

January 10, 2023

1. **Regular Meeting called to order** at 6:29 p.m. by Mayor Tommy Carr
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Tommy Carr: Present, Councilmember Roger McDonald: Present, Councilmember Mike Goodman: Present, Councilmember Johnnie Day: Absent, Councilmember Sharyn Harrison: Present, Councilmember Gerald Hall: Present.
5. **Consent Items:** Minutes as written for Regular Council Meeting of 11/08/22. Motion to approve by Gerald Hal, 2nd by Mike Goodman, Unanimous.
6. **Citizens Forum:** None.
7. **New Business:**
 - a. Consider 3 Month Extension on Tiny Home – A. Huntsberger. Andrea Huntsberger addressed the council concerning the beginning of construction being delayed on her new home and asked for a 3 month extension until construction can be completed. Motion to approve extension by Roger McDonald, 2nd by Gerald Hall, Unanimous.
 - b. Consider Adopting Procurement Policy – Grantworks. The procurement policy is a standard policy issued by the federal government. Council wanted more time to review before approval. Motion to table by Gerald Hall, 2nd by Roger McDonald, Unanimous.
 - c. Consider Adopting a Resolution to Designate Authorized Signatures for Texas Community Development Block Grant Program – Grantworks. Motion to approve authorized signatures of Mayor, Mayor Pro-Tem, and City Secretary who are currently the designated signers for the city by Roger McDonald, 2nd by Gerald Hall.
 - d. Consider Adopting a Resolution Authorizing the Submission of a Texas Community Development Block Grant Program Application and Adopting Required CDBG Civil Rights Policy – Grantworks. Shawna McElfish from Grantworks educated the council on the various policies for the Development Block Grant Program. Motion to approve by Roger McDonald, 2nd by Gerald Hall, Unanimous.
 - e. Consider Racial Profiling Report form 01/01/2022 to 12/31/2022 – Chief Goodman. Chief Goodman was not in attendance. Motion to table by Sharyn Harrison, 2nd by Roger McDonald, Unanimous.
8. **Items from Council:**
9. **Staff Reports:** Police, VFD, W&S, Municipal Court, K-9
10. **Announcements:** January 18th to February 17th applications to run for council must be turned into City Secretary office to be eligible to run for council. Applications available at City Hall.
11. **Adjournment:** Meeting adjourned @ 6:59 p.m. by Mayor Tommy Carr



Tommy Carr, Mayor



Kelli Landreth-Smith, City Secretary