

**COUNCIL MEETING, THURSDAY DECEMBER 9, 2021, 6:00 P.M.**

**The Mayor and City Council met in regular session on Thursday, December 9, 2021 with the following members present: Mayor Diaz, Council Members Robinson, Lee, Garcia and Gonzales; City Manager Squyres and City Secretary Raines. Council Member Rivas on vacation and City Attorney out of state.**

**The meeting was opened with Prayer and the Pledge of allegiance.**

**A motion was made by Council Member Robinson and seconded by Council Member Lee to approve the minutes of the previous meeting as presented. Vote 4 For 0 Against**

**DEPARTMENT HEAD REPORTS:**

**Chief Mier had no report.**

**Ivan Rojas, Parks and Recreation Director, stated they were staying busy and advised that the Little League was having a fund raiser at the Ball field on Sunday, December 19<sup>th</sup>, from 3:00 p.m. until 7:00 P.m., Pictures with Santa and the pictures would be \$10.00 and this was to pay for kids that could not afford to play otherwise.**

**Elizabeth Flores, Heritage Hall Director stated she had no report at this time.**

**Mayor Diaz advise that we were sorry that the center could not be open, she knew the seniors would miss the Christmas Party but it wasn't the city and Elizabeth stated that they explained that to the seniors.**

**Chief Ayala advised that they had been extremely busy, there was a lot going on to be careful where ever they were, that our officers were doing a great job, they had caught a suspect that was trying to rob one of our businesses around 4:00 a.m. he grab the employee, she fought back**

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**and got away and call the Police Department, the suspect ran and HPD's K-9 unit showed up and the dog caught him, He was now in custody at our at our station waiting to be transferred to Harris County.**

**Council Member Garcia stated the K-9 deserved an award and City Manager Squyres stated that he got a taste of the suspect, that was his award.**

**UNFINISHED BUSINESS:**

**1. 2<sup>ND</sup> and final reading of Ordinance 2021-7 Authorizing and Allowing, under The Act Governing the Texas Municipal Retirement System, "Updated Service Credits" in said system on an annual basis.**

**City Manager Squyres advised this was the second and final reading and he would read it by captions.**

**A motion was made by Council Member Robinson and seconded by Council Member Garcia to approve Ordinance 2021-7 on the second and final reading: Vote: 4 For 0 Against**

**NEW BUSINESS:**

**1. Council to discuss, consider and adopt Resolution 2021-11R designating authorized signatories for the Community Development Block-Grant Mitigation (CDBG-MIT) program for GLO State Contract Number 22-082-012-D212.**

**City Manager Squyres read the Ordinance, stating that the next ordinance was the same except for State Contract Number but we had to have an ordinance for each grant, that D212 was for the 2016 Flood Mitigation Grant and D306 was for the Waste Water Treatment Plant and each one of the grants were for \$5.3 million.**

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**A motion was made by Council Member Robinson and seconded by Council Member Garcia to approve Resolution 2021-11R. Vote: 4 For 0 Against**

**2. Council to discuss, consider and adopt Resolution 2021-12R Designating authorized signatories for the Community Development Block-Grant - Mitigation (CDBG-MIT) program for GLO State Contract Number 22-085-053-D306.**

**A motion was made by Council Member Robinson and seconded by Council Member Gonzales to approve Resolution 2021-12R. Vote: 4 For 0 Against**

**3. Council to discuss, consider and adopt Resolution 2021-13R regarding Civil Rights which includes the following policies: Section 3 Policy, Excessive Force Policy, Limited English Proficiency (LEP) Standards Plan 22-082-012-D212, Limited English Proficiency (LEP) Plan 22-085-053-D306, Section 504 Policy and Grievance Procedures; Code of Conduct Policy; and Fair Housing Policy**

**A motion was made by Council Member Lee and seconded by Council Member Robinson to approve Resolution 2021-13R. Vote 4 For 0 Against**

**City Manager Squyres stated there were several rules and regulations that we had to comply with.**

**COUNCIL COMMENTS:**

**Council Member Robinson reminded everyone about Santa at the Fire Station on Saturday from 5:30 P.M. until 7:30 P.M. and wished everyone a good weekend.**

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**Council Member Lee ask everyone to please support Santa on the Fire truck on Saturday, that there was a lot going on in this town on Saturday. God Bless all**

**Council Member Garcia stated there was a lot of mosquitoes and they were small but did bite and ask if we were spray and was advised by Mr. Duran that we were not. Ms. Garcia stated that we needed to. She ask Lon about Resolution 2021-13R, did we have anything we were doing.**

**Mr. Squyres advised that we had until April and we had several things that we were working on.**

**Council Member Garcia wished everyone a Merry Christmas.**

**Council Member Gonzales encouraged everyone to be careful, there was a lot going on out there.**

**Mayor Diaz reminded everyone about Santa on the Fire Truck at the Fire Station and the Market at Town Center.**

**Chief Mier discussed the entertainment and vendors that would be at the Market.**

**Mayor Diaz adjourned the meeting at 6:26 p.m..**

**Respectfully submitted,**

A handwritten signature in cursive script that reads "Joyce Raines". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

**Joyce Raines, City Secretary**