

CITY OF HOOKS

August 18, 2020 Regular Business Meeting Minutes

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

1. The Council Meeting was called to order by Mayor Pro Tempore Reiter at 6:00 PM
2. The Invocation was led by Judge Lester Colley and the Pledge of Allegiance was led by Police Chief Ricky Woodard.
3. Consent Agenda Items – Motion was made by Councilperson Phillips and seconded by Councilperson Wright to approve the consent agenda items as presented. Motion was carried by a unanimous vote.
4. Open forum/Public Comments- Jo Cox signed up to speak but resolved the issue prior to the meeting.
5. Interlocal Agreement between Bowie County and the City of Hooks-Motion was made by Councilperson Murchison and seconded by Councilperson Phillips to approve the interlocal agreement between the City of Hooks and the Bowie County Elections to have a joint election in November 3, 2020. Motion was carried by unanimous vote.
6. NFPA 1 Fire Code and current NFPA Life Safety Code 101- Motion was made by Councilperson Phillips and seconded by Councilperson Wright to table the Resolution until next meeting to look further into and ask questions to the Chief if needed. Motion was carried by a unanimous vote.
7. Fiscal Year 18-19 Audit- Kelly with WILF Henderson presented the Draft FY 18-19 Audit from Scott, Singleton, and Fincher, LLC. Kelly went over what she felt was important for the Council to hear. After discussion, motion was made by Councilperson Phillips and seconded by Councilperson Murchison to approve the Fiscal year 18-19 Draft Audit presented by Kelly Birdwell from Scott, Singleton, Fincher, LLC. Motion was carried by a unanimous vote.
8. Proposed Tax Rate- The proposed tax rate of the voter approval tax rate of .9109/100 to include the M and O Rate of .5865/100 and the I and S Rate if .3244/100 was approved with a vote 4 in favor and 1 absent with no vote. Motion was made by Councilperson Phillips and seconded by Councilperson Wright to approve the proposed Voter Tax Rate of .9109/100. Motion was carried by unanimous vote.
9. Resolution No. 20-08-17B- Motion was made by Councilperson Phillips and seconded by Councilperson Murchison to approve the Resolution to authorize the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the FAST (Fire, Ambulance, and Service Truck) Fund. Motion was carried by unanimous vote.

10. With no further discussion, Mayor Pro Tempore Reiter considers adjournment. Motion was made by Councilperson Murchison and seconded by Councilperson Wright to adjourn. Meeting adjourned at 6:35 PM

Mayor Pro Tempore, Marc Reiter

City Secretary, Andria Whitehurst