

I. CONSENT AGENDA

All the following items on the Consent Agenda are considered to be routine and self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member requests.

- A. Approve Paying the Bills for JANUARY 2019.

VII. PUBLIC COMMENTS

VIII. OLD BUSINESS

- B. Discuss/ Consider/ Act on approving amendments to Ordinance 06-110-1 Regarding Pets.
- C. Discuss/Consider/Act on approving amendment to Ordinance 05-100 Regarding Setbacks.

- D. Discuss/Consider/Act on modification and amendments to Ordinance 100-11 Regarding Fees.

IX. NEW BUSINESS

- E. Discuss/ Consider on Wastewater Treatment Plant Update.
- F. Discuss/Consider/Act on meeting with John Turner discussing Outstanding Warrants and Solutions. (Judge Cuciniello)
- G. Discuss/Consider/Act on Opening a Debt Reserve Account with American National Bank (Per the USDA).
- H. Discuss/Consider/Act on Setting Public Hearing Dates for Ordinance 05-100 Regarding Setbacks.
- I. Discuss, Consider, and Act on approving Ordinance 2019-001 Staggering Election Terms. (As per the Intent to Stagger from 8-13-2018)

X. CITY COUNCIL – EXECUTIVE SESSION

The City Council shall convene into a closed session pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 551.072, 551.074 and 551.087 discuss matters relating to consultation with City Attorney, pending or anticipated litigation, real property, personnel, and economic development negotiations as follows:

XI. CITY COUNCIL – CONSIDERATION OF EXECUTIVE SESSION ITEM

The City Council will reconvene into open session pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 551.072, 551.074 and 551.087 to take action relating to consultation with City Attorney, pending or anticipated litigation, real property, personnel, and economic development negotiations as follows:

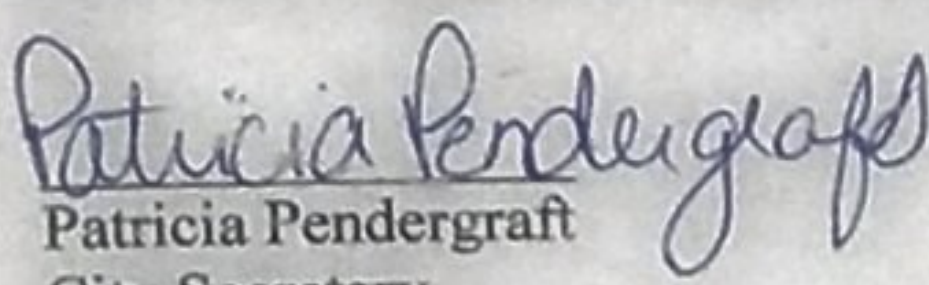
XII. ANNOUNCEMENTS

XIII. CITY COUNCIL – ADJOURN

Certification

I, the undersigned authority, do hereby certify that this Agenda for the Regularly Scheduled Council Meeting for TUESDAY February 12, 2019, was posted on the bulletin board, outside the City of Hawk Cove Council Chambers, 1585 Maria Street, Hawk Cove, Texas 75474, a place

convenient and readily accessible to the general public at all times, and said Agenda was posted on the following date and time: Thursday, February 8, 2019 at 5:55 p.m. and remained so posted at least 72 hours before said joint meeting was convened.


Patricia Pendergraft
City Secretary
City of Hawk Cove

Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in closed meeting with its attorney and to receive legal advice regarding any item listed on this agenda.
Notice of Assistance at the Public Meetings. The City of Hawk Cove Council Chambers are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's Office within 48 hours of the meeting at (903) 447-5330.