

February 16, 2021 Council Meeting Agenda Attachment with Recommendations

(Only items needing explanation in addition to the agenda are included)

Agenda Item 10: TX CDBG Grant Resolution

Resolution attached

As part of the process for the funding of the Community Development Block Grant for the Water Plant, we must re-adopt some language for various common policies. All of them have been adopted previously for earlier grants of the same nature.

Sample Motion: I motion the City we adopt the resolution as presented.

Agenda Item 11: Covid-19 Update

With great effort by our own County Judge, State Representative Trent Ashby, and State Senator Robert Nichols the County and City are collaborating on a mini-hub for vaccinations at the County Fair Grounds. First day was Friday 2/12/2021 with 200 doses given. That was all we could get, and the plan now is to continue for the foreseeable future every Saturday as long as it can be kept up with 200 to 300 doses. As this is being written the process is just completing on Friday. There may be an added update by meeting time.

Active measures in City Operations are continuing in addition to new anti-viral misters alternating between City Hall, Council Chambers Fire Hall & Library.

Sample Motion: N/A

Agenda Item 12: Resolution on Grant for Police Radios

Resolution attached

Chief Brazeal will present on this, but it is a communication grant administrated by DETCOG from the Texas Attorney General's Office. There is no City Match of funds.

Sample Motion: I motion the City we adopt the resolution as presented.

Agenda Item 13: Continuation of Clearing & Coordination with Volunteers

General discussion of the City continuing with tree trimming as a cooperative effort with volunteer groups. Several Council members are driving the volunteer efforts, and so this is a time to discuss mutual aid. I left it open, but no motions are expected.

Sample Motion: N/A

Agenda Item 14: Water Plant Fine from TCEQ

See attached Budget Update (Available day of mtg)

Update on Budget and a special update on delinquencies recently brought up in open meeting. The situation has improved, and the Council should be aware of monies we are still looking to receive from FEMA and TDEM reimbursements.

Sample Motion: N/A

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