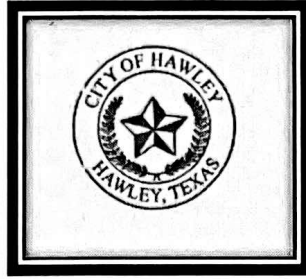


LONE STAR TRADITION

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 JANUARY 10, 2023, HAWLEY CITY COUNCIL MEETING**

The regular meeting was called to order by Mayor Richardson at 7 pm.

David Newman provided the opening prayer and Mayor Richardson led the Pledge of Allegiance.

After reviewing the December 13, 2022 minutes, David provided a motion to accept the minutes, Jason Dokey provided the second, all approved, motion passed.

**Member's present were:**

Mayor: Billy Richardson

Mayor ProTem – Jason Dokey

Council Place II –

Council Place III –

Council Place IV – David Newman

Council Place V – Lance Pinnick

Tisha Westbrook and Frank Garrard were unable to attend

**GENERAL PUBLIC PRESENTATION**

No public presentations

**NEW BUSINESS: Discuss and act on (if required)**

- A. Cory with CWS requested an amendment for the 4-yard pickup to 3 times a week. David made the motion to accept the amendment and Lance seconded. All approved and the motion carried.
- B. NSF charge amount for the trash bill. Discussion of adding a \$30 fee for an insufficient check written to the city for trash service. Jason made the motion to accept the charge and David seconded. All approved and the motion carried.
- C. Calling a special meeting to review ordinances to digitize the records. Discussion was to copy around 30 of the ordinances at a time to be email to the mayor and council members. A special meeting to review the ordinances was planned for January 24, 2023 at 7 pm. Jason made the motion to accept the date of the special meeting, David provided the second. All agreed, motion carried.
- D. Having 2 council meetings each month. No action was taken.

- E. Opening an Enterprise account with FNB and adding all council members and city secretary to the account for the refuse collection. Jason made the motion to open the account and add all council members. David provided the second, all approved, and the motion carried.**
- F. RFP for the Senior Citizen/Community Center. Discussion was on repairing flooring along with other repairs. This issue was tabled. Jason made the motion to discuss the issue later and David provided the second. All approved and motion carried.**

**OLD BUSINESS - discuss and act on (if required)**

- A. The report from Jacob and Martin shows that their survey is complete except for a few private properties. The design will be complete by mid-summer. Also, to work on the purchase of the Hawley ISD system. The attorneys will review all agreements.**

**REPORTS discuss and act on (if required)**

- A. Hawley EDC Report – no report was given.**
- B. Administration Report – given by Regina. She reports the card stock for the trash billing will be used at the next billing cycle. The stamp machine has been ordered and will arrive soon. Annual auditors will be in the office on February 9, 2023. Jason made the motion to accept the report, Lance seconded. All approved and the motion carried.**
- C. Municipal Court Report – report was given by the Judge via the Mayor. Jason made the motion to accept the report and lance seconded. All approved and the motion carried.**
- D. Police report – given by chief Wilson. Lance made the motion to accept the report, Jason seconded. All approved and the motion carried.**
- E. Street Report – given by Mayor Richardson. He reports major potholes on 3<sup>rd</sup> street. He is meeting with a contractor on Friday to address the situation. David made the motion to approve the report, Jason seconded. All approved and the motion carried.**
- F. Quarterly Report and Financial – the reports were given by Jason. David made the motion to accept the report, Lance provided the second. All approved and the motion passed.**
- G. Pay Bills – Jason made the motion to pay the bills, David provided the second. All approved and the motion carried.**

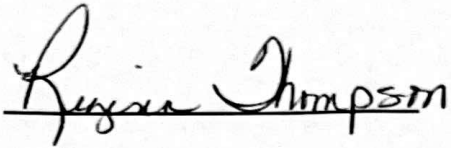
Closing Comments and Adjourn: Jason made a motion to adjourn, and David seconded. No closing comments were heard. Meeting was adjourned at 7:50 pm.



Mayor, Billy Richardson



Attest:



City Secretary, Regina Thompson