

**MINUTES OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CALVERT MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday, February 8, 2021
5:30 p.m. Workshop Session
6:00 p.m. Regular Session**

The City Council of the City of Lampasas met in Regular Session on the above date and time with Mayor Talbert presiding.

Council Members present:

Mayor Pro Tem TJ Monroe
Bob Goodart
Randy Clark
Cathy Kuehne

Council Members absent:

Delana Toups
Gordon Nelson

City Staff Present:

Finley deGraffenried, City Manager
Rickie Roy, Assistant City Manager
Becky Sims, City Secretary/Zoning Administrator
Yvonne Moreno, Finance Director
Sammy Bailey, Police Chief
Jeffrey Smith, Fire Chief
Vicki Tower, Parks Secretary/Human Resource Coordinator
Chris Eicher, Parks Director

WORKSHOP SESSION

1. Call to order Workshop Session

Mayor Talbert called the Workshop Session to order at 5:30 p.m., she noted that the telephone number to call in for any questions or comments is 512-556-0332.

2. Discussion and updates related to COVID-19 Pandemic

Jeff Smith, Fire Chief provided the following updates:

Lampasas County

Total Cases: 1910

Total Active Cases: 146

Total Fatalities: 24

Since Tuesday, February 2, the County has been below 15% for the total number of Hospitalized patients with COVID-19. The goal to increase capacity in local businesses, or to be able to have elective surgeries, to get this number below 15% or less for seven consecutive days or less than 30 active cases each day for 14 days.

Vaccine Information:

On Saturday, February 6, First Responders and Health Professionals received their second round of the vaccine. Another 50 people who are teachers who are over the age of 60 or have severe illnesses received their first does of the vaccine.

Rollins Brook received some vaccines this past week and should continue to receive the same amount going forward. The Family Medicine Clinic has been approved as a site to provide the vaccine. Bell County is now a Vaccine Distribution Hub.

3. Discussion regarding Comprehensive Plan Status, Priorities and Implementation; specifically, Chapters 5 & 6.

Finley deGraffenried, City Manager advised Council that the Comprehensive Plan was discussed at the previous Council Meeting outlining timing to submit edits and updates to the consultants and timeline of implementation. The narratives, objectives and goals will be provided under separate cover. The next steps include a joint workshop with the Planning Commission. Public Hearings will be held March 4, 2021 and March 8, 2021. Small Group Meetings with the Comprehensive Plan Advisory Committee is tentatively scheduled for next week based on availability.

4. Discussion regarding a date to tour City Facilities and to identify Planning Categories as it relates to the City Council Work Plan.

Council and Staff recommended that due to the upcoming election and change of Council members it is best to postpone until May 2021 prioritizing the planning categories and identifying tasks, projects and hot topics to be worked on and implemented going forward.

5. Discussion and updates regarding Hostess House.

Finley deGraffenried, City Manager advised Council of the report received from Hendrix Engineering Consults regarding broad improvements to the building including the mechanical system, electrical system and plumbing.

Mechanical

1. Current Mechanical system is for HVAC is large split systems for primary heating and cooling.
2. Level 1 is served from ductwork and units below grade. Level 2 is served by units in closets and ductwork overhead.
3. Currently Systems appear to be functioning but are nearing end of life cycle. Maintenance access is poor for all units. Ductwork requires cleaning or replacing.
4. No computer controls installed at this time.
5. For final project Ali Units and Ductwork should be replaced with new to match final loads and space conditions. Building controls should consider being added. New mechanical should meet new IECC Energy Code. Mechanical replacement could be considered phase 2 if needed.

Power

1. Building power is fed from a pad mount transformer with low voltage either 120/208volt or 120/240 volt to be confirmed later.
2. Equipment is in fair condition; some panels may be reused depending on final scope of revitalization project.

3. New receptacles to match future use and HVAC power should be provided as part of remodel.
4. New power for envelope changes to be done in phase 1.
5. Changes to power based on Kitchen remodel.

Lighting

1. All Lighting should be replaced to LED with proper controls to meet the new IEEC Energy Code and final use of the building.
2. Interior and Exterior lighting should be replaced.

Plumbing

1. Existing Plumbing and restroom appear to be in working order. ADA restrooms are available.
2. Restroom plumbing can remain but may want to be refreshed as part of the project.
3. Restroom quantities and for occupancy will need to be verified by Architect. 4. Restroom quantities per floor for occupancy will need to be verified by Architect.

Fire Sprinkler

1. Fire Sprinkler is currently not installed at this building. In talks with Fire Marshall due to the amount people allowed on the second floor. Fire Sprinkler should be added.
2. Architect to review if fireproofing at floor is required based on occupancy.

Acoustics

1. Is acoustics a concern to owner? Is sound transmission a problem? Need to be verified with the owner.

Envelope (needs further input from Architect)

1. Majority of building is single width stacked stone walls with no insulation. Interior walls should be furred out with insulation to meet current IEEC Energy Codes. Add power receptacles and light switches at that time.
2. Roof appears to have no insulation. Roof insulation should be added to meet current IEEC Energy Codes.
3. Floor that is raised does not appear to have insulation, insulation should be added to all raised floor areas to meet IEEC Energy Codes.
4. Window appear to be very old single pane window. Should be replaced with new energy efficient window to meet current IEEC Energy Codes.

Structural (further input from structural engineer required)

1. Existing Structure appears to be load bearing masonry with some super structure.
2. Roof Structure loading unknown, require further investigation by structural engineer. Maybe be able to remain may need to upgrade.
3. Wood Column super structure should possibly be replaced with Steel super structure.
4. 2nd floor structure not totally known, require further investigation by structural engineer to verify capacity and recommend if should be replaced with steel.
5. Number of occupants and loading for second level should be part of weight analysis.

Elevator

1. Existing elevator is residential, will need to upgrade to commercial grade elevator.

Kitchen Facilities

1. Currently Kitchen facilities are primarily residential in nature.
2. There is a 3-compartment sink.
3. Grease trap needs to be added.
4. If desired upgrades to allow more kitchen space could be done. Potential a small addition to the west side of the building to allow space for MEP and kitchen equipment.
5. City has expressed interest that kitchen primarily functions as a warming kitchen with minimal cooking appliances. Potentially cooler/freezer and warming cabinets, microwaves and possibly a stove/oven with hood. TDB

Overall Possible Future Scope for Discussion

1. Gut existing interior.
2. Keep existing Stone Exterior.
3. Prove new steel super structure as required.
4. Roof and Second level structure needs review from Structural Engineer for recommendation.
5. Furr new exterior inside walls with Sprayfoam/new insulation.
6. Add Roof and raised First Floor insulation.
7. New Windows.
8. Remodel HVAC rooms.
9. Remodel Bathrooms.
10. Remodel and or Expand Kitchen serving Area.
11. Replace lights
12. Replace HVAC.
13. Replace Elevator.
14. Upgrade Electrical as needed for other work.
15. New Sound System?
16. New Technology Room?
17. Remodel Office, Bride-Groom Rooms.
18. New Plumbing as required for other work, Scope existing waste line as needed.

With the recommendations and concerns identified the scope of the project will depend on how the renovation takes place. Realizing this project will take some time it is important to prioritize the renovation based on life safety and perform the tasks in phases. Everyone agrees that maintaining the integrity of the building is a priority. Although this project will be funded through Hotel Occupancy Funds; the assessment of repairs should be prioritized based on needs. Staff recommends using Reliance Architecture. LLC for an overall design coordination of structural, MEP, Life Safety and accessibility disciplines for Council consideration and a future meeting, Council concurs.

6. Discussion regarding any item on the regular agenda

There were no discussions regarding items on the regular agenda

7. Adjourn

Mayor Pro-Tem Monroe moved to adjourn Workshop at 5:50 p.m. seconded by Council member Kuehne and with a unanimous vote, the motion carried. (Toups and Nelson absent)

REGULAR SESSION
6:00 p.m.

ANNOUNCEMENTS

A. Call to Order

Mayor Talbert called the Regular Session to order at 6:00 p.m., she noted that the telephone number to call in for any questions or comments is 512-556-0332.

B. Invocation and Pledge of Allegiance

Sammy Bailey, Police Chief, gave the invocation and the Pledge of Allegiance to the U.S. and Texas flags were recited.

C. Presentations and Proclamations

PUBLIC HEARINGS/CITIZEN COMMENTS	
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter not included on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item.

There were no citizen comments

1.2	Citizen comments- Any citizen who desires to address the City Council on a matter that is included on the Agenda may do so at this time.
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There were no citizen comments.

1.3	Public hearing to receive citizen comments regarding a request for a Specific Use Permit for property described as Lot 19 and .82 A419 OL22 Block B, Lakehills Estates Subdivision commonly known as 8 Chris James, Lampasas, Texas Lampasas County to allow for an Accessory Dwelling in an area zoned Single Family Residential-10 "SF10"	
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Becky Sims, Zoning Administrator advised of the following:

- The Kirk's are asking the Planning Commission and City Council to consider approval of a Specific Use Permit to allow for an Accessory Dwelling
- The property is zoned Single Family Residential-10 "SF-10", the area surrounding the property is zoned Single Family Residential-10 "SF-10", Single Family Residential-20 "SF-20, and Single Family Residential-8 "SF-8."
- Staff mailed twenty-two (22) notices to property owners within 200 feet of the applicant's property, and to date have received two in protest and two in favor of the request.
- Planning Commission recommended approval
- Approval granted by Zoning Administrator to place storage building on premise prior to Public Hearing
- Upon approval of Specific Use Permit; when not in use for six months by the property owners will rescind SUP.

- The storage shed is 600 sq. ft. and will be equipped with living space and bathroom; no kitchen
- The Kirk's will use the storage building as a workshop or home office; when use as an accessory dwelling is no longer needed.

Council member Clark felt the picture provided in the packet was misleading.

Council member Kuehne inquired about plumbing and electric. Mrs. Sims advised at this time it has not been completed or permitted.

With no additional comments the public hearing was closed.

2.0	MINUTES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on January 25, 2021

Mayor Pro Tem Monroe moved, seconded by Council member Clark to approve the minutes as presented, motion carried. (Toups and Nelson absent)

3.0	CONSENT AGENDA
3.1	Discussion and possible action regarding the Monthly Investment Report for December 2020.
3.2	Discussion and possible action regarding purchases and charges in excess of \$4,000.00 from January 1, 2021 through January 31, 2021.
3.3	Discussion and possible action concerning the second reading of an Ordinance calling for a General Election to be held May 1, 2021.

Mayor Pro Tem Monroe moved to approve the consent agenda as presented. The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried. (Toups and Nelson absent)

4.0	BOARDS/DEPARTMENT REPORTS
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5.0	ROUTINE MATTERS
5.1	City Manager's Operational Report

City Manager deGraffenried reviewed his report:

Campbell Park This week staff received aerials, benchmarks and survey information for Campbell Park. Fortunately, much of the information was available from previous work at the Park, and was only updated to include new facilities. The files have been forwarded to both the Skate Park and pavilion contractor, as well as Langerman Foster, who will conduct the geo-technical investigation. Future Council action will include consideration of a proposal for geo-tech, and beyond that, consideration of construction contracts for both contractors.

Cooper Spring The Cooper Spring Board met last week to discuss, among other items, trails and trail funding. As previously discussed by Council, the Board received trail funding, however; determined the conditions of funding would require unanticipated expense

and professional services. Currently the Board is assessing a possible combination of in-kind and paid construction, and a future, grant funded, project of smaller scope.

AT&T On October 26, 2020, Council approved a resolution providing AT&T the required one-year notice, that the City would no longer allow attachment, by AT&T, to City utility poles. The City’s consultant on the matter, Greg Fender of Local Government Services, recently reported their firm had been successful in negotiating similar agreements in Alabama and South Carolina, and plans to notify AT&T representatives in Texas to request a conference call to explain why they can cooperate elsewhere, but not in Lampasas. Don’t hold your breath, and it may be likely that they will execute a new agreement only after the required one-year notice is up.

Parks Council may have noticed recent advertising for summer staff as well as promotion of Little League. At this time, providing conditions allow, the City is preparing for somewhat regular openings and programs, likely at reduced occupancy, for both pools. Representatives from Little League are also preparing for a somewhat normal game and practice schedule. Staff will continue to update Council closer to initiation of activities.

ATMOS Staff learned this week that as a result of an ATMOS request to the Railroad Commission to make a required reduction in city-gate rates, retail rates would be decreased slightly. The overall, \$35.5 million reduction is due to a reduction in overall tax rates for ATMOS Pipeline Texas. The reduction did require consent from all ATMOS Texas Municipalities (“ATM”) through our counsel, which was provided by staff.

281 South Surveyors have been active on Highway 281 between Brook Park and the County line in preparation for road improvements. Activities this past week also included meetings with staff regarding utility inventory and possible conflicts. Rickie and Van report there may be some non-reimbursable relocations, however; not too extensive. Current plans are to initiate construction in 2023.

Butterfly The City was contacted last week regarding the possible purchase of Monarch on a Grass sculpture located in front of City Hall. The interested couple expressed that the butterfly was a favorite symbol of their late daughter, and inquired as a remembrance to her. Staff seeks Council comment and direction.

Council would like Staff to contact LAFTA, consider replacement of the sculpture and the purchase price.

Mr. deGraffenried also advised sales tax has increased 20% since last year, he also mentioned that with the colder weather Parks Staff will be lowering the creek level at Sulphur Creek and that he will be out of the office Friday afternoon due to an appointment.

5.2	MAYOR’S COMMENTS
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Mayor Talbert extended her heartfelt wishes for a speedy recovery for the Nelson’s.

6.0	UNFINISHED BUSINESS
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There was no unfinished business.

7.0	NEW BUSINESS
7.1	Discussion and possible action regarding approval of the first reading of an Ordinance for a Specific Use Permit for property described as Lot 19 and .82 A419 OL22 Block B, Lakehill Estates Subdivision commonly known as 8 Chris James, Lampasas, Texas Lampasas County to allow for an Accessory Dwelling in an area zoned Single Family Residential-10 "SF10"

Mayor Pro-Tem Monroe moved to approve the first reading of the Ordinance, Council member Kuehne seconded the motion, motion carried with Council member Clark denying the request for a Specific Use Permit. (Toups and Nelson absent)

7.2	Discuss and consider a Resolution of the City Council to proclaim and support the Spring Ho Festival to be held July 5-July 11, 2021.
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Mayor Pro-Tem Monroe moved to approve the Resolution supporting the Spring Ho Festival, Council member Kuehne seconded the motion and with a unanimous vote, the motion carried. (Toups and Nelson absent)

7.3	Discussion and presentation of the Lampasas Police Department Annual Racial Profiling Report.
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Police Chief Sammy Bailey presented the Annual Racial Profiling Report

Texas Racial Profiling law is meant to weed out policing that targets people of color. As it states on page 126 in your packet:

The Lampasas Police Department is comprised of a diverse team of individuals. We value the differences and rights of all individuals and believe that all should be treated with dignity, respect, in a fair and impartial manner. We are committed to our community and fostering continued relationships with accessibility, communication, cooperation, and trust between us and those we serve. We strive for excellence to be better leaders and servants to our community, while we protect and do our part to enhance the quality of life for all residents and visitors to Lampasas.

Racial Profiling laws require all departments that conduct traffic stops to report our data and analyze it. The belief is if it is done properly, a department can find indicators of racist policing and work to address it.

Many agencies hire an independent auditor to compile the report and analyze the data. I believe, for the present time, we can compile all that is required of the report and present it to you ourselves.

Pages 128-136 provides you with the Texas Racial Profiling law, Criminal Code of Procedures that pertain to Racial Profiling are included.

CCP Art. 2.131 Racial Profiling Prohibited: 9 words that are very straight forward: A peace officer may not engage in racial profiling. The Lampasas Police Department does not engage in racial profiling, nor does it have a culture to racially profile.

CCP Art. 2.132 says law enforcement agencies shall adopt a detailed written policy on racial profiling. I've included in your packet a copy of our racial profiling policy, pages 137-143. We recently

reviewed the policy and submitted to Officers of the department to review and provide a read receipt as proof that it was read.

1. Clearly define acts constituting racial profiling;
2. Prohibit peace officers from engaging in racial profiling;
3. Has a process by which an individual may file a complaint if they believe a peace officer employed by the agency engages in racial profiling
4. Provide public education relating to the agency's compliment and complaint process, including providing a phone number mailing address and email address to make a compliment or complaint with respect to each ticket, citation, or warning issued by a peace officer; **Policy: (Brochure, City webpage for all employees, Police Department section, Facebook, and local media.) Pages 186, 190 brochure and handout).**
Required appropriate corrective action to be taken against a peace officer employed by the agency; **Pages 192-195 has that part of the policy regarding complaints and progression of disciplinary action for racial profiling. The Department received no complaints of Racial Profiling in 2020.**
5. Requires the collection of information relating to motor vehicle stops in which a ticket, citation, or warning is issued and to arrest made as a result of those stops (**Full Racial Profiling Report- Page 195 place holder, in your handout.**)
6. Requires the Chief Administrator of the agency, to submit an annual report of the information collected to the Texas Commission on Law Enforcement, and the governing body of each county or municipality or other political subdivision of the state. **Submitted the full report on 01/29/2021 (handout), along with the Racial Profiling Analysis on Page 196 and tonight satisfies the submission to the governing body of the municipality. Last page of your handout shows the submission.**
7. Required to have Racial Profile Training-this is part of our policy as well. I've included in your packet. Pages 144-185 training that is required, received and what TCOLE requires and is taught in the Academy. **All Lampasas Police Department officers have received the required training against racial profiling and documented in our TCOLE training records. We also receive Cultural Diversity training and in the near future may also receive additional non-bias training as part of our Professional Development.**
8. **Body Cameras and In-Car Cameras:** We have strict policies regarding the use of both, we further require Supervisors to randomly review videos to review for improvement. Should they see any racial profiling, use of force or other concerns there is a procedure to follow to report and investigate. Supervisors review and turn in to be reviewed every 6 months-documentation.

CCP Art. 2.133 Reports Required for Motor Vehicle Stops-A peace officer who stops a motor vehicle for an alleged violation of law or ordinance shall report to the law enforcement agency that employees the officer specific information about the **persons gender, race, reason for the stop, if a search is conducted reason for the search, type of search, if contraband was located, if an arrest was made, type of roadway (highway, residential, etc.), conclusion of the stop (warning, ticket, citation, arrest and if physical force that resulted in injury occurred.** This is the full report.

The Chief Administrator is responsible for auditing reports to ensure that police officers of the agency are reporting the race or ethnicity of the person operating a motor vehicle is reported. **This is done with our entry of warnings, tickets, and citations. They are reviewed by Supervisors, Dispatch, Records, and the Cardinal Records Management provides us with an error report if the information is not entered or has errors and the final report that is submitted to TCOLE.**

CCP Art. 2.134 Compilation and Analysis of Information Collected

LE Agency shall compile and analyze the information contained in each report received by the agency under Art. 2.133 No later than March of each year, and submit the report containing incident based data compiled during the previous calendar year to the Texas Commission on Law Enforcement;

Comparative Analysis: Simple Steps

- 1. Compare the number of traffic stops and searches to races stopped.**
- 2. Examine outcome of the stops and searches to race.**
- 3. Evaluate and compare number of searches by race and whether evidence/contraband was found.**

Examine information relating to each complaint filed alleging that a peace officer engaged in racial profiling,

TCOLE shall develop guidelines for compiling and reporting information,

If the Chief intentionally fails to submit a report required under the Racial Profiling laws the commission shall begin disciplinary procedures against the Chief Administrator. 2017 Sandra Bland Act increased the fine from \$1,000.00 to \$5,000.00. Texas law further sets a fine of \$5,000.00 per violation.

Compare/Analysis Page 196 Submitted on 01/29/2021 with Racial Profiling Full Report.

Page 196 meets the requirements but does not answer do we racially profile.

This is detailed in pages 197 to 199.

Pages 197-201 shows other ways to compare and analyze the information.

Page 197; Shows that the 2991 stops is reflective of the population of Lampasas; however, if you compare it to the 2010 Census it does appear to save disparity per population.

We are a very different community than what we were in 2008-2009 when this information was gathered. Detailed explanations from pages 198 to 201, explain our growth, our roadways, our housing population, Fair Road Standards-the number of vehicles per household, etc.).

Of the 2991 stops, 2090 were of the Caucasian population. 81.7% of our population is Caucasian with 69.9 percent of our stops being Caucasian. Caucasians are stopped less than the 2010 Census.

15.4 % of our population is Hispanic with 603 of the 2991 stops were Hispanic. 20.2% of our stops. This reflects that we stop Hispanics at a rate more than the 2010 Census and substantially less than Caucasians.

Of the 2991 stops, 250 were of African Americans. The 2010 census shows only 102 African Americans live in the city of Lampasas a 1.53% of our population, the 2018 estimate shows that there is an increase from that 1.53% to 5.03% of African American's living in the city of Lampasas. This indicates that we stop African Americans at a rate higher than the 2010 census and the 2018 estimated census. We stopped African Americans substantially less than Caucasians and Hispanics.

Our Asian population compared to the 2010 census and the 2018 estimated census shows a significant increase in population from .070% to 1.6%. The 2010 Census shows we stopped more Asians compared to the 2010 Census and less with the 2018 Census estimate. Still significantly less than Caucasians, Hispanics, and African Americans.

Native American is less with only 1 stop and Middle Eastern shows no stops.

If you compare stops with the State of Texas population estimates for 2018: stops vs. populations percentages is more stops for Caucasians and less for all other races.

Census Bureau: As of the 2010 US Census, the racial distribution in Texas was as follows: 70.4% of the population of Texas was White American; 11.8% African American; 3.8% Asian American; 0.7% American Indian; 0.1% native Hawaiian or Pacific islander only; 10.5% of the population were of some other race only; and 2.7% were of two or more races. Hispanics (of any race) were 37.6% of the population of the state, while Non-Hispanic Whites composed 45.3%.

According to the 2018 US Census Bureau estimates, the population of Texas was 73.5% White (41.4% Non-Hispanic White and 32.1% Hispanic White), 12.3% Black or African American, 5.0% Asian, 0.5% Native American and Alaskan Native, 0.1% Pacific Islander, 6.0% Some Other Race, and 2.7% from two or more races.^[9] The White population continues to remain the largest racial category as Hispanics in Texas primarily identify as White (81.1%) with others identifying as Some Other Race (14.6%), Multiracial (2.4%), Black (1.0%), American Indian and Alaskan Native (0.7%), Asian (0.2%), and Hawaiian and Pacific Islander (0.1%).^[91] By ethnicity, 39.6% of the total population is Hispanic-Latino (of any race) and 60.4% is Non-Hispanic (of any race). If treated as a separate category, Hispanics are the largest minority group in Texas.^[91]

English Americans predominate in eastern, central, and northern Texas; German Americans, in central and western Texas. African Americans, who historically made up one-third of the state population, are concentrated in parts of northern, eastern and east-central Texas as well as in the Dallas-Fort Worth, Houston and San Antonio metropolitan areas.

Page 196: Searches indicate that 277 searches occurred with 86 being consent searches and 191 being probable cause searches with 153 of the 191 being arrest related.

Caucasians were searched 164 of the 277 searches (59.2%)

Hispanic started 72 of the 277 searches (25.0%)

African American 39 of the 277 searches (14.1%)

Asian .7% with 2 searches of the 277 searches.

No Native American and no Middle Eastern.

A review of searches and outcomes does not reflect that people of color are searched more. This is detailed from pages 198 to 199.

Conclusion:

Racial Profiling will not be tolerated by the Lampasas Police Department regardless of statistics, laws, or policy. We have a much higher calling, we treat all people with dignity and respect regardless of color.

The Lampasas Police Department follows the laws of the State, department policy, and all our members know that racial profiling alienates communities from law enforcement, hinders community policing efforts, and causes law enforcement to lose credibility and trust among the people we are

sworn to protect and serve.

7.4 Discussion and possible action regarding the second extension of the Hillside Acres Preliminary Plat that expires on February 21, 2021

Council member Kuehne to approve the second extension of Hillside Acres Preliminary Plat, Mayor Pro-Tem Monroe seconded the motion and with a unanimous vote, the motion carried. (Toups and Nelson absent)

7.5 Discussion and possible action regarding the selection of a firm to provide administrative services for the 2021/2022 Community Development Block Grant Program to Langford Community Management Services.

Council member Clark moved to approve the selection of a firm to provide administrative services for the 2021/2022 Community Development Block Grant Program to Langford Community Management Services., Mayor Pro Tem Monroe seconded the motion and with a unanimous vote, the motion carried. (Toups and Nelson absent)

7.6 Discussion and Approval to adopt Civil Rights Resolution, Policies and Procedures for the TxCDBG Contract # 7220241.”

Mayor Pro Tem Monroe moved to approve the Civil Rights Resolution, Policies and Procedures for the TxCDBG Contract # 7220241.” Council member Kuehne seconded the motion and with a unanimous vote, the motion carried. (Toups and Nelson absent)

7.7 Discussion and Approval of a Civil Rights Resolution, Policies and Procedures for the TxCDBG Contract # 7220241.”

Council member Kuehne moved to approve Civil Rights Resolution, Policies and Procedures for the TxCDBG Contract # 7220241.”, Mayor Pro Tem Monroe seconded the motion and with a unanimous vote, the motion carried. (Toups and Nelson absent)

Mayor Pro Tem Monroe moved to adjourn the meeting at 6:46 p.m., Council member Clark seconded the motion and with a unanimous vote, the motion carried. (Toups and Nelson absent)

PASSED AND APPROVED this _____ day of _____, 2021.

Misti Talbert, Mayor

ATTEST:

Becky Sims, City Secretary