

CITY OF HOOKS

January 11, 2021 Special Called Meeting Minutes

Mayor Turnage	Present	Councilperson Wright	Present
Councilperson Felty	Present	Councilperson Reiter	Present
Councilperson Phillips	Present	Councilperson Murchison	Present via Zoom

1. The Council Meeting was called to order by Mayor Turnage at 6:00 PM
2. The Invocation was led by Judge Lester Colley and the Pledge of Allegiance was led by Councilperson Phillips.
3. Consent Agenda Items-Motion was made by Councilperson Phillips and seconded by Councilperson Felty to approve the consent agenda items as presented. Motion was carried by unanimous vote.
4. Open Forum/Public Comments- N/A
5. Repurposing 2017 Expeditions- Police Chief spoke for a few in regard to the two 2107 Expeditions. He stated he wanted to keep one for a back up for his fleet and also give one to the Fire Department to use. Scott Duncan, a Captain with the Fire Department was present, along with Fire Chief present via Zoom, explained what the Expedition would be used for if granted to keep one of them. Scott stated this vehicle would be used as the first out EMS vehicle. By switching the use of 416 as the EMS vehicle, this would save on fuel and free up a fire truck in case another call arose. After explaining what each department would like to see, the council discussed. Councilperson Felty wanted to know what exactly it meant to surplus. Chief Woodard explained the definition and advised the Council of what McLarty offered them to surplus once ready. He stated McLarty would buy each one for \$10,500. Councilperson Felty had nothing further. Councilperson Reiter stated his concern with the maintenance crew and not having a vehicle for one man. City Secretary Whitehurst stated all are full currently. If the City hires more maintenance workers, then a vehicle will be needed. After all discussion was rendered, motion was made by Councilperson Phillips and seconded by Councilperson Wright to allow the Police Department to keep one 2017 Expedition and for the Fire Department to have one 2017 Expedition. Motion carried by unanimous vote.
6. Resolution No. 21-01-11- Police Chief spoke on this matter and what this potential grant would have in store if received. He stated he needs to replace the handhelds for the Police Officers. They are 11 years old and in need of some repair. The quote received for new is approximately 23 thousand dollars. The grant, if received, will be 100 percent covered and no cost for the city. Motion was made by Councilperson Reiter and seconded by Councilperson Murchison to accept Resolution No. 21-01-11 to apply for the 2022 JAG Grant. Motion was carried by unanimous vote.
7. Resolution No. 21-01-11B- Mayor explained this resolution is to accept the Engineers for the Road work/Drainage Repair on Twin Oaks. Motion was made by Councilperson Reiter and seconded by Councilperson Phillips to accept the scoring and accept A.L. Franks Engineering with the Resolution No. 21-01-11B as our engineers for the 21-22 TXCDBG Grant. Motion was carried by unanimous vote.
8. Eddie Trout, 400 E Ave F- Mr. Eddie Trout presented his plot plans to subdivide his lot a 400 E Ave F. He explained why he wanted to have two lots instead of one. Council received a copy of the map and also a copy of what the homes looked like. Councilperson Phillips had a question concerning the layout. Eddie Trout answered.

Motion was made by Councilperson Phillips and seconded by Councilperson Felty to allow the subdivision to be granted to Eddie Trout at 400 E Ave F. Motion was carried by unanimous vote.

9. Suzanne Hillis- This was tabled from last meeting in December. Ms. Hillis asked “what was determined on the here one week, out one week” and if it would be okay to do this. Councilperson Reiter stated his concern with trying to get around the ordinance itself. He didn’t see it fair. Council agreed with his statement. With nothing able to be determined there was no action taken.

10. With no further discussion, Mayor Al Turnage considers adjournment. Motion was made by Councilperson Reiter and seconded by Councilperson Wright to adjourn. Meeting Adjourned at 6:26PM.

Mayor, Al Turnage

City Secretary, Andria Whitehurst