

**SPECIAL COUNCIL MEETING, THURSDAY, OCTOBER 15, 2020, 5:30 P.M.**

**The Mayor and City Council met in a Special Meeting on Thursday, October 15, 2020 at 5:30 p.m. with the following members present: Mayor Diaz, Council Members Rivas, Lee, Garcia and Gonzales; City Manager Squyres, City Attorney DeFoyd and City Secretary Raines. Council Member Robinson absent.**

- 1. Discuss and consider adoption of a citizen participation plan for The City of Jacinto City.**

**City Manager Squyres stated that we appreciate the Mayor and Council working with us on applying for the two grants through the Texas General Land Office. He stated that they would recall that a short time ago we had requested RFQ's for Engineering Services and a Professional Service Provider for the 2020 (CDBG-MIT) program application administered through the Texas General Land Office and LJA Engineering was selected as the Engineers and GrantWorks as the Professional Service Provider and introduced Ms. Sherry McKibben who was here representing GrantWorks. City Manager Squyres advised that there was a very short time frame to work with and that was why we have had to call Special Meetings and that each item on the agenda would need to be voted on. The Grant applications are due by October 28<sup>th</sup>.**

**Mayor Diaz ask what GrantWorks was doing for us.**

**City Manager Squyres advised that Ms. Mckibben was putting the applications together for us through The Texas General Land Office and they are constantly asking for more and more information. He explained that anytime there is a federal disaster that 10% of the cost of the disaster is administered through the Texas General Land Office and the Two grants we were applying for was from Hurricane Harvey and the 2016 storm and this was no cost to the city unless we receive the grant.**

**Council Member ask if there wasn't a third grant we could apply for.**

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**City Manager Squyres stated that there was a third one but it did not fit us.**

**Council Member Garcia advised that TML Conference discussed these grants today and also discussed the CARES Grant.**

**City Manager Squyres advised that we already have the CARES.**

**A motion was made by Council Member Garcia and seconded by Council Member Rivas to adopt a Citizen Participation Plan for Jacinto City. Vote 4 For 0 Against**

- 2. Consider/act on Resolution 2020-12R Authorizing submission of the 2020 Community Development Block Grant-Mitigation (CDBG-MIT) Application Administered through the Texas General Land Office for the City of Jacinto City under The Harvey Hud Mitigation Grant competition.**

**A motion was made by Council Member Garcia and seconded by Council Member Gonzales to approve Resolution 2020-12R. Vote 4 For 0 Against**

- 3. Consider/Act on Resolution 2020-13R authorizing submission of the 2020 Community Development Block Grant-Mitigation (CDBG-MIT) Application administered through The Texas General Land Office for the City of Jacinto City under the 2016 HUD Mitigation Grant Competition.**

**A motion was made by Council Member Lee and seconded by Council Member Garcia to approve Resolution 2020-13R. Vote: 4 For 0 Against**

- 4. Discuss and consider adopting the Procurement Policy for the City of Jacinto City.**

**A motion was made by Council Member Rivas and seconded by Council Member Garcia to adopt the Procurement Policy for the City of Jacinto City. Vote: 4 For 0 Against**

**5. Discuss and consider adopting the Procedures for Grant Payments for the City of Jacinto City.**

**A motion was made by Council Member Lee and seconded by Council Member Gonzales to adopt the Procedures for Grant Payments for the City of Jacinto City. Vote: 4 For 0 Against**

**Sherry McKibben advised that GLO had come out with a scoring method and that we had scored very well (we were poor). They take the property value and divide it by the population and anything 5 or over will probably receive funding.**

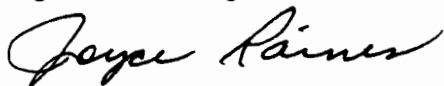
**Council Member Lee ask about the county and Ms. McKibben advised that they could not apply, that what you apply for has to benefit the whole city and small cities would normally have only one sewer plant which would serve the whole city and so would drainage and for small towns it was great if you went over 51% and went over how to qualify. She stated that they would start by score and the decision will be early next year that they had to get the money out.**

**City Manager Squyres stated this was a great opportunity for us.**

**Robert Hernandez, (from the audience) ask how many points did we get.**

**Ms. McKibben stated from Hurricane Harvey 100 points and from the 2016 disaster 105 points, that sometimes they use the census and sometimes LMI. She stated the city got up to 9 points and that was what got us the 5 million.**

**Mayor Diaz adjourned the meeting at 5:58 p.m..**



Joyce Raines, City Secretary