

**MINUTES OF SPECIAL MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
THURSDAY MARCH 7, 2019
10:00 a.m. Special Session**

The City Council of the City of Lampasas met in regular session on the above date with Mayor Misti Talbert presiding.

Council Members present:

T.J. Monroe, Mayor Pro Tem
Chuck Williamson
Michael White

Council Members absent:

Cathy Kuehne
Robert McCauley
Delana Toups

City Staff Present:

Gary Cox, Assistant City Manager
Christina Marez, City Secretary

SPECIAL SESSION

I. Call to Order Special Session

Mayor Talbert called the special session to order at 10:00 a.m.

II. Discussion and possible action regarding the selection of a firm to provide administrative services for the 2019/2020 Community Development Block Grant Program

Gary Cox, Assistant City Manager, explained that in accordance with the requirements of the Community Development Block Grant Program (CDBG) application process, Staff requested phase two solicitations for administrative services. Solicitations were sent to five (5) firms listed on the Texas Department of Agricultural website as being prequalified to provide services. The deadline for submission of proposals was Tuesday March 5, 2019 at 5:00 p.m.

Cox informed Council that only one proposal was received from Langford Community Management Services and Staff recommends selection of this firm.

Margaret Hardin, with Langford Community Management Services, was present at the meeting.

Council member Williamson moved to approve Langford Community Management Services to provide administrative services for the 2019/2020 Community Development Block Grant Program. The motion was seconded by Council member White and with a unanimous vote, the motion carried. (Toups, Kuehne and McCauley absent)

III. Discussion and approval of a Resolution of the City Council of the City of Lampasas authorizing the submission of a Texas Community Development Block Grant Program 2019/2020 Application to the Texas Department of Agriculture for the Community Development Fund and authorizing the Mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's Participation in the Texas Community Block Grant Program.

Gary Cox, Assistant City Manager, explained as part of the Texas Community Development Block Grant Program Application, it is a requirement that the City Council adopt a Resolution authorizing the submission of the application.

Mayor Pro Tem Monroe moved to approve a Resolution of the City Council of the City of Lampasas authorizing the submission of a Texas Community Development Block Grant Program 2019/2020 Application to the Texas Department of Agriculture for the Community Development Fund and authorizing the Mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's Participation in the Texas Community Block Grant Program. The motion was seconded by Council member Williamson and with a unanimous vote, the motion carried. (Toups, Kuehne and McCauley absent).

Adjourn

Mayor Pro Tem Monroe moved to adjourn the meeting at 10:07 a.m. The motion was seconded by Council member Williamson and with a unanimous vote, the motion carried. (Toups, Kuehne and McCauley absent).

PASSED AND APPROVED this _____ day of _____, 2019

Misti Talbert, Mayor

ATTEST:

Christina Marez, City Secretary