

CITY OF IVANHOE
SPECIAL MEETING MINUTES

October 3rd, 2020
4:00 PM

Mayor Bennett called the meeting to order at 4:00 PM with all Council members present. The meeting was streamed live on the city Facebook page.

Agenda item #1: Mayor comments

Mayor Bennett clarified the purpose for calling the special meeting; the representative with the grant writer/administrator that Council had approved at a previous Council meeting had informed her that David Waxman, Inc. would not be able to work on the Texas General Land Office Community Development Block Grant for Hazard Mitigation. With the deadline for submitting the grant application by October 28th it put the city into a tough position. A quick follow up call to the grant writing/administration firm of Langford Community Services which had submitted a proposal to handle the grant writing and administration when the request for proposals went out resulted in affirmative response that the firm would be willing to assist the city with developing and submitting the GLO CDBG-MIT grant by the deadline.

Agenda Item #2: Awarding contract for GLO-CDBG-MIT grant writer/administrator

Following the background information provided by Mayor Bennett, Councilman Morris made the motion to rescind the previous Council action approving David Waxman, Inc as grant writer/administrator for the city's application to the Texas General Land Office for Community Development Block Hazard Mitigation Grant funds. Councilman Vonderlin provided the second. Council voted unanimous approval. Mayor Bennett noted there was one point difference between the 2nd and 3rd firms who responded to the RFP. The application review committee had met to rerate the applications after David Waxman, Inc. informed her they would not be able to work on the grant application for the city. Councilman Morris as representative of the review Committee recommended and made the motion to approve the grant writing/administration firm of Langford Community Services of Leander, TX. for the TX General Land Office Community Development Block Hazard Grant Mitigation Program (HGMP). Councilman Vonderlin made the second and the motion passed unanimously.

Councilman Morris then made the motion to approve the grant writing/administration firm of Langford Community Services of Leander, TX. for the TX General Land Office Community Development Mitigation Program (MIT). Councilman Vonderlin made the second and the motion passed unanimously. In conjunction with the approval of the grant writer/administrator Councilman Morris made the motion to adopt Resolution #2021-001 authorizing submission of application for grant funding from the TX General Land Office Community Development Block Hazard Grant Mitigation Program. Councilman Blackstone provided the second and the motion passed unanimously.

Agenda Item #3: Council comments

None

Agenda Item #4: Adjourn

Councilman Warren made the motion to adjourn followed by a second from Councilman Herrington and the meeting concluded at 4:10 PM

Respectfully submitted,

C. D. Woodrome, City Secretary