

LONE STAR TRADITION

City of Hawley
Hawley, Texas 79525



Small Town Heart

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MINUTES FOR THE JUNE 14, 2022, HAWLEY CITY COUNCIL MEETING

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

David Newman 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 – Tisha Westbrook

Council Place III – Frank Garrard

Council Place IV - David Newman

Council Place V – Lance Pinnick

After Reviewing the May 10, 2022, minutes, Jason Dokey provided a motion to accept the minutes, David Newman provided the second, all approved, motion passed.

General Public Presentation: Chris Davis driver with Republic services introduced himself to the council and stated that he had been the route driver in Hawley for the last 15 plus years. His ties with Hawley go beyond his being the route driver with his daughter graduating from Hawley ISD. A representative from CWS gave a brief introduction for the company and its ties to the City of Hawley, also a representative of Republic services spoke about the years that republic has provided refuse service for the city.

New Business:

- a) Mayor Billy Richardson swore new council member Tisha Westbrook to Place II, with Mayor Pro Tem Jason Dokey swearing in Billy Richardson as Mayor and David Newman to Place IV.
- b) Bids from AEL, CWS and Republic Services for refuse service were opened with Jason Dokey providing the motion to table discussion on the bids until council could review each bid, David Newman provided the second, all approved and the motion passed.
- c) Joe Woodard addressed council during executive session pertaining to a contract issued.

- d) After discussion on hiring an office assistant Frank Garrard ask the city secretary to provide a job description to council for the assistance duties. David made a motion to table the discussion with Lance providing the second, all approved and the motion passed
- e) After discussing dates for the budget workshops Jason motioned to hold them on July 19th and July 26th, 2022, at 6:00 p.m., Frank provided the second, all approved and the motion passed.

Old Business:

- a) After a presentation from representatives from AdComp on Municipal Court software and possible payments online, Jason made the motion to table with David providing the second, with Adcomp emailing information for the council to review, all approved and the motion passed.
- b) Cory from Jacob and Martin was in attendance to update council on the sewer project. He stated that the surveying of the line layout is in progress and would address council again when complete. No action needed and council moved on

Reports:

- a) Provided in executive session
- b) David made the motion to approve the city secretary request to attend the TML Conference in October with Jason providing the second, all approved and the motion passed. Regina Thompson presented council with the Health Insurance new rates with a 9% increase. After reviewing Lance made the motion to move forward with the new rate, Jason Dokey provided the second all approved, and the motion passed. Jason Dokey made the motion to accept the admin report David Newman provided the second all approved, and the motion passed.
- c) Judge Turner provided the report to council and addressed the software issues with council. David Newman made the motion to continue the use of the Asyst software, Frank provided the second, all approved and the motion passed. Jason Dokey made the motion to accept the report David Newman second all approved, and the motion passed.
- d) Mayor Richardson updated council on the new Tahoe with a completion date of mid-July. Frank made the motion to accept the police report, Tisha second the motion, all approved, and the motion passed.
- e) Mayor Richardson stated that materials to work on the roads was delivered. He also stated that he would like to purchase a packer and needed a few other items to work on the roads with. Jason Dokey made the motion to accept the report, David Newman second the motion, all approved, and the motion passed.
- f) No financial report
- g) No amendment to the budget

h) David Newman made the motion to pay the bills, Lance provided the second all approved, and the motion passed.

Jason motioned to convene in closed session at 9:35 p.m., David provided the second all approved, and the motion passed.

Council reconvened in open session at 10:00 p.m., Frank Garrard made the motion to reopen the street discussion, Jason provided the second all approved, and the motion passed. David made a motion to allow \$2000 for the purchase of the items needed for street repairs, Jason second all approved, and the motion passed. Frank made a motion to draw up a contract between the City of Hawley and Hicks Construction, Joe Woodard, for the purchase of the grader and street roller with the city having a ten-year option to use the equipment when needed, Jason second the motion, all approved and the motion passed.

Closing Comments and adjourn: Frank motioned to adjourn at 10:02 p.m. with Tisha providing the second, all approved, and the motion passed.

**Mayor Pro Tem
Jason Dokey**

ATTEST: _____
City Secretary, Regina Thompson