

STATE OF TEXAS
COUNTY OF CULBERSON
TOWN OF VAN HORN

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**Special Meeting of the City Council, Town of Van Horn, Tuesday, February 19, 2019
City Hall, 1801 W. Broadway, Van Horn, TX.**

PRESENT:

Mayor	Pam Young
Mayor Pro Tem	Lyndon McDonald
Alderman	Nuny Morriss
Alderman	Rudy Hinojos
Alderman	Ryan Martinez
Alderman	Michael Garibay - Absent
City Secretary	Fran Malafronte
Manager Gas	Edward Torres - Absent
Asst. Chief Water Operator	Jaime Hudson - Absent
City Attorney	Steve Mitchell - Absent
Press:	None.
Staff:	None.
Visitors:	None.

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER:

Mayor Young called the meeting to order at 8:11 am after ascertaining that a quorum was present and that the notice of meeting was posted according to the Texas Government Code Section 551 on Thursday, February 14, 2019 at 12:00 pm.

EXECUTIVE SESSION:

None.

Discuss and consider Resolution No. 19-02-003 to apply to the Texas Department of Agriculture for the 2019-2020 Texas Community Development Block Grant Program under the Community Development Fund:

Ald. McDonald made and Ald. Hinojos seconded a motion to approve Resolution No. 19-02-003, to apply to Texas Department of Agriculture for the 2019-2020 Texas Community Development Block Grant Program under the Community Development Fund. Motion carried unanimously.

RESOLUTION NO. 19-02-003

A RESOLUTION OF THE TOWN OF VAN HORN, TEXAS, AUTHORIZING THE SUBMISSION OF A 2019-2020 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR AND OR THE TOWN ADMINISTRATOR TO ACT AS THE TOWN'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE TOWN'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, The Town of Van Horn desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to- moderate income; and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of the Town of Anthony to apply for funding under the Program Year 2019-2020 Texas Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF VAN HORN, TEXAS:

1. That a Texas Community Development Block Grant application for the 2019-2020 Community Development Fund is hereby authorized to be filed on behalf of the Town with the Texas Department of Agriculture.
2. That the Town's application be placed in competition for funding under the 2019-2020 Community Development Fund
3. That the application be for up to \$275,000 of grant funds to carry out project administration, engineering, and water system improvements within the Town of Anthony.
4. That the Town commits matching funds in the amount of up to \$130,230 in cash from its General Fund towards construction and engineering services for the street improvements project.
5. That the Town Council directs and designates the Mayor and or the Town Administrator as the Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the Town's participation in the Texas Community Development Block Grant Program.
6. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.

Passed and approved this 19th day of February, 2019

ATTEST

Mayor

City Secretary

ADJOURNMENT:

After no further business, Mayor Young adjourned the meeting at 8:24 a.m.

ATTEST:

Pam Young
Mayor

Fran Malafronte
City Secretary