

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF HAWK COVE, TEXAS
APRIL 13, 2000

FILED FOR RECORD
J. MORA-BROOKS
COUNTY CLERK HAWK CO. TX
00 JUN -1 AM 9:08
DEPUTY

The Mayor called the meeting to order at 7:15 PM.

All council members were present with the exception of Noah Cosby who was still in hospital.

The Mayor ask that minutes of the March 9, 2000 council meeting and the March 23, 2000 Workshop minutes be approved. Ben made motion to approve the council and workshop minutes as typed. Dave seconded. Motion carried.

Jim Johnson was the first speaker concerning bids sent out on our trash pickup contract. Jim represents Twin Oaks Sanitation Service. He started his presentation by talking about the roads and how much damage can be done by large trucks if we picked one of the larger companies. He then talked about his support of the area and he felt the city would benefit if we chose someone that lived in the area as opposed to a company from another city. He ask the Mayor the number of citizens that would be involved and she stated 248.

Proposal was as follows:

Monthly rate of \$14.50 per single family residence. \$1.50 would be paid back to the city. He would send out monthly statements and would be the responsibility of the city to collect the money. After collection fee had been deducted \$13.00 per customer would be sent to TOSS. Collection day would be Tuesday with a limit of 7 thirty-three gallon trash bags.

Next proposal was from Reed Sanitation by Ginger.

They have been in business over 25 years and they have the equipment and manpower to start immediately. They use small trucks.

Proposal:

Monthly rate of \$9.50 per month with 8 bag limit. Price guaranteed for 12 months. \$1.50 per customer would go to the city.

Lee Box of Lee Box Sanitation gave the next proposal. He said he had been in business for seven years. Had over 300 customers in the south area.

Proposal:

Monthly rate of \$9.75 with one pickup per week with bag limit and one per month bulky item pickup.

IESI Tx Corp stated that small trucks could be brought in and they would take care of billing and collection.

Proposal:

Monthly rate of \$12.95.

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Duncan Disposal did not have a representative at the meeting as they had attended an earlier meeting and presented their proposal. They did send us a booklet outlining their proposal as follows:

Monthly rate of \$12.00 with once a week take all residential collection
\$2.00 per customer to be paid to the city
provide a small dumpster to the city free
provide a dumpster twice a year at entrance to city to dispose of big items.

Ben Kinder made motion that we accept Duncan Disposal. He explained why he was making that proposal as they could provide us more services for less money to our citizens and more money back to the city. Dave seconded. Place 1 yes, Place 3 yes, Place 4 no, Place 5 no. The Mayor broke the tie by voting yes. Duncan Disposal will get the contract.

The Mayor read the certification to cancel the May 6 City election since Place 1,2,3 council members were running unopposed. She also read the ordinance to cancel the election. Ben made motion to call off the election and to accept the ordinance as written. Leetta seconded. Motion carried.

Ben Kinder discussed the need to change our city to a Type A from a Type B. After we become a Type A any ordinances we enact will have to be published in the newspaper, at least the caption and fines and penalties. Dorothy made motion to change to a Type A. Dave seconded. Motion carried.

During the last workshop Joyce Barrow gave a presentation on signing a contract with Hunt County to collect our taxes for us. Leetta made motion that we accept the contract with Hunt County. Dave seconded. Ben Kinder Place 1 sustained, Place 3 yes, Place 4 yes, Place 5 yes. Motion carried.

Ben made motion to accept the contract with Linebarger/Heard LLP to collect delinquent taxes. They work with Joyce Barrow for data and information needed to collect. Dave seconded. Motion carried.

Judge Joe Craig discussed the need to set up a petty cash box in order for the Judge and/or Mayor to have access to change when citizens come in to pay their fines.

Leetta made motion to set up the petty cash fund of \$50.00 with Judge Craig to be responsible. Ben seconded. Motion carried.

Chief Baumgardner presented a proposal to create a Anti-Cruising ordinance. The purpose of the ordinance is to curtail the flow of traffic in and thru our city that could be involved in criminal conduct. The ordinance would specify a checkpoint where anyone entering or leaving Hawk Cove more than three times in a two hour period would be stopped. The hours effective would be 9PM to 4AM seven days a week. No cruising signs would be posted at each entrance to our city. Ben ask about several changes he would like to see in the ordinance. Dorothy made motion to approve the ordinance as written by our attorneys. Leetta seconded. Motion carried.



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Ben discussed the need to establish an estimated tax rate as we had to submit one to Hunt County by Friday. Ben made motion that we set .65 per \$100.00 valuation. This is estimated only and after we work on budget for new year the true tax base will be set. Dave seconded. Motion carried.

Mayor Havens thanked Lavern Reed and the Enhancement Committee for the excellent job they did on the last dinner we had. It was a great success.

Chief Baumgardner gave a monthly activity report for March. Report is attached.

Leetia made motion to adjourn meeting. Dave seconded. Meeting adjourned at 9:10 PM.

by City Secretary

Ava Havens
by Honorable Mayor
Ava Havens

THE STATE OF TEXAS }
COUNTY OF HUNT }

I hereby certify that this instrument was FILED in said Volume and Page on the date and at the time stamped herein, and was duly RECORDED in the Official Public Records of Real Property of Hunt County, Texas on

JUN 06 2000



Linda Brooks
COUNTY CLERK
& HUNT COUNTY TEXAS

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FILED FOR RECORD
LINDA BROOKS
COUNTY CLERK HUNT CO., TX

00 JUN -6 PM 3:10
BY L. Dawson
DEPUTY

