

City of Hawkins
City Council Minutes
November 23, 2020

On this day November 23, 2020 at 6:00 PM, Mayor Pro Tem, Clara Kay, 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 Mike Maberry.

Greg Branson gave the invocation.

Greg Branson made a motion to approve the awarding of the bid for the Northpoint Addition Water Extension Project to MOR-CON, INC, dba Morton Construction Company, LLC from Jacksonville, Texas at the price of \$139243.70. Cody Jorgenson seconded the motion. The motion passed unanimously.

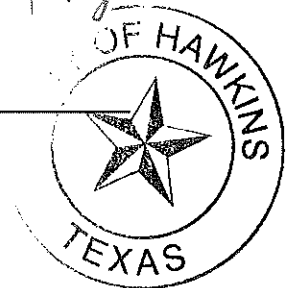
Greg Branson made a motion to adjourn the meeting; seconded by Eric Maloy. The motion passed unanimously.



Clara Kay, Mayor Pro Tem

11-25-20

Date



Attest:



Dona R Jordan, City Secretary

Dona R Jordan, City Secretary

City of Hawkins
City Council Minutes
November 16, 2020

On this day October 16, 2020 at 6:00 PM, Mayor Stephen Lucas called a regular City Council meeting to order with council members Cody Jorgenson, Clara Kay, Wende Haney, Eric Maloy, and Greg Branson present. The department heads present were: Norma Hallmark, Manfred Gilow, Bucky Elkins, Cindy Douthitt, and Dona Jordan.

Clara Kay gave the invocation.

Mayor Lucas stated in his comments that he was considering moving the December meeting to the 14th instead of the 21st. Mayor Lucas further stated that the items on the agenda would be discussed until action was taken and that he would not return to a previously discussed agenda item.

Greg Branson made a motion to approve the minutes of the October 19, 2020 Council meeting. The motion was seconded by Clara Kay. Greg Branson, Wende Haney, Clara Kay, and Cody Jorgenson voted for the motion. The motion so carried.

In departmental reports, Chief Manfred Glow stated that he had inspected the properties that were abated last month. The Chief stated that take down of the dilapidated properties would begin on the 23rd of November. Norma Hallmark, Library Director, stated that she had received a grant for about \$18,000 for replacement of the computers and new technology at the library. Wende Haney made a motion to approve the departmental reports; seconded by Cody Jorgenson. The motion passed unanimously.

Greg Branson made a motion to approve the Library Services Contract with Wood County; seconded by Clara Kay. The motion passed unanimously.

Wende Haney made a motion to approve the Interlocal Cooperation Contract or Agreement with Wood County for a Fire Marshall; seconded by Cody Jorgenson. The motion passed unanimously.

Wende Haney made a motion to approve the Interlocal Cooperation Contract or Agreement with Wood County for a County Wide Emergency Management Plan and an Emergency Management Coordinator; seconded by Greg Branson. The motion passed unanimously.

Clara Kay made a motion to approve the FY2021 Contract with Wood County for Fire Protection and Emergency Services; seconded by Cody Jorgenson. The motion passed unanimously.

Clara Kay made a motion to approve the Interlocal Cooperation Agreement with Wood County for Ad Valorem Tax Collection; seconded by Cody Jorgenson. The motion passed unanimously.

Mayor Lucas stated that the election for Alderman, Place 1 was as follows: Cody Jorgenson 275 and Steven Myers 173 with a total of 448 votes. Wende Haney made a motion to approve the canvass of the votes for the November 3, 2020 election; seconded by Eric Maloy. The motion passed unanimously.


Mayor Lucas called for discussion and a vote for approval of building permit for 499 Ruth Street to James King. Greg Branson made a motion to approve the building permit; seconded by Cody Jorgenson. The motion passed unanimously.

Mayor Lucas stated that the Council had a request for a variance for a Fire Alarm System from Barnyard Kids Learning Center. Mrs. Ashley James stated that she understood how important a Fire Alarm System was. She stated that she

had 28 children enrolled in the center and that she had planned on getting the Fire Alarm System but that the pandemic had forced her to close the center for a month and that she did not have the funds to purchase the system. Tully Davidson, Fire Marshall, spoke and stated that he had inspected the Day Care and that she had smoke detectors and lit exit signs. Wende Haney stated that the Mayor should consult with the City's attorney to see if it would be sufficient to have the parents of the children at the Day Care sign a release to the City for any lawsuit that could come from a fire at the Day Care. Wende Haney made a motion to table the item until the next scheduled meeting; seconded by Clara Kay. The motion passed unanimously.


Mayor Lucas administered the oath of office to Cody Jorgenson, Alderman, Place 1.

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



Stephen Lucas Mayor
11/17/2020

Date



Attest:



Dona R Jordan, City Secretary