

CITY OF HOOKS

August 16, 2021 Regular Meeting Minutes

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

1. The Council Meeting was called to order by Mayor, Marc Reiter at 6:00 PM with all Council Members present.
2. The Invocation was led by Citizen, Judy Cochran and the Pledge of Allegiance was led by Business Owner, Patrick James.
3. Consent Agenda Items-Motion was made by Councilperson Felty and seconded by Councilperson Murchison to approve the consent agenda items as presented. Motion was carried by unanimous vote.
4. Open Forum/Public Comments- N/A
5. 20-21 Amendment- Mayor Reiter addresses the Council as to why this Amendment is needed and required. He explained to the room, the Council decided to pay off a bond early to lower taxes. This amendment has to happen because it was not originally budgeted for spending in the current year. Motion was made by Councilperson Cannon and seconded by Councilperson Felty to approve the Resolution 21-08-16 to amend the FY 20-21. Motion was carried by unanimous vote.
6. Public Hearing-Motion was made by Councilperson Murchison and seconded by Councilperson Cannon to designate September 20, 2021 at 5:30 PM the public hearing time and date to propose the Voter Tax Rate of the Voter Approval Tax Rate of .650183/\$100.00 to include the Maintenance and Operation Rate of .574851/\$100.00 and the Interest and sinking Rate of .075332/\$100. Motion was carried by unanimous vote.
7. Permit Fee Schedule- The Council reviewed, however, Councilperson Wright did not have this in his packet. With Councilperson Wright unable to view in the appropriate time, the Council decided to table until next meeting.
8. Resolution 21-08-16B- Kelly Birdwell presented on behalf of the Hooks Community Development Corporation in regard to a sign they would like to see for the City of Hooks. She stated this Resolution is the first step to start the process with the Texas Department of Transportation. This Resolution is for the proposed sign as well as who will keep the area mowed. The City will be responsible, not TXDOT. The sign would not cost the City anything other than manpower to keep up with in the summer months. If approved by TXDOT, there will be a contract to be signed at a later time. Motion was made by Councilperson Wright and seconded by Councilperson Murchison to approve the Resolution and design of the sign requested from the Hooks CDC.
9. Ordinance 21-08-16- This ordinance is to replace a yield sign at the corner of Sunset and Morningside and change it to a stop sign. Motion was made by Councilperson Phillips and seconded by Councilperson Felty to approve the Ordinance to change the sign.
10. FEMA Grant- With Fire Chief Whitehurst able to attend this month, the Council heard a quick update concerning the Grant and where the truck is currently. Chief stated upon arrival and further inspection there were some operational and safety concerns with the truck. He has been in communication with the builder and FEMA. The

builder will be fined \$100.00 a day since June 15, 2021 (the deadline of the truck delivery) until the issues are repaired and the truck is to our approval. Councilperson Phillips wondered what the confidence level of the truck coming back repaired. They will repair it to our liking to the will buy the truck for them. It will hit the categories we requested in the build per FEMA. No action was taken

11. Resignation-City Secretary Andria Whitehurst presented the Council with her resignation letter. With hesitation, Councilperson Felty motions to approve the resignation from Andria Whitehurst with Councilperson Phillips seconding the motion. Motion carried by unanimous vote.
12. Executive Session-Motion was made by Councilperson Cannon and seconded by Councilperson Phillips to exit into executive session to discuss personnel matters at 6:27 PM.
13. Reconvene from Session-Council reconvened at 6:45 PM with no action at this time.
14. Adjournment- With nothing further, Mayor considers adjournment. Councilperson Cannon and seconded by Councilperson Felty to adjourn. Meeting adjourned at 6:46 PM.

Mayor, Marc Reiter

City Secretary, Andria Whitehurst