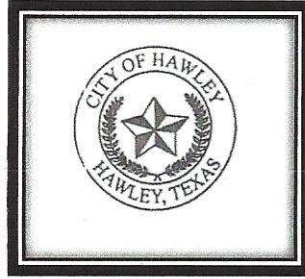


LONE STAR TRADITION

City of Hawley
Hawley, Texas 79525



Small Town Heart

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MINUTES FOR THE FEBRUARY 8, 2022, HAWLEY CITY COUNCIL MEETING

The regular meeting was called to order by Mayor Richardson at 7:05 p.m.,,

Vivian Romero provided the opening prayer and Mayor Richardson led the Pledge of Allegiance.

Member's present were:

Mayor - Billy Richardson

Mayor ProTem - Jason Dokey

Council Place II - Vivian Romero

Council Place III -

Council Place IV - David Newman

Council Place V –

Lance Pinnick and Frank Garrard were unavailable.

After Reviewing the January 11, 2022, minutes Jason Dokey provided a motion to accept the minutes, Vivian Romero provided the second, all approved, motion passed.

General Public Presentation: No presentation

New Business:

- a) Michael Hamby with Merritt, McLane, Hamby presented the audit report for the 2020-2021 fiscal year. The city financial records represented fair reporting for the year. Jason Dokey made a motion to accept the audit for the 2020-2021 fiscal year, David Newman provided the second, all approved, motion passed.
- b) David Newman the motion to call for the general election on May 7, 2022, for Mayor and place council member place II and place IV, Jason Dokey provided the second, all approved, motion passed.
- c) Jason Dokey provided a motion to hold an election authorizing the re-distribution of sales tax for city improvements from 1.0% to 1.5%, Vivian Romero provided the second, all approved, motion passed.

Old Business:

- a) Mayor Richardson updated council on the proposal from the school for \$910,000 with no action taken council moved on.
- b) David Newman made a motion to table the purchase of the generator until the next meeting, Vivian Romero provided the second, all approved, motioned passed.

Reports:

- a) No EDC report currently.
- b) Council was updated on the election law seminar and the annual audit had been completed, and the filing cabinets had been delivered. The city secretary had requested permission to attend a court seminar. David Newman made the motion to approve the court seminar on May 2-4, 2022, Vivian Romero provided the second, all approved, motion passed. Jason Dokey made the motion to accept the report David Newman provided the second all approved, and the motion passed.
- c) Judge Turner provided council with the Municipal Court, Jason Dokey made the motion to accept the report Vivian Romero second all approved, and the motion passed.
- d) Vivian Romero made the motion to accept the police report, Jason Dokey second the motion, all approved, and the motion passed.
- e) Mayor Richardson stated that the roads were being worked on, they looked nice and as soon as they dried, they would sweep them. He would like a thank you note sent to Joe T Smith for delivering water for the streets. Jason Dokey made the motion to accept the report, Vivian Romero second the motion, all approved, and the motion passed.
- f) No Financial report
- g) David Newman made the motion to pay the bills, Vivian Romero provided the second all approved, and the motion passed.

Closing Comments and adjourn: Mayor Richardson gave a summation of the meeting Jason Dokey motioned to adjourn at 8:34 p.m. with David Newman providing second, all approved, and the motion passed.

Mayor, Billy Richardson

ATTEST: _____
City Secretary, Regina Thompson