

CITY OF HOOKS

October 12, 2020 Special Called Meeting Minutes

Mayor		Councilperson Wright	Present
Councilperson Felty	Present	Councilperson Reiter	Present
Councilperson Phillips	Present	Councilperson Murchison	Absent

1. The Council Meeting was called to order by Mayor Pro Tempore Reiter at 6:00 PM
2. The Invocation was led by Councilperson Felty and the Pledge of Allegiance was led by Councilperson Phillips.
3. Discussion of EDA Engineers- Discussion took place on the Engineers who submitted RFQs for the EDA Award # 08-01-05371. After discussion the Council scored each Engineer. After scoring a motion was made by Councilperson Phillips and seconded by Councilperson Felty to approve A.L. Franks Engineering Firm as the top scored Engineer. Motion was carried by a 3 to 1, with one abstained.
4. Resolution will be on October 19, 2020 agenda for passing.
5. Resolution 20-10-05B- Mayor Pro Tempore Reiter informed the Council of a different committee voting for the TXCDBG for the upcoming year 2021-2022. City Secretary Andria Whitehurst suggested a nomination of ARTEX Council of Governments. Mayor Pro Tempore Reiter continued with the cost difference between the three submitted. Motion was made by Councilperson Wright and seconded by Councilperson Phillips to approve the Resolution No. 20-10-05B to authorize ARTEX Council of Governments to be the grant administrator for the 2021-2022 Texas Community Development Block Grant Project. Motion was carried by unanimous vote.
6. With no further discussion, Mayor Pro Tempore Marc Reiter considers adjournment. Motion was made by Councilperson Phillips and seconded by Councilperson Wright to adjourn. Meeting Adjourned at 6:28PM.

Mayor Pro Tempore, Marc Reiter

City Secretary, Andria Whitehurst