

**November 28, 2017
Harvey Repair Grant
Award Committee
Regular Meeting
3:00 p.m.**



Chad Rankin, Chairperson
Carol McVaney
Nicole Brown
Jerry LeBlanc
Mary Sue Hernandez

AGENDA
City of Dickinson
**HARVEY REPAIR GRANT
AWARD COMMITTEE
REGULAR MEETING**

Stacy Stringer, Secretary
Steve Casey

Charisse York, Alternate
Marjorie Morgan, Alternate

November 28, 2017

NOTICE is hereby given of a **REGULAR MEETING** of the Harvey Repair Grant Award Committee for the City of Dickinson, County of Galveston, State of Texas, to be held on **TUESDAY, NOVEMBER 28, 2017, at 3:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The Harvey Repair Grant Award Committee of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM

ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Harvey Repair Grant Applications Received and Approval of Grant Awards.

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Next Committee Meeting Date.

ITEM 4.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Regular Meeting of the Harvey Repair Grant Award Committee for **TUESDAY, NOVEMBER 28, 2017** was posted on the bulletin board at City Hall, 4403 Highway 3, Texas, on this the 22nd day of November, 2017, prior to 3:00 p.m.


Bryan Milward, Deputy City Secretary



In compliance with the Americans with Disabilities Act, the City of Dickinson will provide reasonable accommodations for disabled persons attending City Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the City Secretary's office at 281-337-6217, or by FAX at 281-337-6190.

ITEM 1

**Harvey Repair Grant Award Committee
Regular Meeting**

CALL TO ORDER

Roll Call

**CITY OF DICKINSON, TEXAS
HARVEY REPAIR GRANT AWARD COMMITTEE
ATTENDANCE LIST**

**MEETING DATE: November 28, 2017
Regular Meeting**

<u>COMMITTEE MEMBERS</u>	<u>PRESENT</u>	<u>ABSENT</u>
CHAIRPERSON CHAD RANKIN	_____	_____
SECRETARY STACY STRINGER	_____	_____
NICOLE BROWN	_____	_____
STEVE CASEY	_____	_____
MARY SUE HERNANDEZ	_____	_____
JERRY LEBLANC	_____	_____
CAROL MCVANEY	_____	_____
ALTERNATE MEMBER MARJORIE MORGAN	_____	_____
ALTERNATE MEMBER CHARISSE YORK	_____	_____
<u>ALSO IN ATTENDANCE:</u>		
City Attorney David W. Olson	_____	_____
Interim City Administrator Ron Morales	_____	_____
Assistant City Administrator/CFO Stephanie Russell	_____	_____
City Secretary Alun W. Thomas	_____	_____

ITEM 2

**Harvey Repair Grant Award Committee
Agenda Item Data Sheet**

MEETING DATE November 28, 2017

TOPIC:	Harvey Repair Grant Applications Received and Approval of Grant Awards.
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BACKGROUND:	During this agenda item, the Committee will be presented with grant applications that have been received. The Committee will have the opportunity to review, screen, and score the applications, and approve grant awards as it sees fit. City staff will be available during the item to answer questions as needed.
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RECOMMENDATION:	None.
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ATTACHMENTS:	<ul style="list-style-type: none"> • None; the applications will be made available to the Committee during the meeting.
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FUNDING ISSUES	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> Not budgeted <input type="checkbox"/> Full Amount already budgeted. <input type="checkbox"/> Funds to be transferred from Acct.# - -
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SUBMITTING STAFF MEMBER	CITY ADMINISTRATOR APPROVAL
Alun W. Thomas, City Secretary	Ron Morales

ACTIONS TAKEN		
APPROVAL	READINGS PASSED	OTHER
<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	

ITEM 3

**Harvey Repair Grant Award Committee
Agenda Item Data Sheet**

MEETING DATE November 28, 2017

TOPIC:	Next Committee Meeting Date.
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BACKGROUND:	This agenda item will afford the Committee the opportunity to set its next meeting date.
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RECOMMENDATION:	This agenda item will afford the Committee the opportunity to discuss the availability of its members to attend future meetings. Given the large number of applications and the importance of distributing the grant funds in a timely manner, Staff recommends setting a meeting date in the near future, while still allowing time for the required 72-hour meeting notice to be prepared and posted.
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ATTACHMENTS:	• None.
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FUNDING ISSUES	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> Not budgeted <input type="checkbox"/> Full Amount already budgeted. <input type="checkbox"/> Funds to be transferred from Acct.# - -
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SUBMITTING STAFF MEMBER	CITY ADMINISTRATOR APPROVAL
Alun W. Thomas, City Secretary	Ron Morales

ACTIONS TAKEN		
APPROVAL	READINGS PASSED	OTHER
<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	

ITEM 4

ADJOURN

TIME: _____
MOTION: _____
SECOND: _____
VOTE: _____