

CITY OF HOOKS

July 20, 2020 Regular Business Meeting Minutes

Mayor		Councilperson Wright	Present
Councilperson Little	Present	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 Councilperson Little.
3. Consent Agenda Items – Motion was made by Councilperson Phillips and seconded by Councilperson Little to approve the consent agenda items as presented. Motion was carried by a unanimous vote.
4. Open forum/Public Comments- None.
5. Authorization on RFPs and RFQs- Unfortunately Keith from Grantworks was not present to explain, however, Mayor Pro Tempore explained to the best of his ability with what had been discussed with Keith. He explained the City is in the target zone for the CDGB grant again and would not want to miss this opportunity of 350K for an infrastructure project to be completed. Motion was made by Councilperson Little and seconded by Councilperson Wright to approve the authorization to issue requests for proposals for administrative services and requests for qualifications for engineering services related to the 2021-2022 Community Development Block Grant program administered by the Texas Department of Agriculture. Motion was carried by unanimous vote.
6. Ordinance 20-07-20- Councilperson Phillips questioned how TMRS calculated their percentages. City Secretary Andria Whitehurst answered with not knowing exactly, however she did know with their calculations being just over the area approved last time of 13.50, the 13.52 would push retirement over the max percentage allowed and would have to be increased to allow the employees to receive their retirement they put in. Until this ordinance is passed, they will not receive their retirement of the new calculated percentage. Motion was made by Councilperson Phillips and seconded by Councilperson Murchison to approve Ordinance 20-07-20; electing the City to make current service and prior service contributions to the City's account in the Benefit Accumulation Fund of the TMRS at the actuarially determined rate of total employee compensation. Motion was carried by a unanimous vote.
7. Budget Workshop Dates- Discussion of dates were discussed. The Next Budget Workshop Dates are Tuesday July 28, 2020 at 6PM, Tuesday August 4, 2020 at 6PM and Tuesday August 18 at 6PM. No action was taken
8. Fall Dates for Bulk Pick Up- Discussion was made concerning dates of the Bulk Pick Up. Councilperson Phillips asked if it could be posted on the bills and sent out numerous times before the next bulk pick up. City Secretary Andria Whitehurst answered with the next bill and bills after, yes. Motion was made by Councilperson Phillips and seconded by Councilperson Little to set the last week in October (October 26-30, 2020) as the Bulk Pick Up dates for the Fall 2020. Motion was carried by unanimous vote.

9. With no further discussion, Mayor Pro Tempore considers adjournment. Motion was made by Councilperson Little and seconded by Councilperson Murchison to adjourn. Motion was carried by unanimous vote. Meeting adjourned at 6:19PM

Mayor Pro Tempore, Marc Reiter

City Secretary, Andria Whitehurst