

City of Hawkins
City Council Minutes
June 15, 2020

On this day June 15, 2020 at 6:00 PM, Mayor Stephen Lucas called a regular 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: Norma Hallmark, Manfred Gilow, Mike Maberry, Dee Wheeler, and Dona Jordan.

Clara Kay gave the invocation.

Clara Kay made a motion to approve the minutes for the May 18, 2020 Council Meeting; seconded by Cody Jorgenson. The motion passed unanimously.

Mayor Lucas stated that he wanted to let everyone know that the issue with the school zone with Texas Department of Transportation was working out. Mayor Lucas stated that TXDot had agreed to hold off on the change until more information was obtained with the apartments on Hwy 14 south.

Charlene Peoples addressed the Council and the public regarding the deed restrictions in the Point Addition. Ms. Peoples read part of the addition restrictions. Mayor Lucas explained that the City did not have the authority to enforce deed restrictions.

Mayor Lucas stated that he wanted to move item 6E to the first of the items to be considered. Patrick Woods, attorney, with Perdue, Brandon, Fielder, Collins, and Mott law firm stated that he would like to request the Council to approve a Resolution and at Tax Resale Deed for struck off property. Mr. Woods explained that the buyer had purchased a piece of land at a tax sale that actually did not exist due to an appraisal district error. Mr. Woods further explained that the buyer had actually found a substitute property that was part in Wood County and part in the City of Hawkins. Mr. Woods stated that his firm had collected the past due taxes on the land on behalf of the City and that money would be held until all entities had approved the deal. Greg Branson made a motion to approve Resolution 20-1506 and the Tax Resale Deed; seconded by Cody Jorgenson. Greg Branson, Eric Maloy, and Cody Jorgenson voted for the motion. Clara Kay did not vote. The motion so carried.

Greg Branson made a motion to approve the departmental reports; seconded by Clara Kay. The motion passed unanimously.

Cody Jorgenson made a motion to approve Gordy Roofing as the contractor to replace the storm damaged roofs at the Community Center and Allen Memorial Public Library. Mr. Jorgenson stated that his motion was contingent on 30 year Tamko Heritage shingles for both buildings. Eric Maloy seconded the motion. The motion passed unanimously.

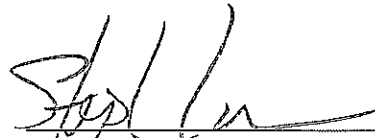
The Council took no action regarding day labor for Fire Department hose testing.

The next discussion before the Council was to approve cost options for the water supply to new developments for J & S Ventures and Gary Waxler. Mayor Lucas stated that there was not sufficient water for the new houses and multi-family units being built. Mike Maberry, Utility Director, stated that the proposal would be to loop lines together and upgrade a two inch line to a six inch line to accommodate the additional structures. Mr. Maberry stated that the current two inch lines were at maximum capacity and that there were several dead end lines in the Point Addition and that there was no water to the Brewer survey development. Mayor Lucas explained to the Council that there

were three options in the Local Government Code to cover the costs: City pays all costs; developers pay all costs; or a cost share with the City and developers. Mayor Lucas called the meeting into executive session at 7:30pm to discuss the Economic Development issue per 551.086 GC. Mayor Lucas called the meeting back into open session at 7:44pm. Greg Branson made a motion to have the City pay all costs for the water; seconded by Eric Maloy. Greg Branson, Eric Maloy, and Clara Kay voted for the motion. Cody Jorgenson abstained from the vote. The motion so carried.

Greg Branson made a motion to approve a building permit for 180 Gregg Street for a workshop/shed to Charles Richoz. Clara Kay seconded the motion. The motion passed unanimously.

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



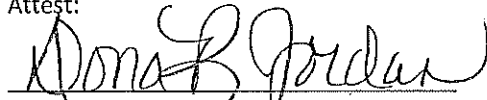
Stephen Lucas, Mayor

6/16/2020

Date



Attest:



Doña R Jordan, City Secretary

City of Hawkins
City Council Minutes
June 30, 2020

On this day June 30, 2020 at 6:00 PM, Mayor Stephen Lucas called a Budget Workshop and special City Council Meeting to order with council members Cody Jorgenson, Eric Maloy, Wende Haney, and Greg Branson present. Clara Kay was not present for the meeting. The department heads present were: Norma Hallmark, Cindy Douthitt, and Dona Jordan.

Mayor Stephen Lucas gave the invocation.

Mayor Lucas opened the floor for comments and discussion of the budget for the Administration department for the fiscal year 2020-2021. Mayor Lucas explained that the budget had been cut to accommodate the City's loss of revenue.

Cody Jorgenson made a motion to approve the Administration budget for the fiscal year 2020-2021. The motion was seconded by Greg Branson. The motion passed unanimously.

Mayor Lucas opened the floor for comments and discussion of the budget for the Rescue Animal Shelter for the fiscal year 2020-2021. Mayor Lucas explained that the budget was separated from the Police Department budget.

Greg Branson made a motion to approve the Rescue Animal Shelter budget. The motion was seconded by Wende Haney. The motion passed unanimously.

Mayor Lucas opened the floor for comments and discussion of the budget for the Community Center for the fiscal year 2020-2021. Mayor Lucas commented that the budget was a little less than the current fiscal year.

Wende Haney made a motion to approve the Community Center budget for the fiscal year 2020-2021. Cody Jorgenson seconded the motion. The motion passed unanimously.

Mayor Lucas opened the floor for comments and discussion of the budget for the Municipal Court for the fiscal year 2020-2021.

Wende Haney made a motion to approve the Municipal Court budget for the fiscal year 2020-2021. Greg Branson seconded the motion. The motion passed unanimously.

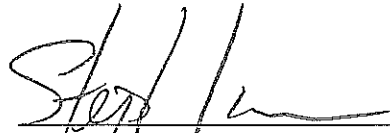
Mayor Lucas opened the floor for comments and discussion of the Allen Memorial Library for the fiscal year 2020-2021. Norma Hallmark, the library director, stated that she had actually cut the library budget to less the current fiscal year.

Wende Haney made a motion to approve the Allen Memorial Library budget for the fiscal year 2020-2021. Cody Jorgenson seconded the motion. The motion passed unanimously.

Mayor Lucas opened the floor for comments and discussion of the Parks Department budget for the fiscal year 2020-2021. Mayor Lucas stated that the budget was the same as the current fiscal year.

Greg Branson made a motion to approve the Parks Department budget for the fiscal year 2020-2021. The motion was seconded by Cody Jorgenson. The motion passed unanimously.


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



Stephen Lucas, Mayor
7/8/2020

Date

Attest:



Dona R Jordan, City Secretary



City of Hawkins
City Council Minutes
July 6, 2020

On this day July 6, 2020 at 6:00 PM, Mayor Stephen Lucas called a Budget Workshop and 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: Manfred Gilow, Dee Wheeler, and Dona Jordan.

Clara Kay gave the invocation.

Mayor Lucas called for a motion to approve Resolution No. 2020-0706 designating Carol Taylor and Angela Luman as employees to calculate the no-new revenue tax rate and the voter approval tax rate in accordance with Texas Tax Code 26.04 (c) and 26.17(e). Clara Kay made a motion to approve Resolution No. 2020-0706 designating Carol Taylor and Angela Luman as employees to calculate the no-new revenue tax rate and the voter approval tax rate in accordance with Texas Tax Code 26.04 (c) and 26.17 (e). The motion was seconded by Cody Jorgenson. Cody Jorgenson, Clara Kay, Wende Haney, and Greg Branson voted for the motion. Eric Maloy did not vote. The motion so carried.

Mayor Lucas opened the floor for comments and discussion of the budget for the Fire Department for the fiscal year 2020-2021. Fire Chief Dee Wheeler stated that he wanted the secretary position cut from his budget. Mr. Wheeler further stated that he did not have the supplies necessary to operate his department. Wende Haney stated that she felt it was best to postpone the discussion of his budget to see if the Council could cut another department and move the money to the Fire Department to meet the supply needs.

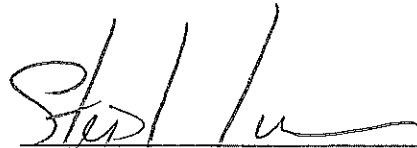
Wende Haney made a motion to table the Fire Department budget for fiscal year 2020-2021. The motion was seconded by Clara Kay. The motion passed unanimously.

Mayor Lucas opened the floor for comments and discussion of the budget for the Police Department for the fiscal year 2020-2021. Chief Manfred Gilow stated that his budget increased because of fees that he was not aware of with his radar units, fire wall, and telephones. Wende Haney stated that the issue was the same as with the Fire Department. She stated that the City simply does not have the money because of loss of revenue. Cody Jorgenson stated that \$5000.00 of the \$9500.00 was moved from the Administration budget for legal fees per the auditor. Wende Haney stated that the supplies could be cut. After discussion, vehicle maintenance was reduced from \$4500.00 to \$4000.00; supplies were reduced from \$7000.00 to \$4700.00; investigation

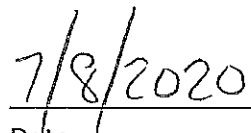
expense and police forms were both reduced to \$0.00 as those expenses are charged to supplies; and code enforcement was reduced from \$3250.00 to \$2250.00.

Wende Haney made a motion to approve the Police Department budget for the fiscal year 2020-2021. Eric Maloy seconded the motion. The motion passed unanimously.

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

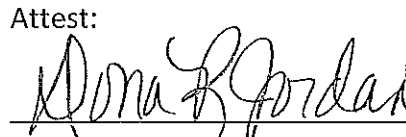


Stephen Lucas, Mayor




Date

Attest:



Dona R Jordan, City Secretary



City of Hawkins
City Council Minutes
July 13, 2020

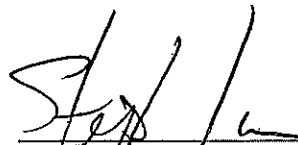
On this day July 13, 2020 at 6:00 PM, Mayor Stephen Lucas called a Budget Workshop and special City Council Meeting to order with council members Cody Jorgenson, Clara Kay, Eric Maloy, Wende Haney, and Greg Branson present. The department heads present were: Manfred Gilow, Norma Hallmark, Cindy Douthitt, Mike Maberry, and Dona Jordan.

Clara Kay gave the invocation.

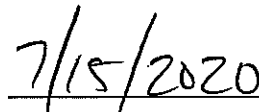
Mayor Lucas called for a motion to approve the hiring of Sarah Turner, a current City Volunteer as the cleaning person for the city buildings. Clara Kay made the motion to hire Sarah Turner as the cleaning person for the City; seconded by Eric Maloy. The motion passed unanimously.

Mayor Lucas opened the floor for discussion of the budgets for the Street Department and the Water Sewer Department. After discussion on both departments, the Council took no action.

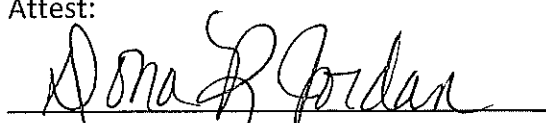
Wende Haney made a motion to adjourn the meeting; seconded by Cody Jorgenson. The motion passed unanimously.


Stephen Lucas, Mayor




Date

Attest:


Dona R Jordan, City Secretary


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.

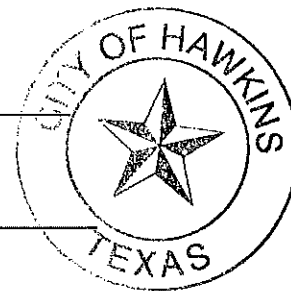
Mayor Lucas opened the floor for the Public Hearing for the 2020 Consumer Confidence Report for Public Water System. The Mayor stated that the City had no violations and was in compliance with acceptable limits of various agents in the water. One citizen, Cary Sessions, stated that it sounded like the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

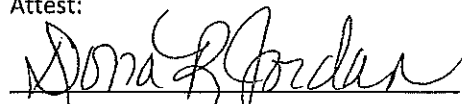


Stephen Lucas, Mayor
7/22/2020

Date



Attest:



Dona R Jordan, City Secretary