CITY OF DIMMITT Special Meeting March 20, 2024

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Castro County Dimmitt, TX

The City of Dimmitt Council members met in a Special Session in the Council Chambers at City Hall as scheduled and posted 72 hours before the meeting.

Item No. 1. Call meeting to order.

Mayor Sheffy called the special meeting of March 20, 2024, to order at 6:31p.m.

Item No. 2. Hear public comments.

Mayor Sheffy noted that there was a person present for public comment and called on Jennifer Cline. Jennifer spoke on an issue with Animal Control. Jennifer felt that Animal Control was too aggressive. No further public comments.

Item No. 3. Discuss and consider action on a resolution of the City Council of the City of Dimmitt, Texas, determining that an area of the City contains conditions which are detrimental to the public health, safety, and welfare of the community and constitutes a slum/blighted area.

City Manager Daniel Jackson announced Jarian Fred with the Panhandle Regional Planning Commission (P.R.P.C.) was unable to attend. Mr. Jackson was able to give the report for Mr. Fred to the Mayor Sheffy and Council Members. Mayor Sheffy, Council Members, and Mr. Jackson reviewed the resolution, as well as a map that showed the area in Dimmitt that is considered the Downtown District, as well as the areas within that district that could be considered a slum or blighted area. Mr. Jackson reported that these designations are needed to move forward with the Downtown Revitalization Grant application. Council member Steve Buckley made a motion to approve the resolution. Council member Dwayne Espinosa seconded. The motion was voted on and passed unanimously.

Item No. 4. Discuss and consider action on a resolution of the City Council of the City of Dimmitt, Texas, authorizing the submission of a Texas Community Development Block Grant Application to the Texas Department of Agriculture for the 2024 Downtown Revitalization Program Cycle; And authorizing the City Manager to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the Community Development Block Grant Program.

City Manager Daniel Jackson explained this resolution is for the council to give permission for the City to apply for this grant. There will be phase one and phase two in the grant application process. Phase one is where we present ourselves as a community and show the need for this grant, as well as present a list of potential projects. Phase one with P.R.P.C. is free of charge and includes getting everything ready to submit the grant application. Mr. Jackson explained that when T.D.A. selects the recipients, they are selected on a point scale. For example, if we as a city match the maximum amount of \$50,000.00, we would receive the maximum number of points in that area. Mr. Jackson reported that he and P.R.P.C. had already conducted the required public. Mr. Jackson also explained that if we are funded, we must spend 51% of the funds on sidewalks. However, we must first be selected to move on to Phase 2. Council member Dwayne Espinosa made a motion to approve the resolution. Council member John Nino seconded. The motion was voted on and passed unanimously.

Item No. 5. Discuss and consider action on an interlocal contract with the Panhandle Regional Planning Commission for project administration services for the City of Dimmitt's 2024 Texas Park and Wildlife grant funded project.

City Manager Daniel Jackson explained this is to have P.R.P.C.'s services during the execution of the grant. PRPC will look at the contract, maintain our record keeping and they will assist with procurement during the project. P.R.P.C. is great on staying in touch and working together with us through this process. Their services will cost the city \$30,000.00 and this is normal for these projects. Council member

Steve Buckley made a motion to approve the interlocal contract. Council member Gloria Hernandez seconded. The motion was voted on and passed unanimously.

Item No. 6. Adjourn

Mayor Sheffy adjourned the meeting at 6:55 p.m.

Mayor Scott Sheffy

City Secretary Elaine Kern