Regular Council Meeting February 15, 2022

Mayor Dusty Cornelius called the regular meeting to order at 7:16 pm with the following council members present: Brad Thornhill, James Parkhill, Kevin Fry, Jim Justus, Abel Reyna, and Heidi Hays. Also present were City Administrator Amy Wallace, City Secretary Cheyanne Flores, Public Works Director Chase Longo, and Chief of Police Corey Nunley.

Approve January 18, 2022 Minutes: Kevin Fry made a motion to approve the January 18, 2022 minutes. Abel Reyna seconded the motion. Motion carried.

Approve January Accounts Payable: Brad Thornhill made a motion to approve the January Accounts Payable, excluding D&H Spraying and Landscape, Fiber Wave, and Jim's Service Center Accounts Payables. James Parkhill seconded the motion. Motion carried.

Approve D & H Spraying & Landscape and Fiber Wave January Accounts Payable: Abel Reyna made a motion to approve the D&H Spraying and Landscape and Fiber Wave Accounts Payable. Kevin Fry seconded the motion. Motion carried.

Approve Jim's Service Center January Accounts Payable: Heidi Hays made a motion to approve the Jim's Service Center January Accounts Payable. Kevin Fry seconded the motion. Brad Thornhill, James Parkhill, Kevin Fry, Heidi Hays, and Abel Reyna voted for the motion. Jim Justus abstained. Motion Carried (5-0).

Public Forum: Mayor Dusty Cornelius mentioned to the council that a citizen has brought forth documents regarding making the city a sanctuary city for the unborn. The documents were forwarded to the city attorney for review.

Police Report: Chief of Police Corey Nunley presented the monthly police report.

Public Works Report: Public Works Director Chase Longo presented the monthly public works report.

Approve Order of Election May 7, 2022: Brad Thornhill made a motion to approve the Order of Election for May 7, 2022. Jim Justus seconded the motion. Motion carried.

Schedule Public Hearing for FY 2022-2023 Budget: Heidi Hays made a motion to schedule the public hearing for March 15, 2022. James Parkhill seconded the motion. Motion carried.

Approve Resolution 02-2022 Authorizing the filing of a grant application with the South Plains
Association of Governments for a Regional Solid Waste Grants Program Grant: Heidi Hays made a
motion to approve Resolution 02-2022 Authorizing the filing of a grant application with the South Plains
Association of Governments for a Regional Solid Waste Grants Program Grant with corrections made.
Abel Reyna seconded the motion. Motion carried.

RESOLUTION 02-2022

RESOLUTION OF THE CITY OF CROSBYTON AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE SOUTH PLAINS ASSOCIATION OF GOVERNMENTS FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING THE MAYOR TO ACT ON BEHALF OF THE CITY OF CROSBYTON IN

ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF CROSBYTON WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE SOUTH PLAINS ASSOCIATION OF GOVERNMENTS, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS.

WHEREAS, the South Plains Association of Governments is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation of the COG's adopted regional solid waste management plan; and

WHEREAS, The City of Crosbyton in the State of Texas is qualified to apply for grant funds under the Request for Applications.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF CROSBYTON, IN CROSBYTON, TEXAS;

- That the Mayor is authorized to request grant funding under the South Plains Association of Governments Request for Applications of the Regional Solid Waste Grants Program and act on behalf of the City of Crosbyton in all matters related to the grant application and any subsequent grant contract and grant project that may result.
- 2. That if the project is funded, The City of Crosbyton will comply with the grant requirements of the South Plains Association of Governments Texas Commission on Environmental Quality and the State of Texas.
- 3. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.
- 4. Activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

PASSED AND APPROVED, by the City of Crosbyton City Council in Crosbyton, Texas, on this the 15th day of February 2022.

	Dusty Cornelius, Mayor
TTEST	
heyanne Flores, City Secretary	

Approve Resolution 02-2022-01 Authorizing the filing of a grant application with the Criminal Justice Division of the office of the Governor for a Criminal Justice Grant: Kevin Fry made a motion to approve Resolution 02-2022-01 Authorizing the filing of a grant application with the Criminal Justice Division of the office of the Governor for a Criminal Justice Grant. James Parkhill seconded the motion. Motion carried.

CRIMINAL JUSTICE GRANT PROGRAM, FY 2023

Grant # 4498101

RESOLUTION 02-2022-01

RESOLUTION OF THE CITY OF CROSBYTON AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE CRIMINAL JUSTICE DIVISION OF THE OFFICE OF THE GOVERNOR FOR A CRIMINAL JUSTICE GRANT: AUTHORIZING THE MAYOR TO ACT ON BEHALF OF THE CITY OF CROSBYTON IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF CROSBYTON WILL COMPLY WITH THE GRANT REQUIREMENTS.

WHEREAS, the City Council finds it in the best interest of the citizens of the City of Crosbyton that the Criminal Justice Grant be operated for the 2023 fiscal year; and

WHEREAS, that the City Council agrees to provide applicable matching funds for the said project as required by the Office of the Governor grant application; and

WHEREAS, the City Council agrees that in the event of loss or misuse of the Office of the Governor funds, the City Council assures that the funds will be returned to the Officer of the Governor in full.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSBYTON, TEXAS;

- That the Mayor is authorized to request FY 2023 grant funding under the Office of the Governor
 for the Criminal Justice grant program and act on behalf of the City of Crosbyton in all matters
 related to the grant application and any subsequent grant contract and grant project that may
 result.
- 2. That the City Council approves submission of the grant application for the Criminal Justice Grant to the Office of the Governor.
- 3. That if the project is funded, the City of Crosbyton will comply with the grant requirements.
- 4. The grant funds and any grant-funded equipment will be used only for the purposes for which they are intended under the grant.

PASSED AND APPROVED, this the 15 th day of Februa	ry 2022.
	Dusty Cornelius, Mayor
ATTEST	
Cheyanne Flores, City Secretary	
Approve Resolution 02-2022-02 Rural Housing of Cr Resolution 02-2022-02 Rural Housing of Crosbyton, L	
RESOLUTION N	IO. <u>02-2022-02</u>
WHEREAS, Rural Housing of Crosbyton, LP has propo affordable rental housing development located at 12 Savannah Park of Crosbyton, and	·
WHEREAS, Rural Housing of Crosbyton, LP has community After Texas Department of Housing and Community After assist in the financing for Savannah Park of Crosby	ffairs for 2021Competitive 9% Housing Tax Credits
IT IS HEREBY RESOLVED, that the City of Crosbyton, a that it supports the proposed Savannah Park of Crosbeen taken to put on record the opinion of support 6 2022.	byton development, and that this formal action has
BE IT FURTHER RESOLVED that for and on behalf of the hereby authorized, empowered, and directed to cert Department of Housing and Community Affairs.	
Dust	ty Cornelius, Mayor
ATTEST:	

Cheyanne Flores, City Secretary

Approve Proposed four way stop at intersection of South Crosby and West Aspen: Brad Thornhill made a motion to table this item until the next regular council meeting on March 15, 2022. James Parkhill seconded the motion. Motion carried.

Approve Racial Profiling Report for 2021: Heidi Hays made a motion to approve the racial profiling report. Kevin Fry seconded the motion. Motion carried.

Approve Quitclaim Deed-Walker Welding-213 N. Ave A- Heidi Hays made a motion to approve the Quitclaim Deed-Walker Welding-213 N. Ave A. James Parkhill seconded the motion. Motion carried.

Tax Deed-Parcel 19017-Lots 35-36, Blk 127, Revised East Addition: Brad Thornhill made a motion to accept the bid of \$751.00 by Joshua Tree Associates, LLC. Heidi Hays seconded the motion. Motion carried.

Tax Deed-Parcel 10911- Lot 9, Blk 2, Ellison Addition: Kevin Fry made a motion to accept the bid of \$751.00 by Joshua Tree Associates, LLC. Heidi Hays seconded the motion. Motion carried.

Tax Deed-Parcel 10910- Lot 8, Blk 2, Ellison Addition: Brad Thornhill made a motion to accept the bid of \$555.00 by Kazimir Investments, LLC. Abel Reyna seconded the motion. Motion carried.

Tax Deed-Parcel 10820- Lots 1-2, Blk 127, Revised East Addition: Heidi Hays made a motion to accept the bid of \$1110.00 by Kazimir Investments, LLC. Kevin Fry seconded the motion. Motion carried.

Tax Deed-Parcel 10452- Lots 15-18, Blk 53 North Addition: James Parkhill made a motion to accept the bid of \$1777.00 by Kazimir Investments, LLC. Jim Justus seconded the motion. Motion carried.

Tax Deed-Parcel 10385- Lots 19-20, Blk 26 Original Town of Crosbyton: Heidi Hays made a motion to accept the bid of \$851.00 by Joshua Tree Associates, LLC. Jim Justus seconded the motion. Motion carried.

Tax Deed-Parcel 10068- South 58 feet of lots 1-4, Blk 6, Original Town of Crosbyton: Kevin Fry made a motion to accept the bid of \$14,725.00 by Kazimir Investments, LLC. Heidi Hays seconded the motion. Motion carried.

Fire Truck Funding: Brad Thornhill made a motion to finance the grant match for the Texas A&M Forest Service Large Brush Truck Grant using the City's certificate of deposit funds and reimburse those funds by a monthly payment with 2% interest. Kevin Fry seconded the motion. Motion carried.

Coronavirus Local Fiscal Recovery Funds (CLFRF) 2021-Use of Funds: No action.

Administrative Report: City Administrator Amy Wallace updated the council on the status of city projects.

With no further business before the council, the meeting was adjourned at 9:24 p.m.

Dusty Corne	lius,	Mayor
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ATTEST:	Dusty Comeno
Cheyanne Flores, City Secretary	