



City of Hawk Cove, Texas
1585 Maria St., Hawk Cove, TX 75474

MINUTES OF SPECIAL CITY COUNCIL MEETING

City Council Chambers
1585 Maria Street, Hawk Cove, TX 75474

MAY 15TH, 2023

6:30 P.M.

The City Council of the City of Hawk Cove, Texas will meet in SPECIAL Session on MONDAY MAY 15TH, 2023, at 6:30 P.M. at the City of Hawk Cove Council Chambers.

Members of the public may email public comments that will be read in meeting to: thecityofhawkcove@gmail.com. Please indicate which item(s) you want to address in your email. The mayor reserves the right to limit total reading time to three (3) minutes per person. Public comment emails must be received by the City Secretary at least thirty (30) minutes prior to meeting time.

AGENDA

1). CITY COUNCIL - CALL TO ORDER- MAYOR DARREN EVANS CALLED THE MEETING TO ORDER AT 6:40 P.M.

2). ROLL CALL/ESTABLISH A QUORUM- COUNCILMEMBER STEPHANIE BISHOP PRESENT. COUNCILMEMBER TIFFANY TAYLOR PRESENT. COUNCILMEMBER ROGER VANCE PRESENT. MAYOR DARREN EVANS PRESENT. COUNCILMEMBER LEETTA GOOLSBY PRESENT. COUNCILMEMBER AMANDA ADKINS PRESENT.

3). INVOCATION –COUNCIL MEMBER AMANDA ADKINS GAVE THE INVOCATION.

4). PLEDGE OF ALLEGIENCE- ALL STOOD FOR PLEDGE OF ALLEGIANCE

5). MAYORS ADDRESS- STATE OF THE CITY-NONE.

6). PUBLIC COMMENTS: (email public comments to thecityofhawkcove@gmail.com) at least thirty (30) minutes prior to the start of the meeting. -NONE

7). CONSENT AGENDA

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

8). NEW BUSINESS- EXECUTIVE SESSION/PROSPECTIVE LITIGATION

EXECUTIVE SESSION ITEM

OUT OF OPEN SESSION AT 6:43 P.M.

9). CITY COUNCIL – EXECUTIVE SESSION

The City Council may convene in closed 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:

INTO EXECUTIVE SESSION AT 6:44 P.M.

- I. Discuss/ Consider PPROSPECTIVE LITIGATION.
DISCUSSION ENSUED BY ENTIRE COUNCIL.

OUT OF EXECUTIVE SESSION @ 10:19 P.M.

10). CITY COUNCIL – CONSIDERATION OF EXECUTIVE SESSION ITEM(S)

If executive session was convened, the City Council shall convene in 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:

INTO OPEN SESSION @ 10:20 P.M.

- I. (D)- Discuss/Consider/Take Action on Prospective Litigation.
NO ACTION

11). ANNOUNCEMENTS – AMANDA ADKINS IS NOW AMANDA BODIFORD

12). MEETING ADJOURNMENT

**MAYOR DARREN EVANS ENTERTAINED A MOTION TO ADJOURN.
COUNCILMEMBER TIFFANY TAYLOR MADE THE MOTION, COUNCILMEMBER
STEPHANIE BISHOP SECONDED. ALL MEMBERS PRESENT WERE IN AGREEMENT
AND THE MOTION PASSED.**

ADJOURNED AT 10:21 P.M.

Certification

I, the undersigned authority, do hereby certify that this Agenda for the Special Scheduled Council Meeting for was posted on the bulletin board, outside the City of Hawk Cove Council Chambers, 1585 Maria Street, Hawk Cove, TX 75474, a place convenient and readily accessible to the general public at all times, and said Agenda was posted in compliance with Texas Government Code, Section 551.043(b), on the following date and time: at 5:00 P.M. before said meeting was convened.

Patricia Pendergraft
City Secretary
City of Hawk Cove, Texas

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.