

REGULAR MEETING

The Governing Body of the City of Hooks, Texas will meet for the Regular business meeting, Monday, September 21, 2020, at 6:00 p.m., in the Council Chambers located at 603 East Ave. A, Hooks, Texas.

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Consider and take action on the approval of the consent agenda items:
 - A. Minutes of August 17, 2020 Regular Business Meeting
 - B. Departmental reports for August 2020.
 - C. Financial Reports and Checks/Invoices of August 2020.
4. Open forum/Public Comments.
5. Consider and take action if necessary, on approving Resolution No. 20-09-21A; adopting the current NFPA 1 Fire Code and current NFPA Life Safety Code 101, which updates every 5 years in compliance with ISO ratings.
6. Consider and take action if necessary, on approving the amendment of the FY 19-20 in Ordinance No. 20-09-21AMEND to amend the Police Department Fund and Water/Wastewater Fund.
7. Consider and take action if necessary, on approving the Resolution No. 20-09-21B to adopt the 2020 Tax Rate of the Voter Approval Tax Rate of .9109/\$100.00 to include the Maintenance and Operation Rate .5865/\$100 and the Interest and Sinking Rate .3244/\$100.00.
8. Consider and take action if necessary, on the Ordinance No. 20-09-21 pertaining to the budget for October 1, 2020 to September 30, 2021; making appropriations for each department, project, and account; providing for necessary transfers of funds between accounts and department, if required; establishing water rates and charges; establishing wastewater rates and charges; establishing garbage collection rates, and approving the investment plan for the City of Hooks.
9. Consider and take action if necessary, on the Resolution No. 20-09-21C; a resolution to approve the Department of Commerce Economic Development Administration (EDA) Award 08-01-05371.
10. Consider and take action if necessary, on the authorization to issue requests for qualifications (RFQs) for engineering services related to the Department of Commerce Economic Development Administration (EDA) Award 08-01-05371.
11. Consider and take action if necessary, on the Hooks Youth Sports Association's New President, Buddy Shelton and Secretary, Rebecca Baker agreeing on the contract between the City and HYSA in regard to the City Park Fields.
12. Listen to Bruce Bidy concerning his concern of the McMichael Park Streets not being patched by the City anymore.

13. Listen to Dianne Henderson concerning an increase of her September 5th water bill.
14. Consider and take action if necessary, on accepting the resignation of Council Place 1 from Councilperson Dwayne Little.
15. Consider and take action if necessary, on appointing Bill Felty as the Council Place 1 Member.
16. Adjourn.

Marc Reiter, Mayor Pro Tempore

Note: The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

This facility is wheelchair accessible and accessible spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact Andria Whitehurst, at 903-547-2261. I certify the above notice of meeting was posted at City Hall, Hooks, Texas on the 18th day of September 2020 by 6:00 p.m. I certify that the media was notified of this meeting as stated above: Bowie County Citizens Tribune.

Andria Whitehurst, City Secretary

Public Comment Section (Item Number 4): Persons who desire to address the Council on an item on the Agenda or not on the Agenda, must fill out the document needed at the podium. Each person will have a total of 3 minutes to speak. ***The Council cannot discuss any issue listed or not listed on the Agenda at this time.***