


City of Hawkins
City Council Minutes
July 20, 2020

On this day July 20, 2020 at 6:00 PM, Mayor Stephen Lucas called a regular City Council meeting to order with council members Greg Branson and Eric Maloy present. Wende Haney, Cody Jorgenson, and Clara Kay were not present for the meeting. The department heads present were: Norma Hallmark, Manfred Gilow, Dee Wheeler, Cindy Douthitt, and Dona Jordan.

At 6:00 pm Mayor Lucas stated that there was no quorum for the meeting and that the Council would wait a few minutes to see if another Council member was running late.

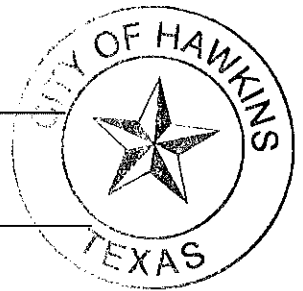
Mayor Lucas opened the floor for the Public Hearing for the 2020 Consumer Confidence Report for Public Water System. The Mayor stated that the City had no violations and was in compliance with acceptable limits of various agents in the water. One citizen, Cary Sessions, stated that it sounded like the water was safe to drink. The Mayor closed the public hearing.

Mayor Lucas thanked all citizens for attending the meeting and dismissed the meeting for a lack of a quorum.



Stephen Lucas, Mayor
7/22/2020

Date



Attest:



Dona R Jordan, City Secretary

City of Hawkins
City Council Minutes
July 27, 2020

On this day July 27, 2020 at 6:00 PM, Mayor Stephen Lucas called a Special City Council Meeting to order with council members Cody Jorgenson, Clara Kay, Eric Maloy, Wende Haney, and Greg Branson present. The department heads present were: Norma Hallmark, Cindy Douthitt, Manfred Gilow, and Dona Jordan.

Clara Kay gave the invocation.

Clara Kay made a motion to approve the minutes from the June 15, 2020, June 30, 2020, July 6, 2020, July 13, 2020, and July 20, 2020 budget workshops and Council meetings. Cody Jorgenson seconded the motion. The motion passed unanimously.

Greg Branson made a motion to approve the hiring of Government Capital as the financial advisor firm for the City of Hawkins; seconded by Cody Jorgenson. The motion passed unanimously.

Wende Haney made a motion to approve an employee from Experience Works for the City of Hawkins; seconded by Clara Kay. The motion passed unanimously.

Mayor Lucas stated that the next agenda item was the speed limit near the school. Mayor Lucas stated that after the item was tabled previously, he reached out to Texas Department of Transportation and they agreed to keep the speed limit AT 45 mph in town. Eric Maloy made a motion to approve Ordinance No. 20-2007 establishing the maximum reasonable and prudent speed on Hwy 14 south of the railroad tracks near the school. Greg Branson seconded the motion. The motion passed unanimously.

Clara Kay made a motion to approve Task Order No. HW.109, Point Addition Waterline Extension; seconded by Wende Haney. Clara Kay, Wende Haney, and Greg Branson voted for the motion. Cody Jorgenson and Eric Maloy abstained from voting. The motion so carried.

Clara Kay made a motion to approve the Wastewater Treatment Plant Repair Project; seconded by Cody Jorgenson. The motion passed unanimously.

Eric Maloy made a motion to approve the Street Repair Overlay Project; seconded by Wende Haney. The motion passed unanimously.

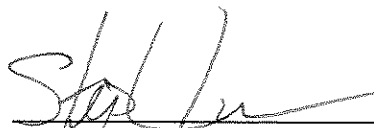
Greg Branson made a motion to approve a Resolution authorizing publication of notice of intention to issue Certificates of Obligation in a principal amount not to exceed \$3,200,000, and authorizing certain other matters relating thereto. The motion was seconded by Clara Kay. The motion passed unanimously.

Clara Kay made a motion to approve increases to water/sewer department rates for the fiscal year of 2020-2021. A Copy of the rate increases is hereby incorporated into minutes as exhibit "A". Wende Haney seconded the motion. The motion passed unanimously.

Wende Haney made a motion to approve easement purchases for the Jeffries Street Lift Station from Johnny Pullam and Jose Reyes. A copy of the easements are hereby incorporated into minutes as exhibit "B". Cody Jorgenson seconded the motion. The motion passed unanimously.

Eric Maloy made a motion to approve a status change for Eric Tuma from a reserve to a part-time police officer; seconded by Greg Branson. The motion passed unanimously.


Cody Jorgenson made a motion to adjourn the meeting; seconded by Greg Branson. The motion passed unanimously.




Stephen Lucas, Mayor

7/28/2020

Date



Attest:



Dona R Jordan, City Secretary

City of Hawkins
City Council Minutes
August 6, 2020

On this day August 6, 2020 at 6:00 PM, Mayor Stephen Lucas called a Special City Council Meeting to order with council members Cody Jorgenson, Clara Kay, Eric Maloy, Wende Haney, and Greg Branson present. The department heads present were: Norma Hallmark, Dee Wheeler, Manfred Gilow, and Dona Jordan.

Clara Kay gave the invocation.

Wende Haney made a motion to approve a Resolution regarding Declaration of Official Intent Pursuant to Section 1.150-2 of the Treasury Regulation. The motion was seconded by Greg Branson. The motion passed unanimously.

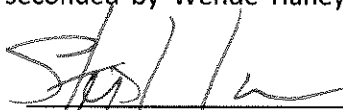
Mayor Lucas called the meeting into executive session at 6:03 pm per 551.074GC to discuss personnel issues with the Fire Department. Mayor Lucas called the meeting back into open session at 7:11 pm.

Mayor Lucas stated that the floor was open for discussion of the budget. Mayor Lucas stated that the budget was balanced.

Mayor Lucas called for a motion to approve the Maintenance and Operations Budget for the fiscal year 2020-2021. Cody Jorgenson made a motion to approve the Maintenance and Operations Budget for the fiscal year 2020-2021; Clara Kay seconded the motion. Mayor Lucas called for individual votes by each Council member. Cody Jorgenson, Clara Kay, Eric Maloy, Wende Haney, and Greg Branson all voted for the fiscal year 2020-2021 Maintenance and Operations Budget. The motion passed unanimously.

Mayor Lucas called for a motion to approve the Capital Improvement Budget for the fiscal year 2020-2021. Cody Jorgenson made a motion to approve the Capital Improvement Budget for the fiscal year 2020-2021; Greg Branson seconded the motion. Mayor Lucas called for individual votes by each Council member. Cody Jorgenson, Clara Kay, Eric Maloy, Wende Haney, and Greg Branson all voted for the fiscal year 2020-2021 Capital Improvement Budget. The motion passed unanimously.

Clara Kay made a motion to adjourn the meeting; seconded by Wende Haney. The motion passed unanimously.




Stephen Lucas, Mayor

8/7/2020

Date



Attest:



Dona R Jordan, City Secretary

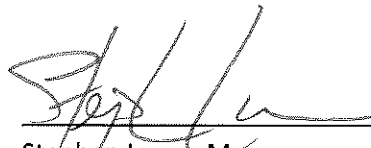
City of Hawkins
City Council Minutes
August 7, 2020

On this day August 7, 2020 at 3:45 PM, Mayor Stephen Lucas called an Emergency City Council Meeting to order with council members Cody Jorgenson, Clara Kay, Eric Maloy, Wende Haney, and Greg Branson present. The department heads present were: Norma Hallmark, Manfred Gilow, and Dona Jordan. Jill Jackson and Donny Jackson were present from the Fire Department

Clara Kay gave the invocation.

Mayor Lucas called the meeting into executive session at 3:46 pm per 551.074 GC for emergency personnel issues with the Fire Department causing imminent threat to public health and safety because of reasonably unforeseeable situation. Mayor Lucas called the meeting back into open session at 5:15pm. Mayor Lucas stated that he would be assuming the roll of interim Fire Chief. Mayor Lucas stated that Big Sandy, Holly Lake, and Hainesville Fire Departments would be answering calls for the City. Jill Jackson spoke up and stated that was the usual mutual aid departments. She further stated that Mineola and Red Spring should be added. The Mayor instructed Ms. Jackson to send out a page that there was a mandatory meeting at 7:00 pm at the Fire Station.

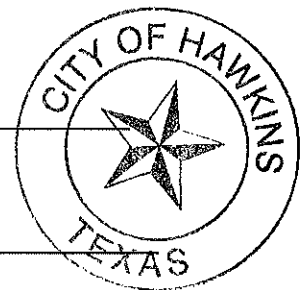
Greg Branson made a motion to adjourn the meeting; seconded by Wende Haney. The motion passed unanimously.



Stephen Lucas, Mayor

8/10/2020

Date



Attest:



Dona R Jordan, City Secretary