

REGULAR MEETING

The Governing Body of the City of Hooks, Texas will meet for the Regular business meeting, Monday, August 16, 2021, at 6:00 p.m., in the Council Chambers located at 603 East Ave. A, Hooks, Texas.

1. Call to Order and Roll Call.
2. Invocation and Pledge of Allegiance.
3. Consider and take action on the approval of the consent agenda items:
 - A. Minutes of July 2021 Regular Business Meeting and July 13 and 26, 2021 Workshop.
 - B. Departmental reports; Police, Court, Fire, Maintenance, EDC/CDC for July 2021.
 - C. Financial Reports and Checks/Invoices of July 2021.
4. Open forum/Public Comments.
5. Consider and take action, if necessary, on amending the 20-21 Fiscal Year Budget with Resolution 21-08-16.
6. Consider and take action, if necessary, on designating September 20, 2021 at 5:30PM the Public Hearing Date and Time for the proposed Tax Rate of the Voter Approval Tax Rate of .650183/\$100.00 to include the Maintenance and Operation Rate .574851/\$100 and the Interest and Sinking Rate .075332/\$100.00.
7. Consider and take action, if necessary, on updating the permit fee schedule.
8. Discuss and consider approval of a resolution (Resolution 21-08-16B) recommending approval by the Texas Department of Transportation of the proposed design of a gateway monument sign to be installed within the access road on the north side of I-30 and west side of FM 560 and to authorize the city to execute a Gateway Monument Interlocal Agreement with TXDOT, and any agreements necessary and incidental thereto, including with the Hooks Community Development Corporation for design, construction, installation and maintenance.
9. Consider and take action, if necessary, on approving Ordinance No. 21-08-16; amending chapter 72, replacing existing traffic control device and adding a stop sign to Sunset and Morningside intersection.
10. Listen to Fire Chief Brandon Whitehurst on an update on the FEMA Fire Truck Grant.
11. Accept the resignation of City Secretary, Andria Whitehurst as of August 25, 2021.
12. Council will exit into executive session to discuss personnel matters
13. Council will reconvene from executive session to consider and take action on the personnel matters discussed.
14. Adjourn.

Marc Reiter, Mayor

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 13th day of August 2021 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.***