

City of Hawkins
City Council Minutes
August 17, 2020

On this day August 17, 2020 at 6:00 PM, Mayor Stephen Lucas called a regular 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.

Clara Kay gave the invocation.

Wende Haney made a motion to approve the minutes of the July 20, 2020, July 27, 2020, August 6, 2020, and August 7, 2020 Council meetings. The motion was seconded by Cody Jorgenson. The motion passed unanimously.

In the Mayor's comments, Mayor Lucas explained that items on the agenda would be open for discussion when the agenda item was called and that once the Council had moved on, the discussion would end. Mayor Lucas also read a resignation from Michele Little, the Fire Department secretary. Mrs. Little's resignation is to take effect on August 28, 2020.

Wende Haney and Clara Kay both commented that there were not written reports from each department. Clara Kay further stated that the Council had requested the reports. Clara Kay made a motion to approve the departmental reports; seconded by Greg Branson. The motion passed unanimously.

Wende Haney made a motion to approve an Interlocal Agreement with Texas Municipal League Health Benefits Pool for fiscal year 2020-2021 to provide health insurance benefits for City of Hawkins employees. The motion was seconded by Clara Kay. The motion passed unanimously.

Greg Branson made a motion to approve TML Health Benefits Pool COBRA Administration for fiscal year 2020-2021; seconded by Cody Jorgenson. The motion passed unanimously.

Clara Kay made a motion to approve the Order of Election for November 3, 2020, as mandated by Governor Abbott; seconded by Eric Maloy. The motion passed unanimously.

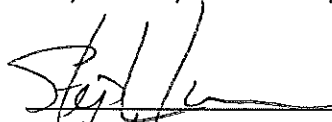
Wende Haney made a motion to approve the Early Voting places, dates and times; seconded by Greg Branson. The motion passed unanimously.

Clara Kay made a motion to approve a building permit for 115 Loye Lane for a house to Jorgenson Investments, LLC; seconded by Eric Maloy. Clara Kay, Eric Maloy, Wende Haney, and Greg Branson voted for the motion. Cody Jorgenson did not vote. The motion so carried.

Wende Haney made a motion to approve a building permit for 107 Loye Lane for a house to WNS Investments; seconded by Eric Maloy. The motion passed unanimously.

Eric Maloy made a motion to approve an increase in water service charges for ¾ inch commercial meters; seconded by Wende Haney. The motion passed unanimously.

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


Stephen Lucas, Mayor
8/18/2020
Date



Attest:


Dona R Jordan, City Secretary

City of Hawkins
City Council Minutes
August 24, 2020

On this day August 24, 2020 at 6:00 PM, Mayor Stephen Lucas called Public Hearing on the 2020-2021 Fiscal Year Budget and a special 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.

Cody Jorgenson gave the invocation.

Mayor Lucas opened the public hearing for the 2020-2021 fiscal year budget. There were no citizens attending the hearing. Mayor Lucas closed the public hearing.

Eric Maloy made a motion to approve a status change on employment for Clint Perkins from part-time to full-time effective immediately. Clara Kay seconded the motion. The motion passed unanimously.

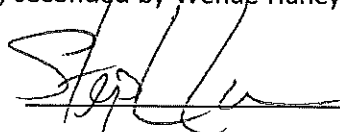
Wende Haney made a motion to adopt the proposed tax rate for fiscal year 2020-2021 to be set at \$0.9294; seconded by Greg Branson. Mayor Lucas called for an individual recorded vote: Cody Jorgenson, yes; Clara Kay, yes; Eric Maloy, yes; Wende Haney, yes; and Greg Branson, yes. The motion passed with a unanimous vote.

Clara Kay made a motion for final approval of the Maintenance and Operations Budget and Capital Improvement Budget for the fiscal year 2020-2021; seconded by Wende Haney. Clara Kay stated that the Council would like to hear from the Maintenance Superintendent. Ms. Kay further stated that the Council needed to be informed on the various maintenance projects that were beginning. Mayor Lucas called for an individual recorded vote: Cody Jorgenson, yes; Clara Kay, yes; Eric Maloy, yes; Wende Haney, yes; and Greg Branson, yes. The motion passed with a unanimous vote.

Eric Maloy made a motion to approve an Interlocal Agreement with Wood County to conduct the City election to be held on November 3, 2020; seconded by Cody Jorgenson. The motion passed unanimously.

Mayor Lucas called the Council into executive session regarding personnel issues per 551.054 GC at 6:08 pm. Mayor Lucas called the meeting back into open session at 6:33 pm. Greg Branson made a motion to approve a status change for Eric Tuma from part-time to full-time effective immediately; seconded by Eric Maloy. The motion passed unanimously.

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



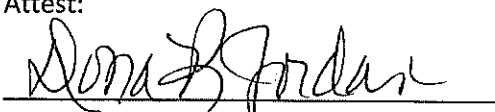
Stephen Lucas, Mayor

8/25/2020

Date



Attest:



Dona R Jordan, City Secretary

City of Hawkins
City Council Minutes
September 8, 2020

On this day September 8, 2020 at 6:00 PM, Mayor Stephen Lucas called a Public Hearing for the 2020-2021 Tax Rate and a Special City Council meeting to order with council members Greg Branson, Eric Maloy, Clara Kay, and Cody Jorgenson present. Wende Haney was not present for the meeting. The department heads present were Dona Jordan, Manfred Gilow , and Norma Hallmark.

Clara Kay gave the invocation.

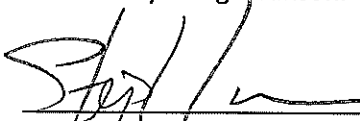
Mayor Lucas opened the public hearing on the Tax Rate for the fiscal year 2020-2021. Charlene Peoples stated that she did not understand why the Council did not have the hearing during a regular meeting. Mayor Lucas stated that notice was properly posted for the meeting. Mayor Lucas closed the public hearing.

Mayor Lucas called for a motion for final approval and adoption setting the Tax Rate for the fiscal year 202-2021. Cody Jorgenson made a motion as follows: "I move that the property tax rate be increased by the adoption of a tax rate of \$0.9294, which is effectively a 12.06% percent increase in the tax rate". The motion was seconded by Eric Maloy. Mayor Lucas called for a vote by name. Cody Jorgenson-yes; Clara Kay-yes; Eric Maloy-yes; and Greg Branson-yes. The motion passed unanimously.

Mayor Lucas called for motion to approve and adopt Ordinance No 2020-090801 adopting the Fiscal Year 2020-2021 Budget. Clara Kay made a motion to approve and adopt the 2020-2021 budget; seconded by Eric Maloy. The motion passed unanimously.

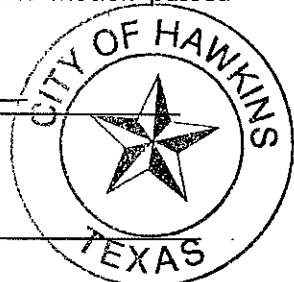
Mayor Lucas called for a motion to approve and adopt Ordinance No 20-090802 adopting and setting the Fiscal Year 2020-2021 Tax Rate. Cody Jorgenson made a motion to approve and adopt the 2020-2021 Tax Rate; seconded by Greg Branson. The motion passed unanimously.

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



Stephen Lucas, Mayor
9/14/2020

Date



Attest:



Dona R Jordan, City Secretary

City of Hawkins
City Council Minutes
September 8, 2020

On this day September 8, 2020 at 6:00 PM, Mayor Stephen Lucas called a Public Hearing for the 2020-2021 Tax Rate and a Special City Council meeting to order with council members Greg Branson, Eric Maloy, Clara Kay, and Cody Jorgenson present. Wende Haney was not present for the meeting. The department heads present were Dona Jordan, Manfred Gilow, and Norma Hallmark.

Clara Kay gave the invocation.

Mayor Lucas opened the public hearing on the Tax Rate for the fiscal year 2020-2021. Charlene Peoples stated that she did not understand why the Council did not have the hearing during a regular meeting. Mayor Lucas stated that notice was properly posted for the meeting. Mayor Lucas closed the public hearing.

Mayor Lucas called for a motion for final approval and adoption setting the Tax Rate for the fiscal year 2020-2021. Cody Jorgenson made a motion as follows: "I move that the property tax rate be increased by the adoption of a tax rate of \$0.9294, which is effectively a 12.06% percent increase in the tax rate". The motion was seconded by Eric Maloy. Mayor Lucas called for a vote by name. Cody Jorgenson-yes; Clara Kay-yes; Eric Maloy-yes; and Greg Branson-yes. The motion passed unanimously.

Mayor Lucas called for motion to approve and adopt Ordinance No 2020-090801 adopting the Fiscal Year 2020-2021 Budget. Clara Kay made a motion to approve and adopt the 2020-2021 budget; seconded by Eric Maloy. The motion passed unanimously.

Mayor Lucas called for a motion to approve and adopt Ordinance No 20-090802 adopting and setting the Fiscal Year 2020-2021 Tax Rate. Cody Jorgenson made a motion to approve and adopt the 2020-2021 Tax Rate; seconded by Greg Branson. The motion passed unanimously.

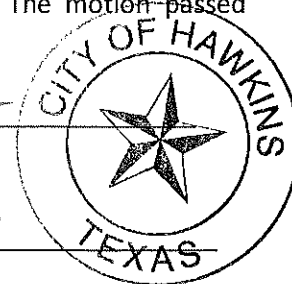
Clara Kay made a motion to adjourn the meeting; seconded by Greg Branson. The motion passed unanimously.



Stephen Lucas, Mayor

9/22/2020

Date



Attest:



Dona R Jordan, City Secretary

City of Hawkins
City Council Minutes
September 10, 2020

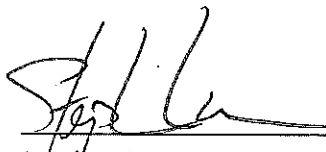
On this day September 10, 2020 at 6:00 PM, Mayor Stephen Lucas called a Special City Council meeting to order with council members Greg Branson, Eric Maloy, Clara Kay, and Cody Jorgenson present. Wende Haney was not present for the meeting. The department heads present were Dona Jordan, Manfred Gilow, and Norma Hallmark.

Clara Kay gave the invocation.

Mayor Lucas called the meeting into executive session per 551.074 GC for personnel issues with the Fire Department for hiring of a Fire Chief. Mayor Lucas called the meeting back into open session at 7:29pm.

Mayor Lucas stated that he would entertain a motion regarding the Fire Chief. Cody Jorgenson made a motion to appoint Bucky Elkins as interim Fire Chief; seconded by Eric Maloy. The motion passed unanimously.

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



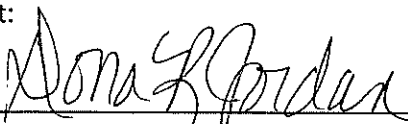
Stephen Lucas, Mayor

9/14/2020

Date



Attest:



Dona R Jordan, City Secretary

City of Hawkins
City Council Minutes
September 14, 2020

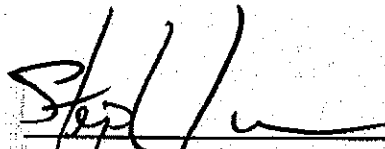
On this day September 14, 2020 at 6:00 PM, Mayor Stephen Lucas called a Special City Council meeting to order with council members Greg Branson, Eric Maloy, Wende Haney, and Cody Jorgenson present. Clara Kay was not present for the meeting. The department heads present were Dona Jordan, Manfred Gilow, and Norma Hallmark.


Wende Haney gave the invocation.

Mayor Lucas asked D'Anne Carson with Government Capital to present the Council with the Ordinance authorizing and ordering the issuance of City of Hawkins, Texas Certificates of Obligation Series 2020. Ms. Carson stated that the City had good news with the Certificates of Obligation. She stated that Southside Bank had turned the City's loan down, but, another bank had picked the loan up. Ms. Carson stated that Southside Bank had quoted a rate of 2.89% on the 20 year loan and the new bank, Texas Independent Bankers (TIB), accepted the loan at a rate of 2.15%. The savings to the City is about \$288,000.00 over the 20 year loan.

Mayor Lucas stated that he would entertain a motion regarding approval of the ordinance. Greg Branson made a motion to approve the Ordinance authorizing and ordering the issuance of City of Hawkins, Texas Certificates of Obligation, Series 2020; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; and making other provisions regarding such certificates, including use of the proceeds thereof; and matters incident thereto. The motion was seconded by Cody Jorgenson. The Mayor called for a vote: Cody Jorgenson, yes; Eric Maloy, yes; Wende Haney, yes; and Greg Branson, yes; The motion passed unanimously.

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


Stephen Lucas, Mayor
9/17/2020
Date



Attest:


Dona R Jordan, City Secretary