

MAYOR ANA DIAZ

City of Jacinto City

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January 10, 2024

CARMELA GARCIA ALLEN LEE JIMMY "JJ" RIVAS GREGG ROBINSON

COUNCIL MEMBERS MARIO GONZALES

> CITY MANAGER LON D. SQUYRES

Minutes The Mayor and City Council met in Regular Session on

CITY SECRETARY CHRISTAL RODRIGUEZ

Thursday, January 9, 2025, at 6:00p.m. in the Council Chamber at 10301 Market Street.

1. Call to Order: at 6:00pm

CITY ATTORNEY

JIM DEFOYD

Invocation and Pledge of Allegiance:

The meeting was opened with Prayer and the Pledge of Allegiance.

Roll Call: b.

> The following members were present: Mayor Diaz; Council Members Rivas, Robinson, Lee, Garcia (6:08pm) & Gonzales; City Manager Squyres, City Attorney Defoyd & City Secretary Rodriguez.

Mayor & Council Comments: Wished Everyone a Happy new Year & Happy Holidays.

2. Public Comments:

None at this time.

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

A motion was made by Council Member Robinson & Seconded by Council Member Lee to approve the minutes of the previous meetings as presented. Vote: For: 4, Against:0

4. Reports/Announcements of City Departments:

Police: Chief Joe Avala

- * An enforcement plan for illegal use of fireworks is underway for next New Year. There were no reported injuries.
- * Currently working a major robbery in the city, waiting for fingerprint identification results.

Parks & Recreation: Ivan Rojas

* Ensuring the department is running smoothly despite the cold weather.

Public Works: Thomas Rogers

- *Routine maintenance being kept up with, additionally preparing for the winter blast.
- * City Christmas décor has been taken down.
- * End of year/annual Reports are in progress.

Jacinto City Branch Library: Nyla

- * Thanked Ivan & his team for helping the library with the maintenance needed.
- * Announced the Library has fun programs coming up, so please visit the library.

Fire: Interim Chief Mo Davis

- * The Tommy-Lift has been installed on the back of the High-Water Booster Vehicle for people in wheelchairs. A new bracket is being built that will allow wheelchairs to be locked in. The drawing and specs on the pump and the tank are being finalized and should be turned into us soon with the finalized price. They are HGAC compliant.
- * There are some warming centers available if any constituents call needing them.
- * Upcoming CPR Class on January 25th beginning at 10am, at the Town Center. There is no registration required.
- * Upcoming Fire Training for city employees.
- * Reminded everyone to be careful with generator placements, keep them away from the house.
- * There were no reported injuries due to the New Year's Festivities and a lower-than-normal amount of confiscated fireworks.

City Hall: Kathy Greiner

* No Report at this time.

Heritage Hall: Elizabeth Flores

* No Report at this time.

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5. Unfinished Business:

No Unfinished Business.

6. New Business:

a. Mayor and Council to consider awarding contracts for RFP for DRRP.

City Manager Squyres briefly explained that this is a GLO Grant that was given out following various disasters and the organizations that received the money did not spend it on time, so the State took it back. They offered it to us because we have a good track record of using these adequately and following all their guidelines. The RFP is asking for someone to help manage the application process and manage the grant. To Turn in an application, you also need some engineering as far some pricing and things like that on some of these public works kind of things, so you need an engineering company, and we put out an RFQ out (request for qualifications) on that. The process is very unique, there is a code of federal regulations that requires us review and score the submitted proposals and then put it before the council. The review group scored the submissions yesterday. The council will review those scores and make their decision.

There was only one RFP Submitted, Grant Works.

- *Motion to grant the contract to the only bidder, Grant Works, Made by Council Member: Rivas
- *Second was made by Council Member: Gonzales
- *Favor: 4/0

Mayor and Council to consider awarding contract for RFQ for DRRP

There is no pricing considered for RFQ's. The Evaluation criteria is a little different, they are evaluated on the qualifications such as experience, quality and one of the main things to consider is location. The lowest composite score was 235, and the highest composite score was 284 with LJA being the highest score.

The review group recommendation is LJA.

- *Motion to grant the Contract to the recommended firm, LJA, Made by Council Member: Rivas
- *Second was made by Council Member: Lee
- *Favor: 4/0

Mayor Diaz adjourned the meeting at 6:09pm.

Respectfully submitted,

C. Rodriguez Christal Rodriguez City Secretary