



October 20, 2020 Council Meeting

Agenda Attachment with Recommendations

Agenda Item 10: TCEQ Fine

The TCEQ has pursued an enforcement against the City for various issues with the Waste Water Treatment Plant. Although we do not agree with many of the findings, and we have remediated many issues of a smaller nature, the issue of flow exceedances remains as an issue of plant age and high rainfall amounts resulting in Infiltration and Inflow that repeatedly runs our flow well over the allowable 900K gallons per day. We routinely go over 1.3MM gallons. This is the reason for planned upgrades and the recently completed Preliminary Engineering Report prepared by KSA Engineers for the USDA Grant/Loan Application upcoming.

Agenda Item 11: Sassafras Resolution and TexDOT Agreement for 2020 Festival

We have to submit a Resolution to TexDOT for road closures associated with the 2020 Sassafras Festival for the County Chamber of Commerce.

Recommended Motion: I motion we adopt 2020 Sassafras Road Closure Resolution.

Agenda Item 12: Mainstreet Sidewalk Project

The project is substantially complete from Casey Sloan Construction. We are preparing to make a small purchase bid project to utilize the remaining saved monies from the grant to add more railings downtown in the project area.

Agenda Item 13: Utility Disconnects in Coronavirus

We need to discuss disconnects as we near the range of \$30,000.00 in non-payment by customers. City Management recommends we proceed with disconnects as we said we would where nobody has contacted City Hall to make arrangements for payment. I suspect the board will want to table this again due to the pandemic, but we need to be mindful of exposure.

Recommended Motion: I motion we re-instate normal policy on utility disconnects.

Agenda Item 14: Coronavirus Relief Funding

Recap some of the funding available to us from the first federal relief. As of the 16th the City has locked availability of our portion of funding allocated by the state to the City.

Agenda Item 15: Hurricane Harvey MIT Grant Status

Where are we at with our application for the \$3.4MM in mitigation funding for the City. New information will be available the day of this meeting, and was mostly covered in the additional called meeting Council had on 10/13/20.

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