



CITY OF CUERO COUNCIL MEETING AGENDA OCTOBER 22, 2020 12:00 PM

Notice is hereby given for a meeting of the City Council of the City of Cuero to be held on October 22, 2020 at 12:00 NOON, located at City Hall Council Chambers, for the purpose of considering the following agenda items. The City Council of the City of Cuero will meet, consider, deliberate and may take action on all agenda items.

1. Call To Order And Announce A Quorum Is Present

2. Public Comments

An opportunity for the public to address Council or concerns **not** on the agenda (limited to two minutes). (HB 3636). Comments from the members shall be limited to :

- a. *Statements of specific factual information given in response to an inquiry;*
- b. *A recitation of existing policy in response to an inquiry;*
- c. *A proposal to place the subject on a future agenda.*

3. Resolutions

3.1. Discuss, Consider And Possible Action On Resolution No. 2020-50 Approving A Bid For Water Services Within The City Limits Of Cuero.

Documents:

[Resolution NO. 2020-50 LSPS Solutions.pdf](#)

3.2. Discuss, Consider And Possible Action On Resolution No. 2020-51, Awarding A Bid For Water/Wastewater Service Within The City Limits Of Cuero.

Documents:

[Resolution No. 2020-51 award bid for contractor for w-wastewater.pdf](#)

3.3. Discuss, Consider And Possible Action On Resolution No. 2020-52, Authorizing The Submission Of An Application To The Texas General Land Office (GLO) For The Community Development Block Grant-Mitigation (CDBG-MIT) Program And Authorizing The Mayor And/Or City Manager As The Effective Officer(S) And Authorized Representative(S).

Documents:

[Resolution No. 2020-52 CDBG-MIT Resolution_Cuero.pdf](#)

4. First Reading Of An Ordinance

4.1. Discuss, Consider And Possible Action On First Reading On Ordinance 2020-29, Close, Vacate And Abandon The Eastern Half Of The 100 Block Of West Courthouse Street Running In An Easterly/Westerly Direction Between Esplanade Street And Terrell Street.

5. Adjourn

The City Council may convene into executive (closed) session in accordance with the Texas Government Code when necessary and legally justified. Any item on this agenda may be discussed in executive session if authorized by Texas Law regardless of whether it is listed under "Executive Session" of this agenda, and regardless of any past or current practice of the City Council. Executive sessions herein are closed meetings, and may include the consideration of any item otherwise listed on the agenda plus any subject matter specified in the executive session notice, and may include items under the Texas Government Code as follows: Section 551.071 (Consultation with Attorney regarding contemplated or pending litigation, a settlement offer or administrative hearing); Section 551.072 (Deliberation regarding real property); Section 551.073 (Deliberation about gifts and donations); Section 551.074 (Personnel Matters); Section 551.076 (Deliberation about Security Devices); Section 551.086 (Deliberation regarding Municipally Owned Utility); and Section 551.087 (Deliberation regarding Economic Development Negotiation).

In compliance with the Americans with Disabilities Act, the City of Cuero will provide reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Jennifer Zufelt, City Secretary, at 361-275-3476.

CERTIFICATION

I certify that a copy of the October 22, 2022, agenda of items to be considered by the City of Cuero Council was posted on the City Hall windows on Friday, October 16, 2020 before 5:00 P.M.

Jennifer Zufelt
City Secretary

RESOLUTION NO. 2020-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CUERO, TEXAS AWARDED A BID FOR CONTRACTING FOR WATER SERVICES WITHIN THE CITY LIMITS TO INCLUDE FIRE HYDRANT MAINTENANCE, MAPPING AND RESTORATION FOR THE CITY OF CUERO, TO LSPS SOLUTIONS, LLC.

WHEREAS, the City of Cuero("City") desires to contract for water services within the city limits to include fire hydrant maintenance, mapping and restoration;

WHEREAS, the City has acted in accordance with the requirements of Section 2254.001 et seq, of the Texas Government Code, cited as the Professional Services Procurement Act, in selecting LSPS Solutions, LLC.;

WHEREAS, the governing body of the City finds that the bid should be awarded to LSPS SOLUTIONS, LLC.;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CUERO, THAT:

That this City Council does find that the City has fully complied with all applicable laws regarding the approval of LSPS Solutions, LLC. for contractor services to assist the City relating to water services.

That the governing body of the City of Cuero does hereby approve and accept the bid from LSPS Solutions, LLC.

PASSED AND APPROVED THIS 22nd DAY OF OCTOBER, 2020.

**SARA POST MEYER
MAYOR**

ATTEST:

**JENNIFER ZUFELT
CITY SECRETARY**

RESOLUTION NO. 2020- 51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CUERO, TEXAS APPROVING AND AWARDED THE BID FOR CONTACTOR TO ASSIST CITY WATER, AND WASTEWATER CREWS ON AN AS NEEDED BASIS FOR FISCAL YEAR 2020-2021 TO RUSCHHAUPT PLUMBING.

WHEREAS, the City of Cuero (“City”) placed out for bids for Contractor to assist city crews with water and wastewater projects on an as needed basis for the fiscal year 2020-2021.

WHEREAS, the City has acted in accordance with the requirement of all applicable law procuring said bids for said project.

WHEREAS, the City finds that the bid should be awarded to Ruschhaupt Plumbing.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CUERO THAT:

The City Council does find that it has fully complied with all applicable laws regarding the procurement of the bids for contractor services to assist the City relating to water, wastewater and street services within the city limits.

The governing body of the City of Cuero does hereby approve and accept bid from Ruschhaupt Plumbing for services relating to water, wastewater and street projects for the fiscal year 2020-2021.

PASSED AND APPROVED THIS 22 nd DAY OF OCTOBER, 2020

Sara Post Meyer, Mayor

ATTEST:

Jennifer Zufelt, City Secretary

RESOLUTION NO: 2020-52

A RESOLUTION OF THE CITY COUNCIL OF CUERO, TEXAS, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS GENERAL LAND OFFICE (GLO) FOR COMMUNITY DEVELOPMENT BLOCK GRANT - MITIGATION (CDBG-MIT) PROGRAM; AND AUTHORIZING THE MAYOR AND/OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER(S) AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION (CDBG-MIT) PROGRAM.

WHEREAS, Hurricane Harvey (DR-4332) severely impacted the City of Cuero; and

WHEREAS, The City of Cuero desires to increase resilience to disasters and reduce or eliminate the long-term risk of loss of life, injury, damage to and loss of property, and suffering and hardship, by lessening the impact of future disasters; and

WHEREAS, The City of Cuero desires 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, The City of Cuero aims to Affirmatively Further Fair Housing by identifying projects that overcome or do not increase patterns of residential segregation based on race, color, religion, national origin, sex, disability or family status;

WHEREAS, it is necessary and in the best interests of the City of Cuero to apply for funding under the Community Development Block Grant – Mitigation (CDBG-MIT) Program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CUERO TEXAS:

1. That a Community Development Block Grant – Mitigation (CDBG-MIT) Fund application is hereby authorized to be filed by the City of Cuero with the General Land Office for the mitigation efforts under Hurricane Harvey State Competition.
2. That the projects detailed within the application will address major water improvements at various sites throughout the City of Cuero which were identified as a risk due to Hurricanes/Tropical Storms/Tropical Depressions and Riverine Flooding, thereby placing undue and certain health and safety risks on residents.
3. That the CDBG-MIT Application request amount be filed for **\$4,286,994.00**.
4. That the application will require a 1% cash match, based on CDBG-MIT application request amount, in the amount of **42,870.00** committed by the City of Cuero from the Water/Sewer Fund.
5. That the total project cost is **\$4,329,864.00** to include construction, engineering, and administration services.

6. That the City Council directs and designates the Mayor and/or City Manager as the City's Chief Executive Officer(s) and Authorized Representative to act in all matters in connection with this application and the City's participation in the Community Development Block Grant - Mitigation (CDBG-MIT) Program.

7. 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, fair housing, and civil rights requirements.

Passed and approved this 22 day of October, 2020.

SARA POST MEYER
MAYOR

ATTEST:

JENNIFER ZUFELT
CITY SECRETARY