

**CITY COUNCIL MEETING
CITY HALL
2313 MAIN STREET
COUNCIL CHAMBERS
CADDO MILLS, TEXAS 75135**

AGENDA

JANUARY 08, 2019 TUESDAY at 6:00 p.m.

1. INVOCATION
2. OPEN THE MEETING AND ANNOUNCE THAT A QUORUM IS PRESENT
3. APPROVE MINUTES OF PREVIOUS MEETING: (December 11,2018)
4. OPEN FORUM: Citizens who wish to address the City Council may discuss matters that are not on the agenda and who have not previously expressed to the City Council or City Hall, a desire to discuss such matters. The only response from the Council can be to request these items to be placed on a future agenda for discussion and or action.
5. REPORTS: (written reports available at City Hall prior to meeting)
 - a. Financials including Accounts Payable Report
 - b. Court Report
 - c. Public Works Report
 - d. Police Report
 - e. Fire Report
 - f. City Manager
6. ACTION/DISCUSSION: Consider and take necessary action to adopt a Resolution 010819 adopting and reaffirming necessary civil rights and fair housing policies.

Definition:

Omnibus Civil Rights Resolution 010819

This resolution allows the City to adopt and reaffirm all the required Civil Rights and Fair Housing policies for the new Joshua Street water line grant. As a reminder, this is a \$275,000 grant (with a \$13,750 local match) to replace the water line on Joshua Street. This resolution includes the adoption of the newly-required Limited English

Proficiency plan and reaffirmation of policies the City has previously adopted. These include:

- * Citizen Participation Plan and Grievance Procedure
- * Section 3 Policy
- * Excessive Force Policy
- * Section 504 Policy and Grievance Procedure
- * Fair Housing Policy
- * Code of Conduct Policy

The reaffirmation of these policies is required by this grant.

7. ACTION/DISCUSSION: Consider and take necessary action to adopt a Resolution 010819-1 designating authorized signatories for the CDBG grant.

Definition:

Designated Signatory Resolution 010819-1

This is another resolution required by the new Joshua Street grant. This designates the Mayor and City Manager are authorized to sign contractual documents related to the grant; and the Mayor, Mayor Pro-tem, City Manager, and City Secretary are authorized to sign reimbursement requests and checks related to the grant. It is recommended to designate several positions in case one or more of the office holders cannot be reached at any time during the grant.

8. ACTION/DISCUSSION: Consider and take necessary action to approve a Resolution 010819-2 authorizing the submission of a CDBG grant application and designating the Mayor to act as the City's authorized representative.

Definition:

Application Resolution 010819-2

The City is also submitting a new grant application that is due in early March 2019. This new grant application will be submitted to finish replacing water line in the Joshua Street neighborhood as well as repaving Joshua Street. This resolution is required prior to the official submission of the application to the state. The Grant amount is \$500,000 and the local match amount is 5%, or \$25,000. If the City is awarded this grant, it would receive notice in the fall of 2020. A proposed project map has been included in your Council packets.

9. ACTION/DISCUSSION: Consider & Act on construction on the City Hall.

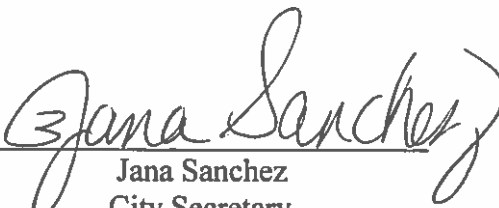
10. ADJOURN

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

This is to certify that I, Jana Sanchez, posted this agenda in the locked, public notice box facing the outside, and on the City Hall bulletin board, by 5:00 p.m., on Friday, January 4, 2019.

SEAL:





Jana Sanchez
City Secretary