

MAYOR ANA DIAZ

City of Jacinto City

1301 MERCURY DRIVE • PHONE (713) 674-8424 • FAX (713) 820-9264 JACINTO CITY, TEXAS 77029 www.jacintocity-tx.gov

November 1, 2024

The Mayor and City Council will meet in a special session on Tuesday, November 5, 2024 at 6:00p.m. in the Council Chamber at 10301 Market Street.

With the following items on the agenda:

COUNCIL MEMBERS

MARIO GONZALES CARMELA GARCIA ALLEN LEE JIMMY "JJ" RIVAS GREGG ROBINSON

CITY MANAGER
LON D. SQUYRES

CITY SECRETARY
CHRISTAL RODRIGUEZ

CITY ATTORNEY
JIM DEFOYD

1. Call to Order:

- a. Invocation and Pledge of Allegiance
- b. Roll Call
- c. Mayor & Council Comments

2. Public Comments:

Please Limit to three (3) minutes per individual on topics listed on the agenda or on a Municipal Government topic, in which the City of Jacinto City has authority; However Notice is hereby given that in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits the City Council from discussing, deliberating, or considering, subjects for which public notice has not been given on the agenda; Such issues may be referred to city administration.

3. Approval of the Minutes of Previous Meeting(s):

4. Unfinished Business:

a. Council to Close Bid Process that was extended to November 14th for the City of Jacinto City Wastewater Treatment Plant Improvements-2024 CDBG-MIT Project No. 22-085-053-D306.

5. New Business:

- a. Mayor & Council to consider Resolution 2024-8R approving the submission of an application for "FY 25 SB 224 Catalytic Converter Grant Program" for the Police Department of Jacinto City, Texas.
- **b.** Mayor & Council to consider authorization of RFP #2 for the City of Jacinto city Wastewater Treatment Plant Improvements-2024 CDBG-MIT Project No. 22-085-053-D306.
- **c.** Mayor & Council to consider Resolution 2024-9R "Adopt a Drought Contingency Plan" prepared by LJA engineering.
- d. Council to consider authorization of RFP # 2 for Disaster Debris Removal and Disposal.
- e. Council to consider authorization of RFP # 2 for Disaster Debris Monitoring.

I, City Secretary, certify that a copy of the November 5, 2024 agenda was posted in the glass case outside City Council Chambers & in the City Hall Lobby, convenient & accessible to the general public at all times & to the City's website at www.iacintocity-tx.gov in compliance with Chapter 551, Texas Government Code.

C. Rodriguez
Christal Rodriguez
City Secretary

RESOLUTION 2024-8R

Resolution Approving the Submission of an Application for "FY 25 SB 224 Catalytic Converter Grant Program"

A Resolution of the City of Jacinto City Approving the Submission of an Application for "FY 25 SB 224 Catalytic Converter Grant Program" for the Police Department of Jacinto City, Texas.

WHEREAS, under the provisions of the Texas Transportation Code Chapter 1006 and Texas Administrative Code Title 43; Part 3; Chapter 57, entities are eligible to receive grants from the Motor Vehicle Crime Prevention Authority to provide financial support to law enforcement task forces and agencies for economic motor vehicle theft, including catalytic converter theft; and

WHEREAS, this grant program will assist this jurisdiction to combat catalytic converter theft; and

WHEREAS, the City of Jacinto City has agreed that in the event of loss or misuse of the grant funds, the City of Jacinto City agrees and assures that the grant funds will be returned in full to the Motor Vehicle Crime Prevention Authority.

NOW THEREFORE, BE IT RESOLVED AND ORDERED BY THE COUNCIL OF THE CITY OF JACINTO CITY: that Joe Ayala, Chief of Police, is designated as the Authorized Official to apply for, accept, decline, modify or cancel the grant application for the Motor Vehicle Crime Prevention Authority Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that Lon Squyres, City Manager, is designated as the Program Director; Mark Longrigg, Police Captain, as the Program Manager and Kathy Greiner, Finance Director, is designated as the Financial Officer for this grant.

DULY PASSED BY THE COUNCIL OF THE CITY OF JACINTO CITY, ON THIS 5th DAY OF NOVEMBER 2024.

ATTEST:	Ana Diaz, Mayor
Christal Rodriguez, City Secretary	
APPROVED:	
Jim Defoyd, City Attorney	

RESOLUTION 2024-9R

RESOLUTION FOR THE ADOPTION OF A DROUGHT CONTIGENCY PLAN

A RESOLUTION OF THE CITY OF JACINTO CITY ADOPTING A DROUGHT CONTINGENCY PLAN

WHEREAS, the City of Jacinto City recognizes that the amount of water available to the City and its water utility customers is limited and subject to depletion during periods of extended drought;

WHEREAS, the City recognizes that natural limitations due to drought conditions and other act of God cannot guarantee an uninterrupted water supply for all purposes;

WHEREAS, Section 11.1272 and subchapter A of Chapter 288 of the Texas Water Code and applicable rules of the Texas Commission on Environmental Quality require all public water supply systems in Texas to prepare a drought contingency plan; and

WHEREAS, as authorized under law, and in the best interests of the citizens of Jacinto City, Texas, the City deems it expedient and necessary to establish certain rules and policies for the orderly and efficient management of limited water supplies during drought and other water supply emergencies;

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF JACINTO CITY:

SECTION 1. That the Drought Contingency Plan attached hereto as Exhibit A and made part hereof for all purposes be, and the same is hereby adopted as, the official policy of the City of Jacinto City.

SECTION 2. That the Director is hereby directed to implement, administer and enforce the Drought Contingency Plan.

SECTION 3. That this resolution shall take effect immediately upon its passage.

DULY PASSED BY THE COUNCIL OF THE CITY OF JACINTO CITY, THIS 5TH DAY OF NOVEMBER 2024.

ATTEST:	
Christal Rodriguez, Secretary	Ana Diaz, Mayor
APPROVED:	
Jim Defoyd , City Attorney	-