, Texas 79525



Small Town Heart

P.O. Box 649 • 783 Avenue E
325-537-9528 • 325-537-9735 (fax)

MINUTES FOR THE FEBRUARY 13, 2024, HAWLEY CITY COUNCIL MEETING

The regular meeting was called to order by Mayor Richardson at 7:02 p.m.,

Tisha Westbrook provided the opening prayer with Mayor Richardson leading the Pledge of Allegiance.

Member's present were:

Mayor Billy Richardson

Mayor Pro Tempore -

Council Place II – Tisha Westbrook

Council Place III –

Council Place IV - Janice Stevens

Council Place V – Frank Garrard

Jason Dokey and Daniel Smith were unavailable to attend.

After Reviewing the February 13, 2024, regular meeting, Frank Garrard provided a motion to accept the minutes, Tisha Westbrook provided the second, all approved, motion passed.

General Public Presentation: Candidate for Commissioner PCT 3, Danny Collett was in attendance to introduce himself to the council. He is a graduate from Hawley Schools and has been in business for himself since 1994.

New Business:

- a. Jason Cory, candidate for PCT 3 Commissioner, introduced himself to council and stated that he had lived here his entire life. He owns the water business in Hawley as well as a construction company. Jason stated his wife would be taking a more active role in their business allowing him to devote time to being the commissioner for PCT 3 if elected to the position. The council thanked Jason and with no action necessary moved on.
- b. Marcy Greenwood was a no show for the meeting in regard to her cleaning deposit for the Community Center. Frank made a motion to close this agenda item with Tisha providing the second. All approved and the motion carried.

- c. After addressing issues with the credit card rate for processing payments Janice made the motion to increase the rate to 4% and stay with the current credit card processing company, Frank provided the second, all approved and the motion carried.
- d. Frank made the motion to accept a bid from Little Manufacturing to lay hot mix and strip the parking at the Community center for \$11,583.78 and patch city streets with cold mix for \$4,500. Tisha provided the second, all approved and the motion carried.
- e. Steven James with Sasha Comp Services and the city's IT person presented the council with the details of the Municipal Court computer system crashing and the steps and pricing for retrieving the information. The price for retrieving the information from the hard drive will be \$1,762.18. Tisha made a motion to proceed with retrieving the data with the understanding if the information cannot be retrieved that it will not cost the city. Frank provided the second, all approved and the motion carried.
- f. Frank made a motion to convene in Executive session at 8:00 p.m., PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE / PERSONNEL MATTERS, Tisha provided a second all approved, and the motion passed unanimously. Tisha made a motion to reconvene in open session at 8:17 p.m., Frank provided a second, all approved and the motion passed unanimously.

Old Business:

- a. No update on sewer, no action necessary and council moved on
- b. No applications for maintenance person, no action necessary and council moved on
- c. Frank made a motion to table the bids for the community center security system, Janice provided a second, all approved and the motion carried.

Reports:

- a) Hawley EDC Report – Meeting to be held on Monday February 19, 2024. Frank made a motion to accept the report, Tisha second, all approved, and the motion carried.
- b) Administration Report- City secretary gave the admin report with Tisha making a motion to accept, Janice provided a second, all approved and the motion carried.
- c) Municipal Court Report – no report
- d) Police Report – Hawley Chief of Police gave his report Tisha made the motion to approve the report, Janice provided the second. All approved, motion carried.
- e) Street Report – given by the mayor, Frank made the motion to accept the report, Tisha provided the second. All approved, the motion carried.
- f) Pay Bills – Tisha made a motion for the bills to be paid, Frank provided the second, all approved, and the motion carried.

Closing Comments and adjourn: Frank motioned to adjourn at 8:55 p.m. with Janice providing the second, all approved, and the motion carried.

Mayor, Billy Richardson

ATTEST: _____
City Secretary, Regina Thompson