

# REGULAR CITY COUNCIL MEETING AGENDA JULY 11, 2023 – 6:30 P.M. CITY COUNCIL CHAMBERS IN THE CITY OF TAFT MUNICIPAL BUILDING 230 GREEN AVENUE, TAFT, TX. 78390

Notice is hereby given of a Regular Meeting of the City Council on the 11th day of July, 2023 at 6:30 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

#### **Opening Agenda**

- 1. Call Regular City Council meeting to order.
- 2. Call Roll and establish a quorum is present.
- 3. Pledge of Allegiance.
- 4. Prayer.
- 5. Citizen comment.
- 6. City Manager Report.
  - Current Projects, Future Projects, Current Operations, and/or Future Operations.
  - Roberts Rules of Order Update

#### 7. Consent Agenda

This section shall provide for items that require action by the Council, but where little or no discussion is anticipated. By a single motion, second and affirmation majority vote. Items under this section are approved without further discussion or action.

A. Consideration and approval of City Council Meeting Minutes.



#### **Ordinance / Resolution / Other Action Items:**

This section shall provide for all other official discussion and action items provided for consideration by the Council.

- 8. Consideration and possible action in regard to the construction of the Family Dollar/Dollar Tree building located on Hwy 181 in Taft, Texas. (Presenter: City Manager Linn and Planning & Zoning Committee)
- 9. Consideration and possible action in regard to awarding a contract to Dirt Boys, Inc in an amount not to exceed \$144,300.00 for the Gregory Street milling and overlay project; and authorizing the City Manager to sign all documents relating to the project. (Presenter: City Manager Linn)
- 10. Consideration and possible action in regard to awarding a contract to Dirt Boys, Inc in an amount not to exceed \$210,000.00 for the Retama Street milling and overlay project; and authorizing the City Manager to sign all documents relating to the project. (Presenter: City Manager Linn)
- 11. Consideration and possible action in regard to the selection of a grant administrator for grant administration of the General Land Office (GLO) Community Development Block Grant Mitigation (CDBG MIT) Funds Coastal Bend Council of Governments' (CBCOG) Method of Distribution (MOD) funding opportunity and authorize the city manager to enter into a professional services agreement for grant administration with the selected firm. (Presenter: City Manager Linn)
- 12. Consideration and possible action in regard to the selection of an engineering firm for engineering services of the General Land Office (GLO) Community Development Block Grant Mitigation (CDBG MIT) Funds Coastal Bend Council of Governments' (CBCOG) Method of Distribution (MOD) funding opportunity and authorize the city manager to enter into a professional services agreement for engineering services with the selected firm. (Presenter: City Manager Linn)
- 13. Consideration and possible action in regard to ratifying acceptance of donations for the City of Taft June Summer Bash Event and issuing Thank-You Letters to the donors. (Presenter: City Manager Linn)
- 14. Consideration, discussion, and possible action in regard to non-human relation city matters with the City Manager. (Presenter City Manager Linn, Governing Body)



- 15. Items to consider for placement on future agendas. (Governing Body, City Manager, City Attorney)
- 16. Announcements of Community interest and/or upcoming events. (Governing Body, City Manager, City Secretary)
- 17. Adjourn.

#### **Special Accommodations**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (361) 528-3512 or FAX (361) 528-3515 or email mtopper@cityoftaft.net for further information. Braille is not available.

The City Council of the City of Taft reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

#### Certification

I, Molly Topper, certify that the above notice of this Regular Meeting of the City Council was posted at the front doors to the City Hall, 230 Green Avenue, Taft, Texas on the 7th day of July, 2023 by 6:00 p.m.

Molly Japper
Molly Topper, City Secretary

#### MINUTES OF A REGULAR MEETING

On the 13th day of June 2023, the City Council of Taft, Texas, convened in a regular meeting at 230 Green Avenue, Taft, Texas, at 6:30 p.m. with the following members present:

#### 1. CALL REGULAR CITY COUNCIL MEETING TO ORDER

There being a quorum, Mayor Powell called the meeting to order at 6:30 P.M.

#### 2. CALL ROLL AND ESTABLISH A QUORUM IS PRESENT

Councilman Vasquez	$\square$ present	
Councilman Keeney	☐ present	
Mayor Pro-tem Rodriguez		☐ absent
Councilman Molina		□ absent
Mayor Powell	✓ present	□ absent

Others Present: William Linn, City Manager; Molly Topper, Finance Director/City Secretary, Police Chief John Landreth (see list for guests in attendance)

#### 3. PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Rodriguez led Pledge of Allegiance

#### 4. PRAYER

Mayor Pro-Tem Rodriguez led the prayer.

#### 5. CITIZEN COMMENT

Glen Searcy addressed the Council to say that he wanted to give credit to the people that are getting things done in town.

#### 6. CITY MANAGER REPORT:

- Budget process Budget seminar for residents on 06-22-23, at 5:30 p.m.; Council workshop on 06-29-23, at 6:30 p.m.
- Website working on new user friendly
- SAVVY Citizen: a citizen engagement app to provide information to citizens is now live
- Grants (GLO) MOD distribution \$3.2 million. Posted RFPs for grant administrator and project engineer
- TxDOT alternative transportation grant filed 06-07-23
- TDEM email regarding FEMA grant available
- Streets Will speak to Ardurra regarding street design for Gregory/Retama to Roots project
- Received notice of funding from TEDM for \$427,350 for generators for City Hall, Police Department, Kiva Hut & Water pump storage
- Library Project needs final approval from Mr. Ritchie
- Fire Department Building need architect for completion. An electrician has been contacted and will submit a quote
- Parks dedication once Senior Center is complete. Need to purchase stove, tables & chairs. Blinds have been ordered.
- Basketball court will be looking at tables and covers, also different type of surface for the court

- Walking trail at recreational park and Hidalgo Park, need more benches. Have met with Anthony Hernandez and he will be helping with reaching out for donations for memorial trees or benches
- Trees in park crews will be working to clear dead trees
- Splashpad operational
- Sprinkler system inoperable
- Pool will set aside funds for next year
- Baseball Fields also for next year
- Davis Road project line repaired. Will get three quotes for repair of sidewalk & curb
- Street Repair one day a week will focus to filling pot holes
- Cameras at all parks and buildings will be monitored by PD
- Storm shutters will be installed at Senior Center windows
- Financials: for the month of May 2023, are different from last month due to EDC & TQIC books being off-site and we have to wait for bank statements. Current month revenues are at 51.45% and expenditures are at 34.42%. Mr. Linn explained the financial statement to Council.

#### 7. CONSENT AGENDA:

**A. Consideration and approval of City Council Minutes:** Councilman Molina motioned, seconded by Councilman Rodriguez, to approve the Minutes of April 11, 2023; May 6, 2023; May 23, 2023

The following votes were polled:

Councilmon Vocayor	∏fo.,		□abatain	☑absent		
Councilman Vasquez	□for	□against	□abstain			
Councilman Keeney	□for	□against	□abstain	☑absent		
Councilman Rodriguez	☑for	□against	□abstain	□absent		
Councilman Molina	☑for	□against	□abstain	□absent		
Mayor Powell	☑for	□against	□abstain	□absent		
The motion carried.						
B. Consideration and app Rodriguez, to approve the fin			•		, seconded by	y Councilman
The following votes were po	lled:					
Councilman Vasquez	□for	□against	□abstain	☑absent		
Councilman Keeney	$\Box$ for	□against	□abstain	☑absent		
Councilman Rodriguez	☑for	□against	□abstain	□absent		

The motion carried.

Mayor Powell

Councilman Molina

C. Ordinance/resolution/other action items: No action items were on the agenda.

□against

□against

☑for

☑for

8. CONSIDERATION AND POSSIBLE ACTION IN REGARD TO SELECTION OF THE "STANDARD OF ALLOWANCE" METHOD TO DETERMINE LOST REVENUE DUE TO THE NOVEL CORONAVIRUS PANDEMIC AS PERMITTED BY THE U.S. TREASURY IN THE SLRF FINAL RULE.

□abstain

□abstain

□absent

□absent

Mr. Linn reported award of approximately \$711,000 through this program, an approved usage is to recapture lost revenue. He recommended the City elect to use the standard allowance of \$10 million dollars. Councilman Rodriguez motioned, seconded by Councilman Molina to select the standard of allowance method to determine lost revenue due to the Novel Coronavirus Pandemic as permitted by the U. S. Treasury in the SLRF final Rule.

The following votes were po	lled:			
Councilman Vasquez Councilman Keeney	□for □for	□against □against	□abstain □abstain	✓absent ✓absent
Councilman Rodriguez	☑for	□against	□abstain	□absent
Councilman Molina	☑for	□against	□abstain	□absent
Mayor Powell	☑for	□against	□abstain	□absent
The motion carried.				
				EGARD TO ALLOCATION OF THE
				CT (ARPA) FUNDS AS FOLLOWS:
FORM OF NEW WATER			UUU.UU FOR	WATER CONSERVATION IN THE
Mr. Linn recommended using fund account to be used for	g these fur anything. e Plan Act	nds to purcha Councilmar t (ARPA) fu	n Rodriguez nds as follov	er meters, and the remainder in the general motioned, seconded by Mayor Powell, to vs: \$210,000 as lost revenue and \$501,000 esidents of Taft.
The following votes were pol	lled:			
Councilman Vasquez	□for	□against	□abstain	☑absent
Councilman Keeney	□for	□against	□abstain	✓absent
Councilman Rodriguez	☑for	□against	□abstain	□absent
Councilman Molina	☑for	□against	□abstain	□absent
Mayor Powell	☑for	□against	□abstain	□absent
The motion carried.				
10. CONSIDERATION AN	D POSSI	BLE ACTI	ON IN REC	GARD TO AUTHORIZING THE CITY
MANAGER TO SIGN THI	E TX HEA	ALTH BEN	EFITS POC	OL RENEWAL NOTICE.
He asked that Council authori	ize him to	sign the rene	wal notice. C	ost would increase by 20% over last year. Councilman Rodriguez motioned, seconded TX Health Benefits Pool Renewal Notice.
The following votes were po	lled:			
Councilman Vasquez	□for	□against	□abstain	☑absent
Councilman Keeney	$\square$ for	□against	□abstain	☑absent
Councilman Rodriguez	☑for	□against	□abstain	□absent
Councilman Molina	☑for	□against	□abstain	□absent
Mayor Powell	☑for	□against	□abstain	□absent
The motion carried.				
11. CONSIDERATION A	ND POSS	SIBLE ACT	TION IN R	EGARD TO DIRECTING THE CITY
MANAGER TO SEEK R AUDITOR SERVICES.	EQUEST	FOR QU	ALIFICAT	IONS (RFQs) FOR PROFESSIONAL

Mr. Linn reported that RFQs are normally done every three years. Councilman Molina motioned, seconded by Mayor Powell, to direct the City Manager to seek request for qualifications for professional auditor services.

The following votes were polled:

Councilman Vasquez Councilman Keeney Councilman Rodriguez Councilman Molina Mayor Powell	□for □for ☑for ☑for ☑for	□against □against □against □against □against	□abstain □abstain □abstain □abstain □abstain	✓absent ✓absent □absent □absent □absent		
The motion carried.						
12. CONSIDERATION AND						
TO ENTER INTO A PUBL						
REGARDING WATER A			ER CONS	SULTING,	MAINTENANCE, AN	<u>ND</u>
OPERATION SERVICES FO	RTHE	CITY OF	<u>raft.</u>			
Mr. Linn explained the need to has offered to assist the City. M City Manager to enter into a p wastewater consulting, maintenant	layor Po ublic se	well motion rvices agree	ed, seconded ment with C	l by Councils CYA Solution	man Molina, to authorize ans, Inc. regarding water a	the
The following votes were polled	l:					
Councilman Vasquez Councilman Keeney Councilman Rodriguez Councilman Molina Mayor Powell	□for □for ☑for ☑for ☑for ☑for	□against □against □against □against □against	□abstain □abstain □abstain □abstain □abstain	☑absent ☑absent □absent □absent □absent		
The motion carried.  13. CONSIDERATION AND ENTER INTO A PUBLIC SE AND ACQUISITIONS, I ADMINISTRATION SERVICE	RVICE LC I	S AGREEN REGARDIN	MENT WIT	<u> H PALEO</u> T-OF-WAY	TERRA RIGHT-OF-WA	
Mr. Linn introduced Rob Brown explained the scope of services Molina, to direct the City Manag and Acquisitions, LLC regarding	to Cou ger to en g right-c	ncil. Counci ter into a pub	lman Rodrig	guez motione agreement w	ed, seconded by Counciln ith Paleo Terra Right-of-W	nan Vay
The following votes were polled	l:					
Councilman Vasquez Councilman Keeney Councilman Rodriguez Councilman Molina Mayor Powell	□for □for ☑for ☑for ☑for ☑for	□ against □ against □ against □ against □ against	□abstain □abstain □abstain □abstain □abstain	☑absent ☑absent □absent □absent □absent		
The motion carried.						
14. CONSIDERATION AND						

Mr. Linn reported that AOKA provides building inspections and services virtually and recommended entering into agreement. Councilman Rodriguez motioned, seconded by Councilman Molina, to authorize

AND OTHER

ASSOCIATED

REGARDING PLAN REVIEW, BUILDING INSPECTION

**SERVICES.** 

the City Manager to enter into a public services agreement with AOKA regarding plan review, building inspection and other associated services.					
The following votes were polle	d:				
Councilman Vasquez Councilman Keeney Councilman Rodriguez Councilman Molina Mayor Powell	□for □for ☑for ☑for ☑for	□against □against □against □against □against	□abstain □abstain □abstain □abstain □abstain	✓absent ✓absent □absent □absent □absent	
The motion carried.					
CITY MANAGER TO EN BOJORQUEZ LAW FIRM, I Mr. Linn reported to Council th Council appoint the Bojorquez motioned, seconded by Council	TER IN PC REG nat staff at Law Fi Iman Mo	NTO A PU GARDING F advertised for irm to repre- plina, to auth	DBLIC SEP PROFESSION OF RFQs and sent the City norize the Ci	received only one. He recommended that y of Taft in legal matters. Mayor Powell ty Manager to enter into a public services	
agreement with the Bojorquez I The following votes were polled		n, PC regard	ing profession	onai services.	
Councilman Vasquez Councilman Keeney Councilman Rodriguez Councilman Molina Mayor Powell	□for □for ☑for ☑for ☑for	□against □against □against □against □against	□abstain □abstain □abstain □abstain □abstain	✓absent ✓absent □absent □absent □absent	
The motion carried.					
BOARD MEMBER(S) ON T BOARD TO SERVE ONE (1	THE TA	AFT QUAL YEAR TE	ITY IMPR RM BEGIN	ARD TO (RE) APPOINTING TWO (2) OVEMENT CORPORATION (TQIC) NING JUNE 14, 2023, AND ENDING TED: ROLANDO RODRIGUEZ AND	
Councilman Molina, to appoin	t two (2)	) board men ear term be	nber(s) on the	ms. Mayor Powell motioned, seconded by the Taft Quality Improvement Corporation to 14, 2023, and ending June 13, 2024; Perkins.	
The following votes were polled	d:				
Councilman Vasquez Councilman Keeney Councilman Rodriguez Councilman Molina Mayor Powell	□for □for ☑for ☑for ☑for	□against □against □against □against □against	□abstain □abstain □abstain □abstain □abstain	☑absent ☑absent □absent □absent □absent	
The motion carried.					

17. CONSIDERATION AND POSSIBLE ACTION IN REGARD TO RE-APPOINTING THREE (3) BOARD MEMBER(S) ON THE TAFT QUALITY IMPROVEMENT CORPORATION (TQIC) BOARD TO SERVE ONE (1) TWO-YEAR TERM BEGINNING JUNE 14, 2023, AND ENDING

# JUNE 13, 2025; APPOINTEE(S) TO BE (RE) APPOINTED: ROBBIN MCCARTY, GLEN SEARCY AND JASON MILLER.

Councilman Rodriguez motioned, seconded by Councilman Molina, to re-appoint three (3) board member(s) on the Taft Quality Improvement Corporation (TQIC) board to serve one (1) two-year term beginning June 14, 2023, and ending June 13, 2025; appointee(s) to be (re) appointed: Robbin McCarty, Glen Searcy and Jason Miller.

Glen Searcy and Jason Miller.								
The following votes were polled	The following votes were polled:							
Councilman Vasquez Councilman Keeney Councilman Rodriguez Councilman Molina Mayor Powell	□for □for ☑for ☑for ☑for	□against □against □against □against □against	□abstain □abstain □abstain □abstain □abstain	☑absent □absent □absent □absent □absent				
The motion carried.								
BOARD MEMBER(S) ON T BOARD TO SERVE ONE (1)	THE TA	FT QUAL E-YEAR TI	ITY IMPRO ERM BEGI	ARD TO RE-APPOINTING TWO (2) OVEMENT CORPORATION (TQIC) NNING JUNE 14, 2023, AND ENDING MANUEL ESPINOSA AND BROOKE				
on the Taft Quality Improvement	nt Corp	oration (TQ	IC) board to	ina, to re-appoint two (2) board member(s) serve one (1) three-year term beginning appointed: Manuel Espinosa and Brooke				
The following votes were polled	<b>i</b> :							
Councilman Vasquez Councilman Keeney Councilman Rodriguez Councilman Molina Mayor Powell	□for □for ☑for ☑for ☑for	□against □against □against □against □against	□abstain □abstain □abstain □abstain □abstain	✓absent ✓absent □absent □absent □absent				
The motion carried.								
	WITH			ARDS TO CLOSING CITY HALL AND ON MONDAY, JUNE 19, 2023, IN				
this a holiday for all City emplo	yees. Co	ouncilman N	Iolina motio	and asked that Council consider creating ned, seconded by Councilman Rodriguez, Monday, June 19, 2023, in observance of				
The following votes were polled	<b>i</b> :							
Councilman Vasquez Councilman Keeney Councilman Rodriguez Councilman Molina Mayor Powell	□for □for ☑for ☑for ☑for	□against □against □against □against □against	□abstain □abstain □abstain □abstain □abstain	✓absent ✓absent □absent □absent □absent				

The motion carried.

# 20. CONSIDERATION AND POSSIBLE ACTION IN REGARDS TO AMEND THE COLORS OF THE CITY OF TAFT'S LOGO FROM BLUE/WHITE TO GREEN/WHITE/GREY.

Mr. Linn reported that a survey was conducted on facebook asking Taft residents to vote on change of colors. The majority that participated selected the green/white/grey option. Mayor Powell motioned, seconded by Councilman Molina, to amend the colors of the City of Taft's logo from blue/white to green/white/grey.

771	C 11				
Ine	tal	l Λιλ/inα	VOTES	Were	nolled:
1110	101	IO WILLES	10103	WOIC	polled:

Councilman Vasquez	□for	□against	□abstain	☑absent
Councilman Keeney	$\Box$ for	□against	□abstain	☑absent
Councilman Rodriguez	☑for	□against	□abstain	□absent
Councilman Molina	☑for	□against	□abstain	□absent
Mayor Powell	☑for	□against	□abstain	□absent

The motion carried.

#### 21. EXECUTIVE SESSION - TIME 8:17 P.M.

Councilman Rodriguez motioned, seconded by Mayor Powell, to meet in closed session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

- Section 551.087 (Deliberations Regarding Economic Development Negotiations) to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations: **Negotiations with potential business.**
- Section 551.072 (Deliberations about Real Property) to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person: **Property acquisition relating to future economic development.**
- Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge

The following votes were polled:

Councilman Vasquez	$\square$ for	□against	□abstain	☑absent
Councilman Keeney	□for	□against	□abstain	☑absent
Councilman Rodriguez	☑for	□against	□abstain	□absent
Councilman Molina	☑for	□against	□abstain	□absent
Mayor Powell	☑for	□against	□abstain	□absent

The motion carried

#### 22. OPEN SESSION: TIME 9:15 P.M.

Councilman Rodriguez motioned, seconded by Councilman Molina to return to open session at which time action on the matter(s) discussed in Closed Session be considered.

The following votes were polled:

Councilman Vasquez	□for	□against	□abstain	☑absent
Councilman Keeney	$\Box$ for	□against	□abstain	☑absent
Councilman Rodriguez	☑for	□against	□abstain	□absent
Councilman Molina	☑for	□against	□abstain	□absent
Mayor Powell	☑for	□against	□abstain	□absent

The motion carried.

- Section 551.087 (Deliberations Regarding Economic Development Negotiations) to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations: **Negotiations with potential business.**
- Section 551.072 (Deliberations about Real Property) to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person: **Property acquisition relating to future economic development.**
- Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: **Municipal Court Judge**

No action was taken on any of the agenda items as a result of the executive session.

#### 23. ITEMS TO CONSIDER FOR PLACEMENT ON FUTURE AGENDAS

Vasquez: absent Keeney: absent

Rodriguez: Mike Garcia Park dedication in September, notify the Garcia family, Senator Morgan

LaMantia and State Representative J. M. Lozano

Molina: materials used for filling potholes; hot spots for park areas

Powell: update on water tower work

#### 23. ANNOUNCEMENTS OF COMMUNITY INTEREST AND/OR UPCOMING EVENTS

Councilman Vasquez: absent Councilman Keeney: absent Councilman Rodriguez: None Councilman Molina: None

Mayor Powell: none

City Manager: Maria & Ruby reported to Council their progress on the Summer Bash scheduled for June

23 at the Mike Garcia Park.

#### 10. ADJOURNMENT

There being no further discussions, Councilman Rodriguez motioned, seconded by Councilman Molina, to adjourn the meeting at 9:26 pm.

The following votes were polled:

Councilman Vasquez	$\square$ for	□against	□abstain	☑absent
Councilman Keeney	$\square$ for	□against	□abstain	☑absent
Councilman Rodriguez	☑for	□against	□abstain	□absent
Councilman Molina	☑for	□against	□abstain	□absent

Mayor Powell	⊠itor	⊔against	⊔abstain	⊔absent
The motion carried.				
CITY OF TAFT				
Randy Powell,		Mayor		
ATTEST:				
Molly Topper,		 City Secretary	7	
¥ 11 /	-	.,		

## CITY OF TAFT REGULAR MEETING JUNE 13, 2023 6:30 P.M.

# Please Sign In – PLEASE PRINT

1. Mymis Jykeho	19
2 By blow 1/10 00 )	20
3. Achbin Milarty	21
3. JAY PHAGAN	22
5. Wester Millon	23
6. Tammy Childers	24
7. Jeorgia St.	25
8. MAVILSITUAS	26
9. Kuhy Conh)	27
10. Joyce Salina S	28
11 Ellen Rerez	29
12. Mary Mary	30
13	31
14	32
15	33
16	34
17	35
18	36

#### MINUTES OF A REGULAR MEETING

On the 27th day of June 2023, the City Council of Taft, Texas, convened in a regular meeting at 230 Green Avenue, Taft, Texas, at 6:30 p.m. with the following members present:

#### 1. CALL REGULAR CITY COUNCIL MEETING TO ORDER

There being a quorum, Mayor Powell called the meeting to order at 6:30 P.M.

#### 2. CALL ROLL AND ESTABLISH A QUORUM IS PRESENT

Councilman Vasquez		☐ absent
Councilman Keeney		□ absent
Mayor Pro-tem Rodriguez		☐ absent
Councilman Molina		☐ absent
Mayor Powell	✓ present	☐ absent

Others Present: William Linn, City Manager; Molly Topper, Finance Director/City Secretary, Police Chief John Landreth (see list for guests in attendance)

#### 3. PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Rodriguez led Pledge of Allegiance

#### 4. PRAYER

Reverend Steven led the prayer.

#### 5. CITIZEN COMMENT

No citizens wished to address the Council.

#### 6. CITY MANAGER REPORT:

- Budget process Conducted citizen budget seminar for residents on 06-22-23.
- Website TaftTx.gov domain has been registered. Will be completing the new website soon.
- SAVVY Citizen: a citizen engagement app to provide information to citizens is now live.
- Grants (GLO) MOD distribution \$3.2 million. Posted RFPs for grant administrator and project engineer.
- DR40332 Mayor to execute forms for \$427,350 with a 75/25 match (\$106,837.50) from FEMA for generators.
- Library Project awaiting for final agreement from Mr. Ritchie.
- Fire Department Building need architect and electrician for completion.
- Parks dedication have scheduled dedication for September 2, 2023.
- Trees in park dead trees have been removed.
- Splashpad operational and a big success.
- Sprinkler system inoperable, will be looking into installing in parks and baseball fields.
- Shades will be purchasing canopy style shades over picnic tables at parks.
- Senior Citizen Center have installed a stove and indoor blinds, will be purchasing tables, chairs and outdoor hurricane screens.
- Received two bids for sidewalk and curb repair on Davis Road.
- Crews have been filling pot holes throughout the City. Will be working on a weekly schedule from now on.

- Have received an engineering bid for Gregory/Retama Streets.
- Financials reviewed for the month of May 2023, are different from last month due to EDC & TQIC books being off-site and we have to wait for bank statements. Current month revenues are at 51.45% and expenditures are at 34.42%. Mr. Linn explained the financial statement to Council.
- Overview of House bills affecting cities.

#### 7. CONSENT AGENDA:

No items on the consent agenda for consideration.

# 8. <u>CONSIDERATION AND POSSIBLE ACTION REGARDING RESOLUTION 23-01 SUBMISSION BY THE TAFT POLICE DEPARTMENT FOR THE FY22 BODY-WORN CAMERA PROGRAM GRANT TO THE OFFICE OF THE GOVERNOR</u>

Mr. Linn reported that a resolution must be approved by Council and submitted as part of the application requirement for the Body-Worn camera grant submitted by and awarded to the Taft Police Department. Chief Landreth reported the purchase of a server and 12 cameras with the amount of \$7,666.67 with a 25% match (\$1,766.00). Councilman Keeney motioned, seconded by Councilman Rodriguez, to accept Resolution 23-01 submission by the Taft Police Department for the FY22 Body-Worn Camera Program to the Office of the Governor.

The following votes were polled:

Councilman Vasquez	☑for	□against	□abstain	$\square$ absent
Councilman Keeney	☑for	□against	□abstain	□absent
Councilman Rodriguez	☑for	□against	□abstain	$\square$ absent
Councilman Molina	☑for	□against	□abstain	$\Box$ absent
Mayor Powell	☑for	□against	□abstain	□absent

The motion carried.

# 9. <u>CONSIDERATION AND POSSIBLE ACTION REGARDING RESOLUTION 23-02 SUBMISSION BY THE TAFT POLICE DEPARTMENT FOR THE FY23 LOCAL BORDER SECURITY PROGRAM (CBSP) GRANT TO THE OFFICE OF THE GOVERNOR</u>

Mr. Linn and Chief Landreth reported that this was another resolution requirement for a personnel grant submitted by the Taft Police Department. Amount of the grant is \$10,000.00 with no matching funds. Councilman Rodriguez motioned, seconded by Councilman Vasquez, to approve Resolution 23-02 submission by the Taft Police Department for the FY23 Local Border Security Program (CBSP) Grant to the Office of the Governor.

The following votes were polled:

Councilman Vasquez	☑for	□against	□abstain	□absent
Councilman Keeney	☑for	□against	□abstain	□absent
Councilman Rodriguez	☑for	□against	□abstain	□absent
Councilman Molina	☑for	□against	□abstain	□absent
Mayor Powell	☑for	□against	□abstain	□absent

The motion carried.

10. <u>CONSIDERATION AND POSSIBLE ACTION REGARDING RESOLUTION 23-03 SUBMISSION BY THE TAFT POLICE DEPARTMENT FOR THE FY24 CRIMINAL JUSTICE PROGRAM GRANT TO THE OFFICE OF THE GOVERNOR</u>

Mr. Linn and Chief Landreth reported that this grant was a technology grant to be used to replace every computer and monitor at the Police Department. Councilman Vasquez motioned, seconded by Councilman Keeney, to approve Resolution 23-03 submission by the Taft Police Department for the FY24 Criminal Justice Program Grant to the Office of the Governor.

The following votes were polled:

Councilman Vasquez	☑for	□against	□abstain	□absent
Councilman Keeney	☑for	□against	□abstain	□absent
Councilman Rodriguez	☑for	□against	□abstain	□absent
Councilman Molina	☑for	□against	□abstain	□absent
Mayor Powell	☑for	□against	□abstain	□absent

The motion carried.

11. CONSIDERATION AND POSSIBLE ACTION IN REGARD TO RENEWING THE WINDSTORM AND HAIL DAMAGE INSURANCE POLICY WITH VICTOR INSURANCE MANAGERS, INC.; DIRECTING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE RENEWAL AND EXPEND CITY BUDGETED FUNDS IN THE AMOUNT OF \$179,002.05 TO COVER THE WINDSTORM AND HAIL DAMAGE POLICY INSURANCE

Mr. Linn reported that the windstorm and hail insurance are up for renewal on July 1<sup>st</sup> at a rate of approximately \$20,000 over last year's rate. Councilman Vasquez motioned, seconded by Councilman Keeney, to renew the windstorm and hail damage insurance policy with Victor Insurance Managers, Inc. and direct and authorize the City Manager to execute the renewal and expend City budgeted funds in the amount of \$179,002.05 to cover the windstorm and hail damage policy insurance.

The following votes were polled:

Councilman Vasquez	☑for	□against	□abstain	□absent
Councilman Keeney	☑for	□against	□abstain	□absent
Councilman Rodriguez	☑for	□against	□abstain	□absent
Councilman Molina	☑for	□against	□abstain	□absent
Mayor Powell	☑for	□against	□abstain	□absent

The motion carried.

#### 12. ITEMS TO CONSIDER FOR PLACEMENT ON FUTURE AGENDAS

Vasquez: None

Keeney: City memorial for current and former war dedication or any armed forces member; dead trees in

the City Memorial Park (city manager mentioned possible dedication for Lafayette Pool)

Rodriguez: address municipal judge position; Wi-Fi in the City parks; a bus stop on Victoria Street

Molina: status on tennis courts at the park; park lighting; weed killer for grass growing on street curbs;

review status of basketball courts; method of Councilmembers requesting information

**Powell:** street sweeper; water meters; wastewater treatment plant; Juarez & Reynolds Street improvements; Library; sprinkler system at Memorial & Miguel Garcia Parks & little league fields; awnings on City owned buildings on Green Avenue

#### 23. ANNOUNCEMENTS OF COMMUNITY INTEREST AND/OR UPCOMING EVENTS

Vasquez: none

Keeney: has spoken to members of Miguel Garcia, they will attend the dedication; asked to notify the

family of Julia Alvarado

Rodriguez: None Molina: None

Mayor Powell: none City Manager: remin

City Manager: reminded Council of the Summer Bash on 06-23-23; next event scheduled for 07/21/23,

with the movie "Coco" being shown; intend to spruce up downtown for Christmas this year City Secretary: first day to file for place on the November 7<sup>th</sup> election is on July 21<sup>st</sup>.

#### 10. ADJOURNMENT

ATTEST:

Molly Topper,

There being no further discussions, Councilman Keeney motioned, seconded by Councilman Vasquez, to adjourn the meeting at 7:52 pm.

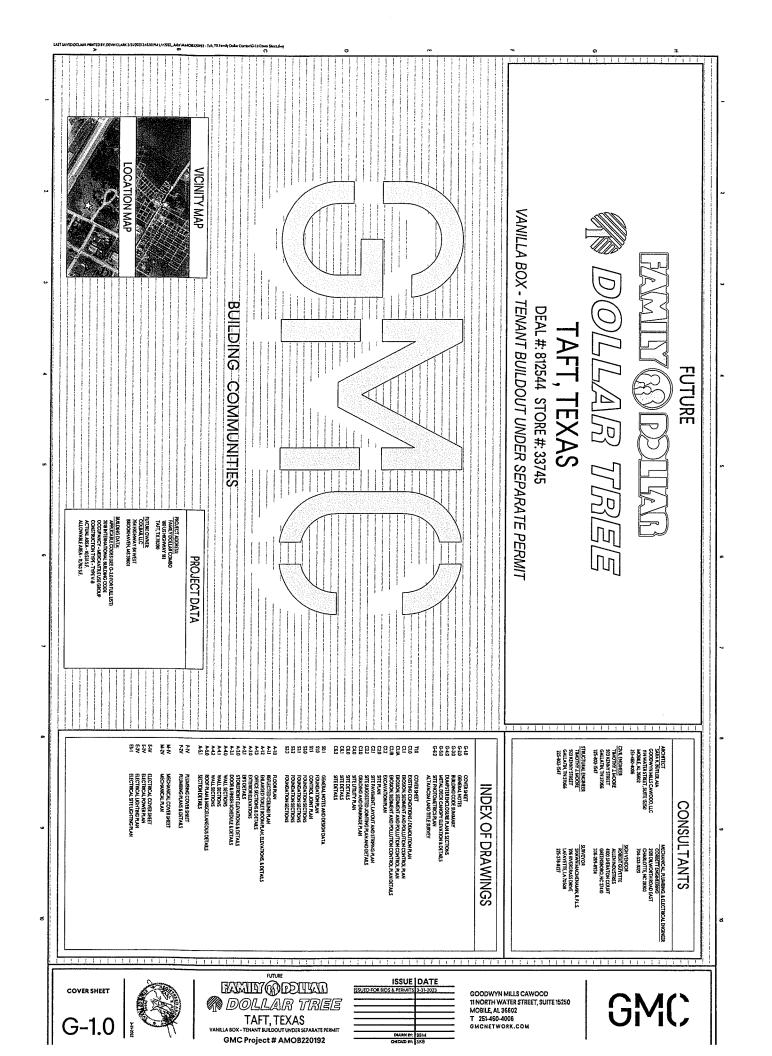
The following votes were polled: Councilman Vasquez ☑for □against □abstain □absent Councilman Keeney □against ☑for □abstain □absent Councilman Rodriguez ☑for □against □abstain □absent Councilman Molina □against □abstain □absent ☑for Mayor Powell ☑for □against □abstain □absent The motion carried. CITY OF TAFT Randy Powell, Mayor

City Secretary

### CITY OF TAFT REGULAR MEETING JUNE 27, 2023 6:30 P.M.

# Please Sign In – <u>PLEASE PRINT</u>

1. JAY PHAGAN	19
2	20
3	21
3	22
5	
6	24
7	25
8	26
9	27
10	28
11	29
12	30
13	31
14	32
15	33
16	34
17	
18	





ENVIRONMENTAL HEALTH

NOTES:

1 THISTIGATITY CARRESONAY TO X

1 THISTIGATITY COST NOT ERROWN ANT THE PREPARABLED FOOD TO INCLUDE THE TO Y

OF TOOD PREPARABLED FOOD TO INCLUDE THE TO Y

OF TOOD TREATMENT ON THE SERVING THE SERVING TO Y

OF TOOD TO INCLUDE THE SERVING THE SERVING TO Y

OF TOOD TO INCLUDE THE SERVING THE SERVING TO Y

OF TOO THE SERVING THE S

GENERAL NOTES.

COMPICAS STALL PROVIDE ANSTALL ALL INFORMATION AS A CONTROLL OF A CONT

GENERAL NOTES



DATE OF THE PARTY **POLLAR TREE**  ISSUE DATE

GOODWYN MILLS CAWOOD 11 NORTH WATER STREET, SUITE 15250 MOBILE, AL 36602 T 251-460-4006

STOCKHOCH
LICHARLI TRAYLOGTAKC PADRAM SETTUART BURDOUT DIAWNOS
ACTUAL TRAYLOGTAKC PADRAM SETTUART BURDOUT DIAWNOS

ISWITH CHEMEANS OF FEBESS (DOS) N/A
SHICK WITH CHEMEANS OF FEBESS, HAN'S CHECKED THE COCCUPANT LOAD
COMMON MATHOR TRAVEL MAJANST TABLE MORE).

ALIS AKA Omrae Travil detames<u>700 dich-springleedi</u> it Duwtiavil detames omdaaag<u>se temmi krijdout</u> diawigkes

CON EMBANDATAL AD ON X STA TO BY DAYLON

u traveldistance (table 1002) TYN TWOOMS EN

ETS 1007.11 X 1755 NO

# **BUILDING CODE SUMMARY**

XXXI DASKERCY UGHTNO: XXI DAT SIGNE XXI SACKL DETECTION SYSTUM: XXI XXI PANIC KARDWARE: SALS MEA WORD WAY NOTES AND WAY NOTES AND WORD WAY NOTES AND WAY NOTES AND WAY NOTES AND WORD WAY NOTES AND WORD WAY NOTES AND WAY NOTES AND WAY N FREE SET ANCE NATING D. HES BLILDSTANCE TO PROPERTY LINE FROM EXTEROR WALL (TABLE 60) ISTE PLANNET BENCE PLANKEQUIED) DIASTISTOPINO MATRICONS YES X NO MILES ALELY BAZILINE LEATHEQUIREMENTS SOOD HLUSIN SSREDS FO SYMBM S HAMABRIOF DITTS (1008) SPON VAN GOROOMSTAMMOM WIS SPON VAN GOROOMSTAMMOM WIS GOROOMSTAMMOM GORO NO. OF EXTERIORS I COMPRESE VALCANT CALBET HYNTHACS CALBED HAYT BYNTHAC CALBED HAYT BYNTHAC NATA ION-ADHCTE METALEO OCCINANCE REPORTE METALEO OCCINANCE INTERNACIONAL

BUILDING CODE SUMMARY





NATIONS NATIONAL STATE OF THE S

LASSIFICATION OF BULDING CATEGORY ASS GROUP MERCAPTILIZETAL - I. IL IL IV. NO, EXPLAN CONOTION THAT WILL NOT ATTOW BUTTONG TO BE ACCESSBLE

CHIDAG MIT NEGEORO Y X DICTORD MITDAG (MILE I GILLE I MEDICORD MITDAG

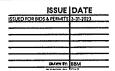
PITE BOWN CONTRACTOR SHADE ON

THE BUILDING WILL LIKE WOOD ETRICTICAL PURILETER DICETTION WORKS YETS X NO THIS HALDING WILL USE BAPACT RESITANT GLASS PER BOX12 YES X NO

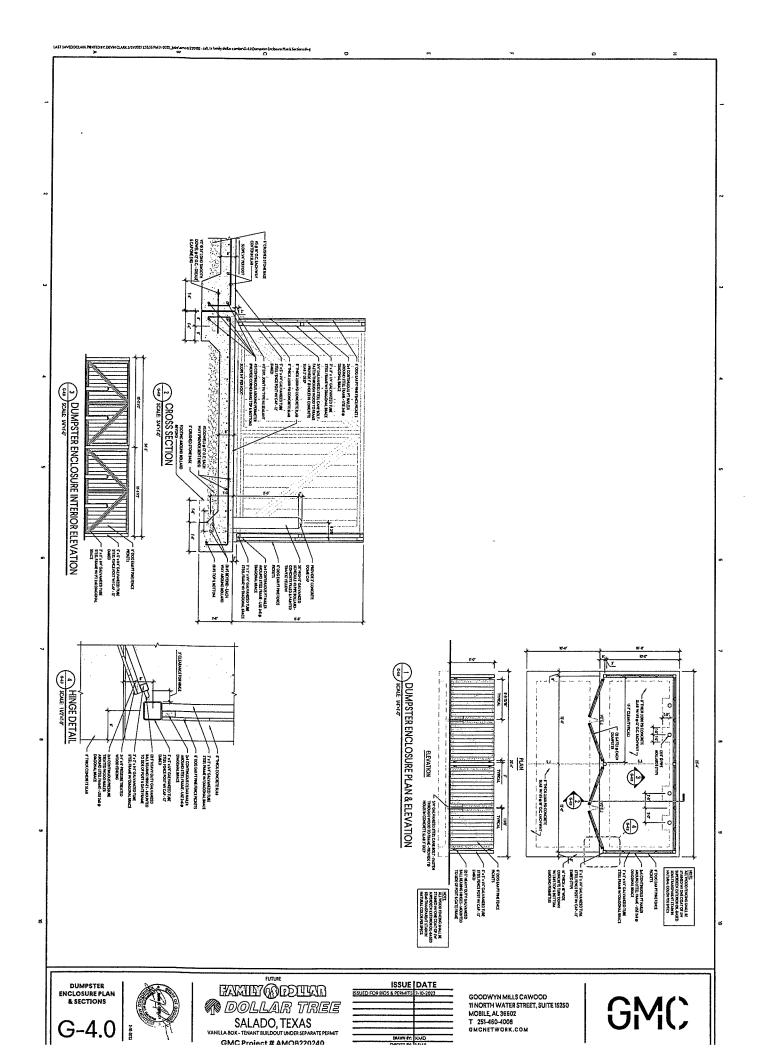
ON X SIA. THE SHILLING SHOTHING SHOTHING SH

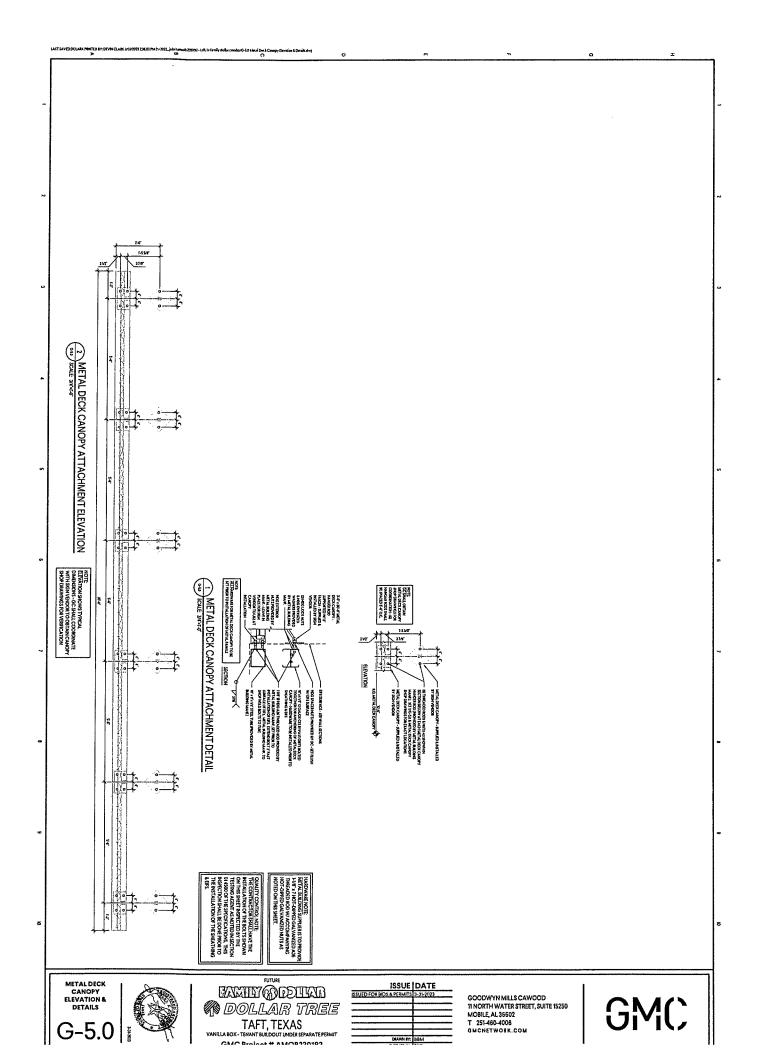
ON X SA MORRING

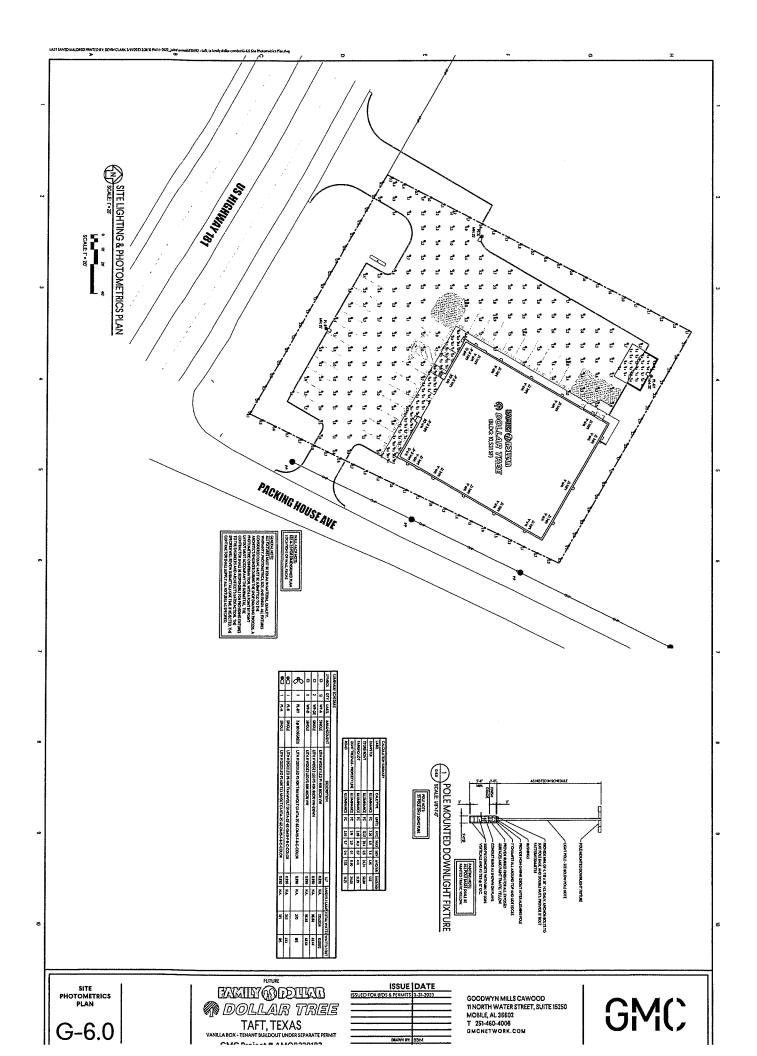
ERMIC DESCRIPTIONS CONTROLS YES X NO

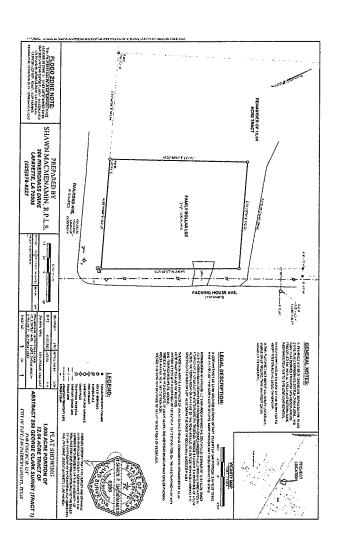


GOODWYN MILLS CAWOOD 11 NORTH WATER STREET, SUITE 15250 MOBILE, AL 36602 T 251-480-4008 GMCNETWORK.COM









# PEMB TRADITIONAL BUILDING PROTOTYPE 6A 92'-4" X 114'-7" 10,531 SQ.FT. 90'-0 3/4" X 112'-4 3/4" (CLEAR INSIDE DIMENSIONS) 180 HIGHWAY 181 **FAMILY DOLLAR TREE**

TAFT, TX

(CIVIL PERMIT SET 03-31-2023)

		INDEX TO DRAWINGS
SHEET NO.	DRAWING NO.	DESCRIPTION
	T1.0	COVER SHEET
N	C1.0	EXISTING CONDITIONS / DEMOLITION PLAN
u	C1.1	ERDSION, SEDIMENT AND POLLUTION CONTROL PLAN
•	Ct.tA	EROSION, SEDIMENT AND POLLUTION CONTROL PLAN DETAILS
(A	C1,18	EROSION, SEDIMENT AND POLLUTION CONTROL PLAN DETAILS
01	C1.2	EXCAVATION PLAN
7	L1.0	LANDSCAPING PLAN
•	C2.0	SITE PLAN
9	C2,1	SITE PAVEMENT, LAYOUT AND STRIPING PLAN
6	C2.2	SITE SUGGESTED JOINTING PLAN AND DETAILS
=	030	GRADING AND DRAINAGE PLAN
ź	Ω.	SITE UTILITY PLAN
13	C6.0	SITE DETAILS
1	C6.1	SITE DETAILS
15	C6.2	SITE DETAILS

# VICINITY MAP

**CIVIL ENGINEERING SERVICES** 

OWNER'S REPRESENTATIVE AND DESIGN SERVICES



DRAWING DESCRIPTION: COVER SHEET

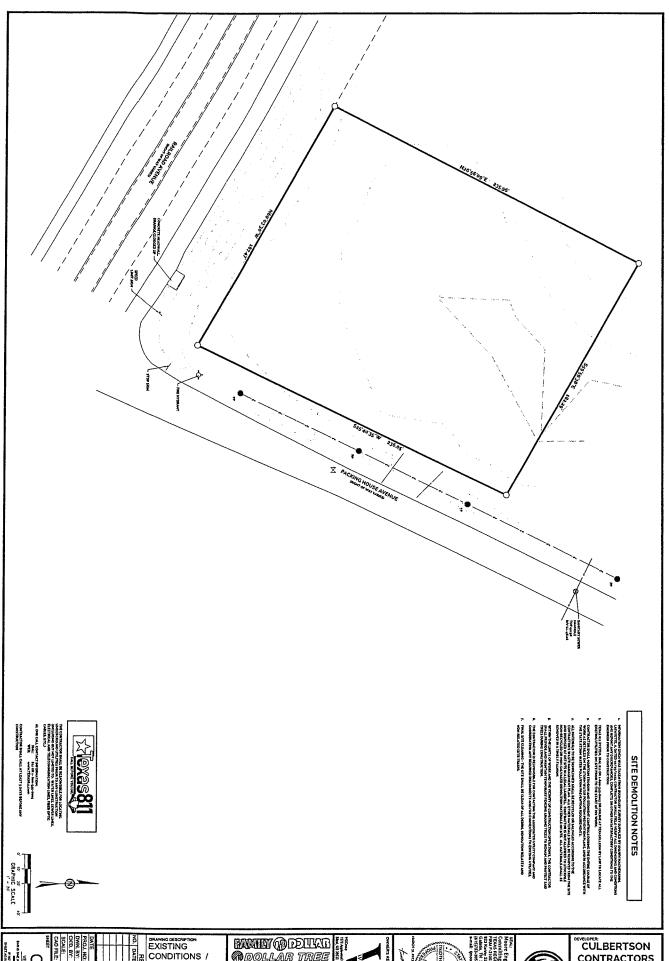
MANIN (3) DETTATI POOLLAR TREE



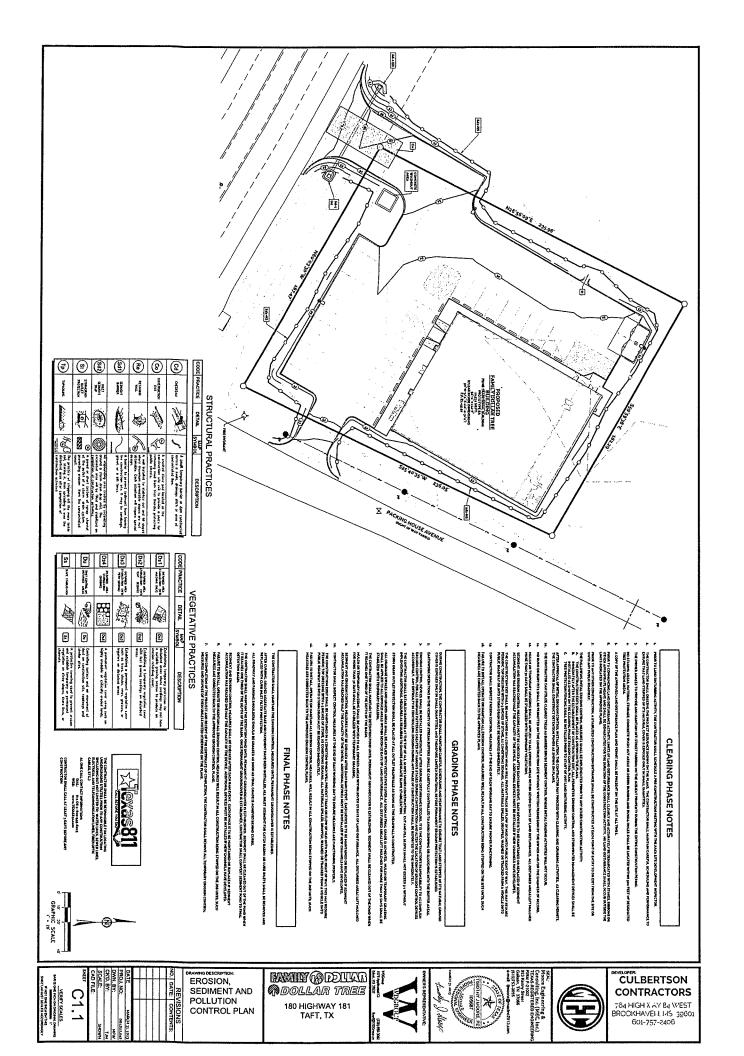


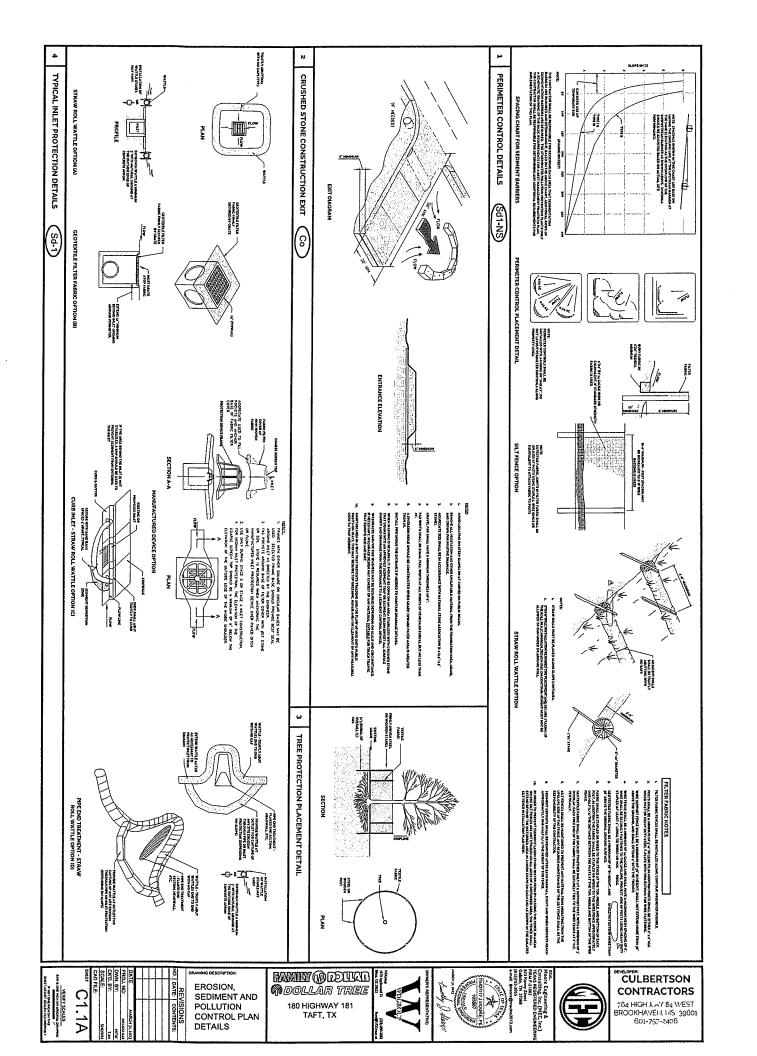


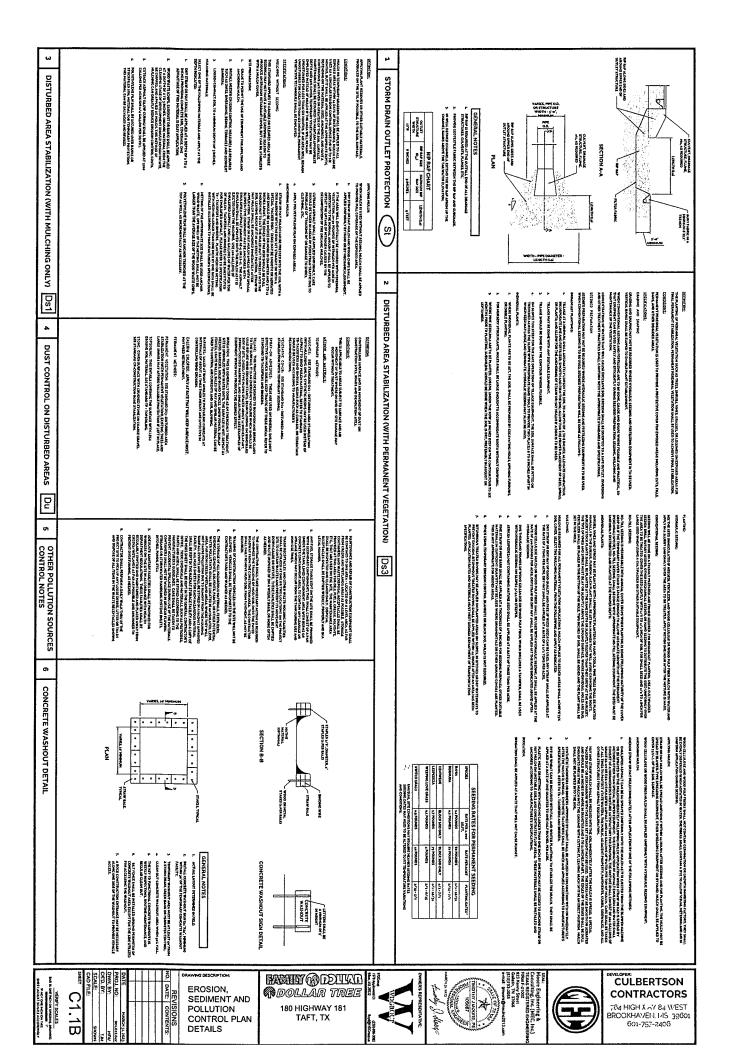
CULBERTSON **CONTRACTORS** 764 HIGHWA / 84 WEST BROOKHAVEN NS 39601 601-757-2406

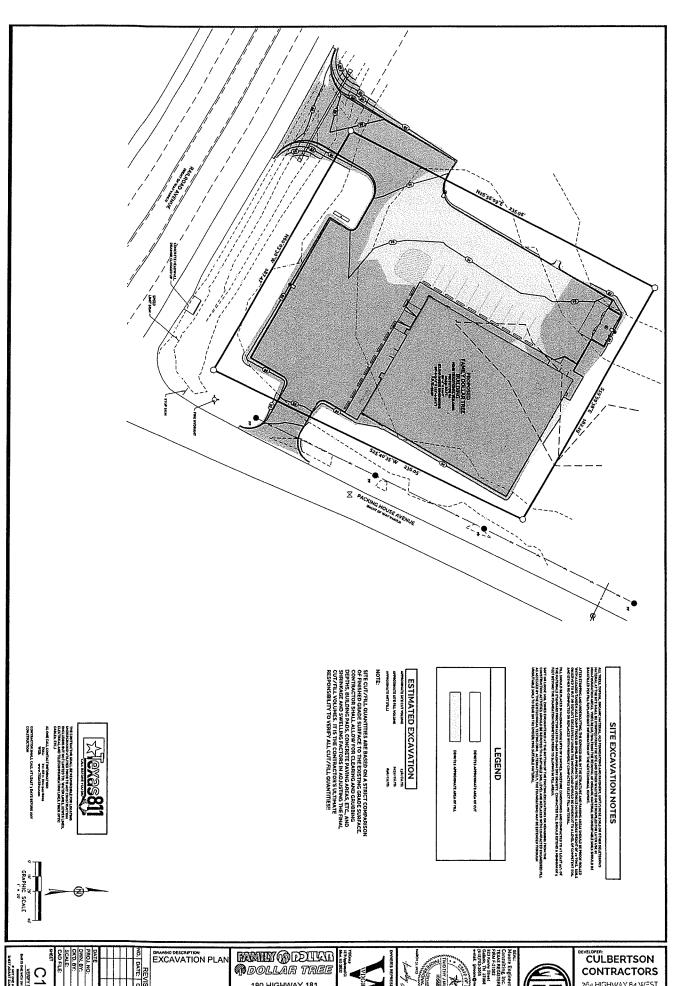












VERTY SCALES

LATE OF PATE TO COMMUNICATION TO COMMUNICAT

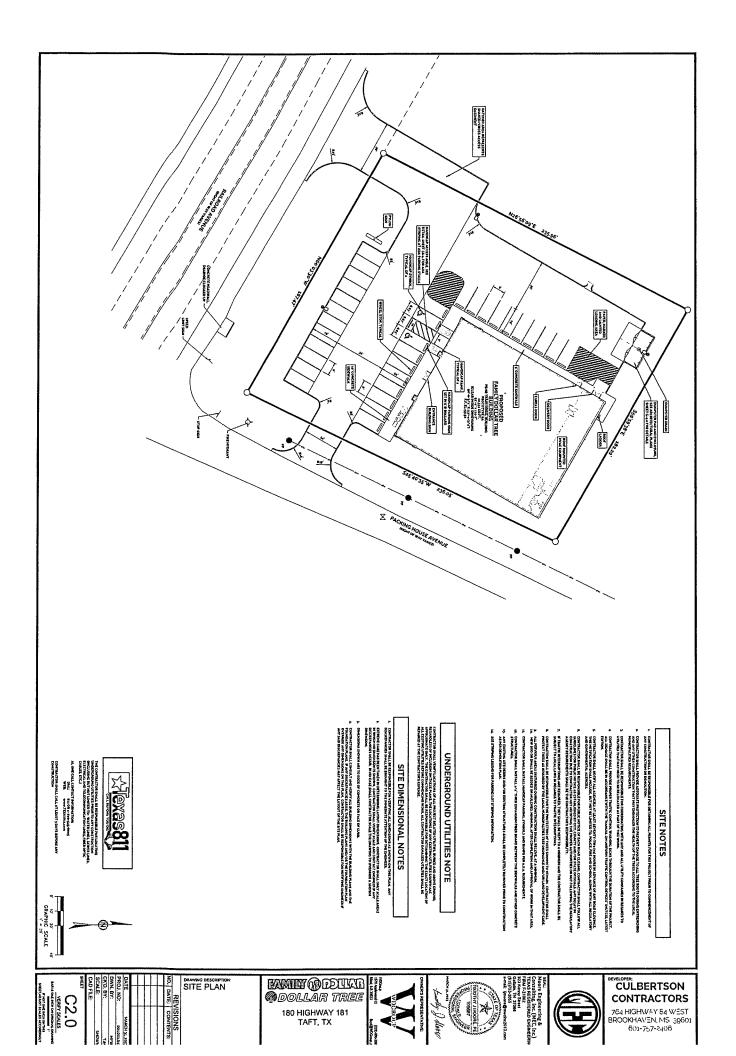


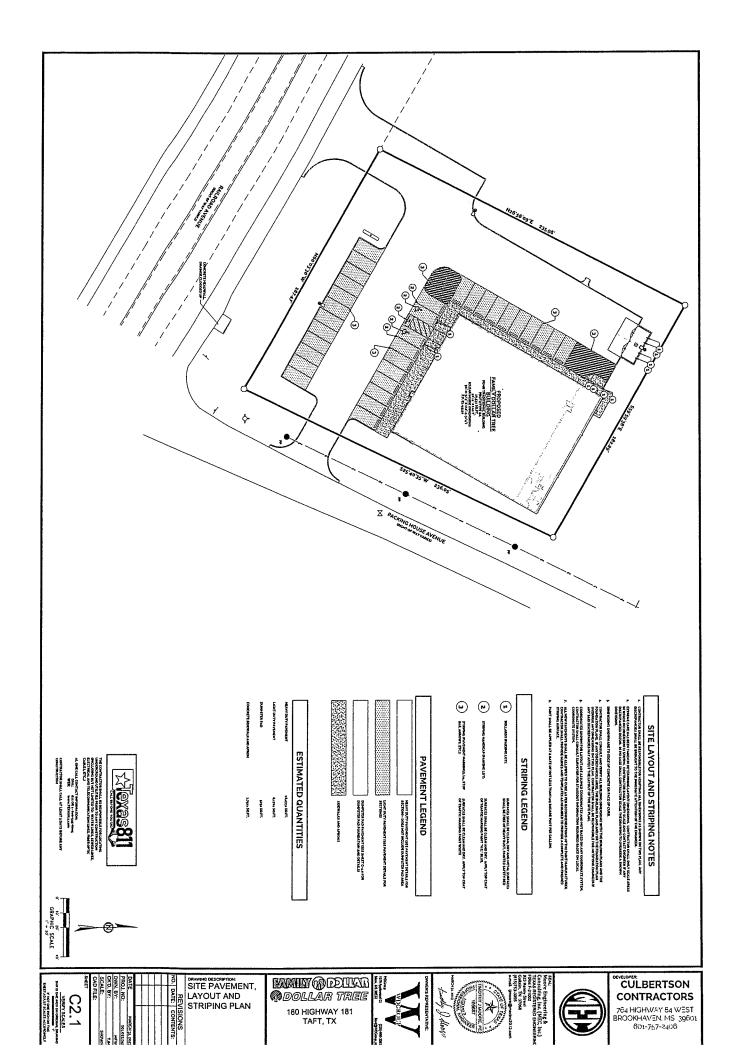


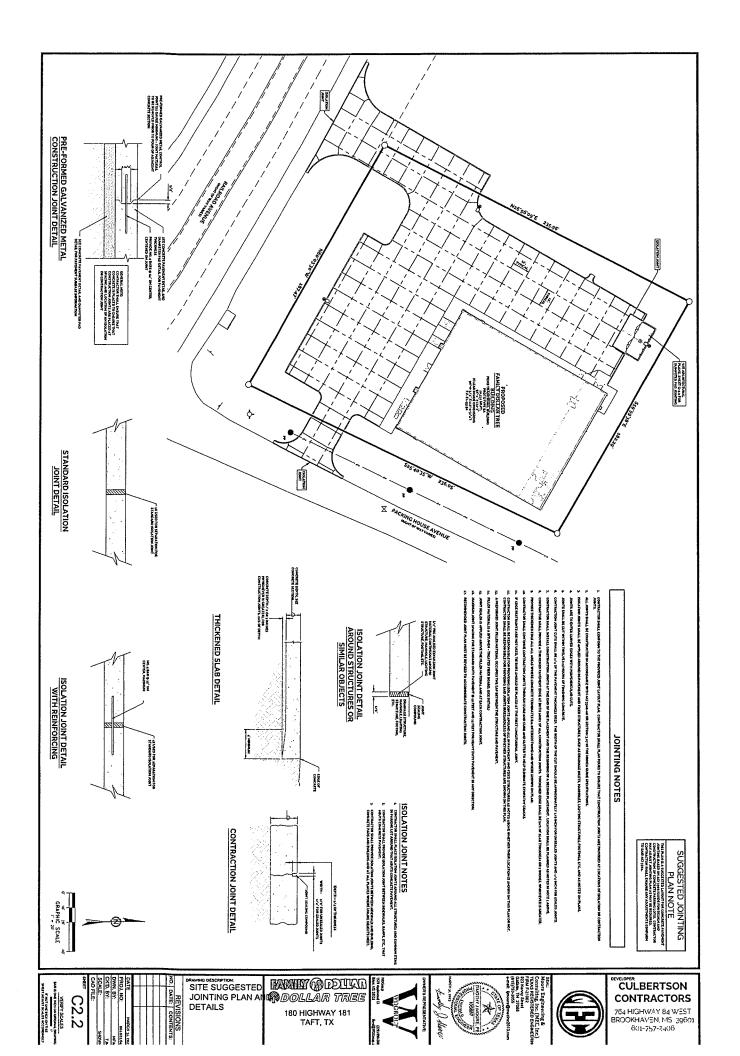


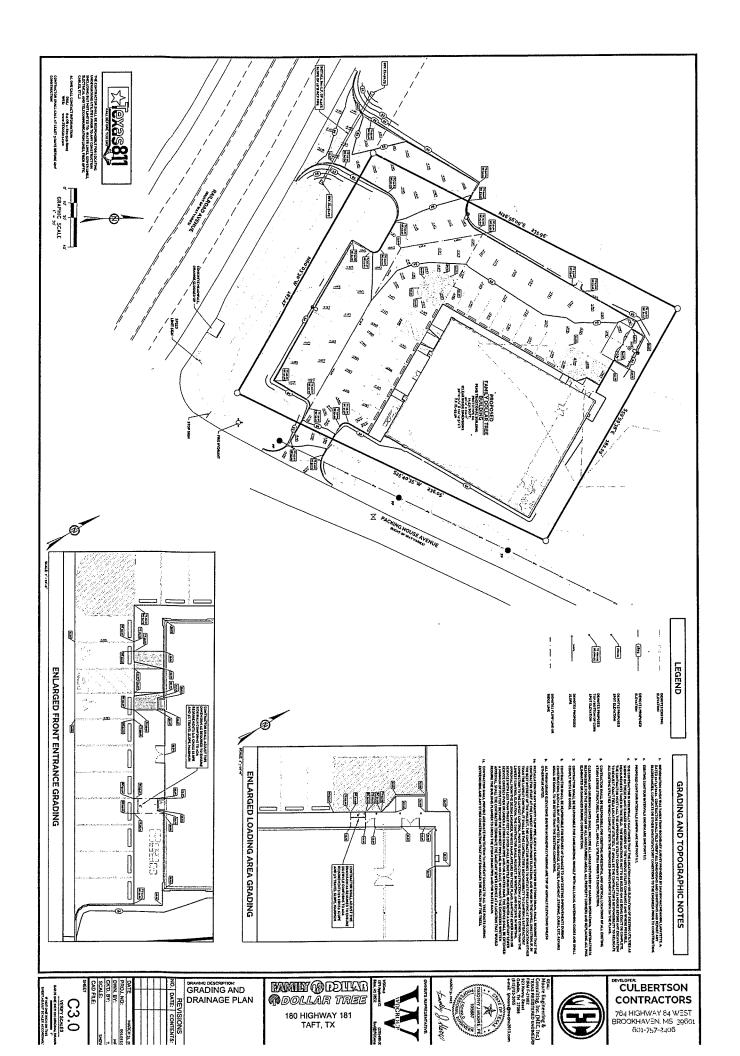


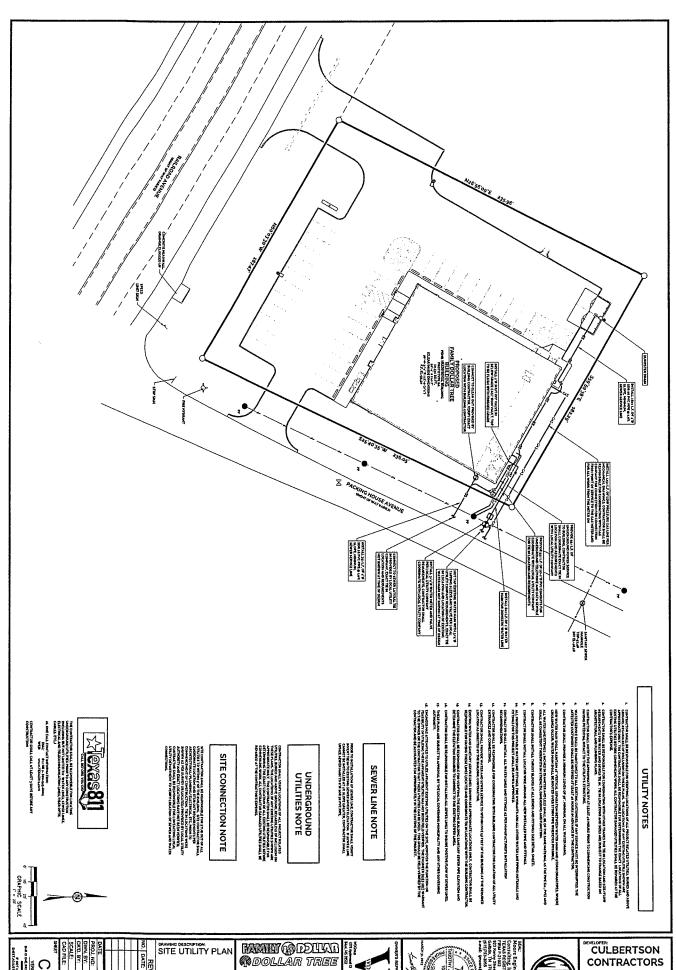
764 HIGHWAY 84 WEST BROOKHAVEN, MS 39601 601-757-2406











VERBY SCALES.

IN IS DIE RETI'ON CHICANAL DIRAN

F RETI'ON CHICALITY

SHETT ADJUST ECCUPONCY.

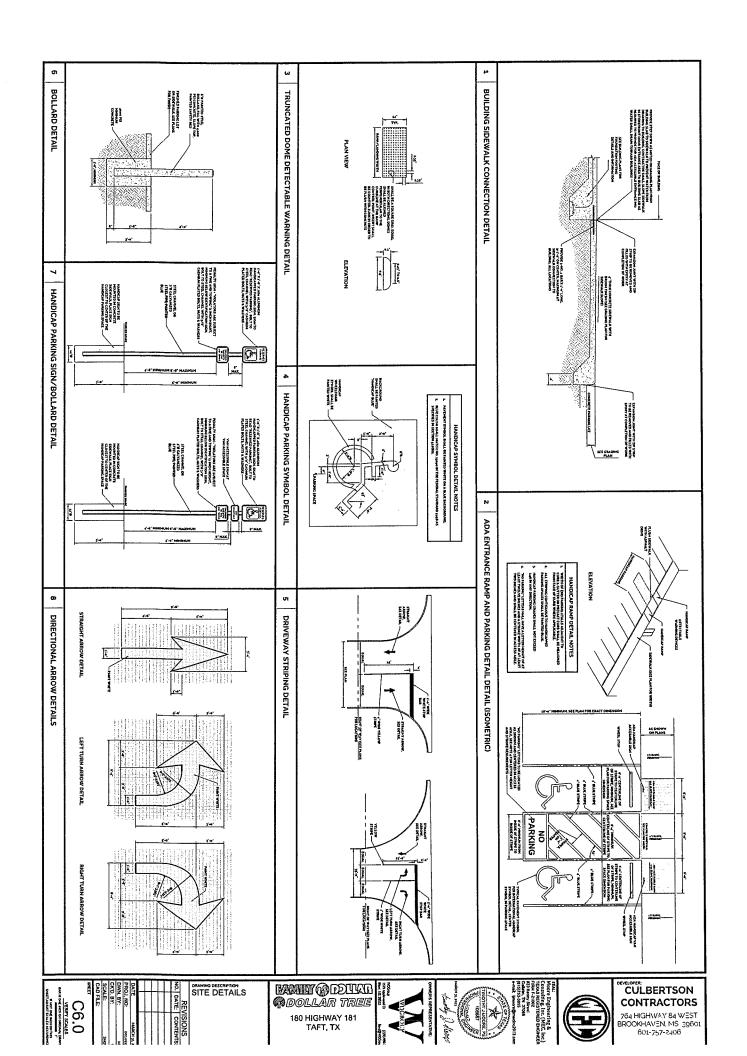


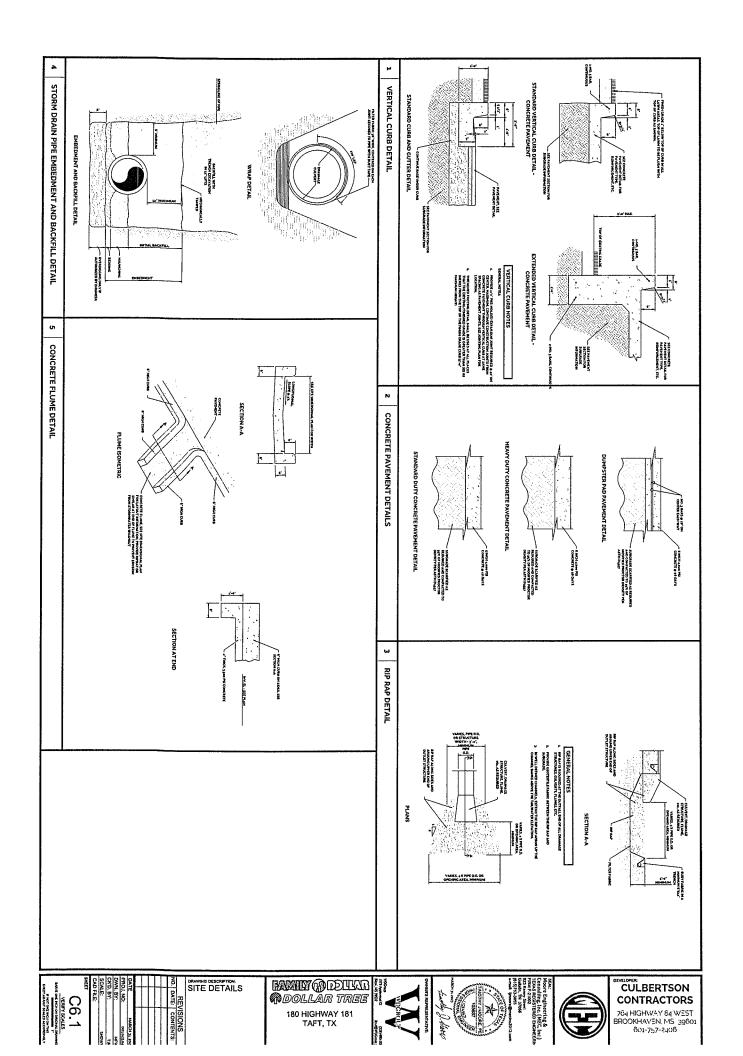


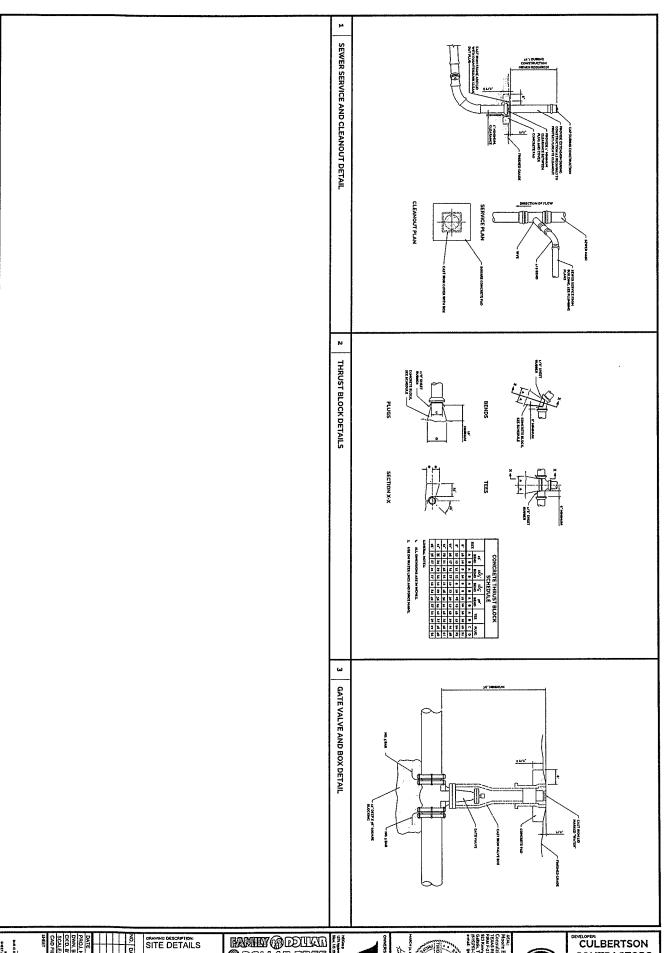




CULBERTSON CONTRACTORS 764 HIGH-W-Y 84 WEST BROOKHAVEN, MS 39601 601-757-2406







OO DATE CONTENT DATE CONTENT DATE CONTENT DATE MACE:

DATE MACE:
DAM BY:
DAM BY:
DAM BY:
DAM BY:
DAM BY:
SCALE:
SC









CULBERTSON CONTRACTORS 764 HIGHW4Y 84 WEST BROOKHAVEN MS 39601 601-75/7-2406

all references to reference standards herein are to most recent issue in effect as of the date of these documents, unless moted otherwise in project specifications on on the plans, THESE CEREDAL NOTES PRESENT AND/OR SUMMARZE HET PROJECT UPPORMATION FOR THE PLAN RELIGETS CONFIGURET, SEE ALSO RETYROUR, PLAN HOTES AND PROJECT SPECEPCATIONS FOR FLATHER DETINES AND RECURSORIETS. THE TOWNSTON THE T PERFER E GENERAL NOTES HERMINATURES
HERMINATURES
HERMINATURES
HERMINATURES
HERMINATURES
HOMES
LOMES
LOMES ALL CONTROL BY TEXT OF THE CONTROL BY THE BY THE CONTROL BY THE CONTROL BY THE CONTROL BY THE BY THE CONTROL BY THE CONTROL BY THE CAMBER, PROVIDE POSITIVE CAMBER AS NOTED ON PLANS. WHERE NO CAMBER IS NOTED, RESIDUAL MILL CAMBER IS TO BE UPWARDS. ALL EXPOSED ANGLE AND PLATE LINTELS FOR BLOCK/BRICK SUPPORT SHALL BE HOT DIPPED GALVANIZED. TOLERANCES, AISC CODE OF STANDARD PRACTICE DATEST EDITIONS. panting – After Haterial has been properly cleaned and treated. Apply shop princ coat to all subfaces. Except those Bateaded for embedment into concrete or to recene freid welding, sup critical docts. WELDING - PERFORM ALL WELDING IN ACCORDANCE WITH AWS DLI CODE LATEST EDITION, WELDS SHALL BE MADE ONLY BY OPERATORS CERTIFED BY AWS IN PERFORMAND THE TYPE OF WORK HONCLATED. ALL HOLDSTRONGHOOTS SHALL BE TRAFFISED TO A DOLT TERSON HOT LESS THAN THAT SECROPHON HIS LISE WHALL, FALL TELSON HORSES, YOUNG WHEN HE WAS NO DESCRIPTION WHO WOUNDED, OR PROPERLY CAUGHTED WHENDES, PROVIDE HADDERD WASHES WHOCH THE AD A PROPERLY CAUGHTED WHENDES, PROVIDE HADDERD WASHES WHOCH THAT ON THE REPORT TURNED IN TICHTEDHAG. assembly surface, including those adjacent to the washer shall be free of mill scale oil paint or other coathou CHOND SHOW TOWN BY ANY SOFT SPOTS ENCOUNTERED SHALL BE REMOVED AND REPLACED WITH ENCAREERED FILL A GEOTECHNICAL ENCARED THAT SPOJECT THE CONTRACTOR SMALL PROOF BOLL AND COMPACT THE SITE AS REQUIRED TO DESIGN THE SADO NEMBRAH PER THE CONTRACTOR SMALL DEVIACE A GEOTECHNICAL EMAINEER AS REDURED TO VESIEV THAT SAD 1000 PSF COMPACTION HAS BEEN PROVIDED. STRUCTURAL STEEL ALL SPECIFICATION FOR STRUCTURAL STEEL BUILDINGS. AWS DIS-OA STRUCTURAL HAMMAN STANNA DACTORED O ball 20 PSF NT PRY WITH F F F F F F DESIGN CRITERIA TOTAL UNWOOM LOAD LISTED IN THE TABLE 3-6

## CAST IN PLACE CONCRETE

ALL STOLK WEEKES YAD OLHEN DATHE DATHE DATHE DATHE BEST BELONG CONCRETE REPARED. MTEDAS ALA BON CRADE SHALL BE A CONCENTE SLAB WITH NOCENHEZONOZA WIW F. AND SHALL BE HEID. SECURELY FROM THE CHOCKNO USANC REBAL CHARS ON OTHER JAMPONIO HICHIOZO, CUT IDENCO REBORREN TIE HAN FIRE USED, TO ENSURE MESH STANS NICENTER OF SLAB PLACED ON NADOR BLANEER WITH TERMEE TREATHERT ACCORDING TO LOCAL CODE.

REFER TO ADCHTECTURAL DRAWANTS FOR SPECIAL TRASHES, INCLUDING BUT NOT LIMITED TO HOLDS, CROOKES, ORNAMENTS, CLIPS OR CROUNDS REQUIRED TO BE ENCLAED IN CONCRETE AND FOR LOCATIONS OF FLOOR FRASHES AND SLAB DEPRESSORS.

ALL HOVED-COMENT SPAITS CRACKS, ETC. SWALL BE REPARED, EXTENT OF DEFECTIVE AREA SHALL BE DETERMINED BY THE STRUCTURAL ENGINEER.

CONTROL JOHN'S SHALL BE ADDED IN CONCRETE SLASS ON GRADE AT A RECOMMENDED SPACING IN FEETI NO MORE THAN 1 TO 3 THESE THE SLASS THE SLASS

CONSTRUCTION JOHNS SHALL BE ADDED AS R OF CONCRETE CONSTRUCTION JOHNS SHALL SCHEDULED FOR SENTAL SEPARATE PLACEM THEE TO FORM A CONCRETE COLD JOHN.

SET ANCHED BOL IS IN ACCORDANCE WITH ANCHOR BOLT PLANS AS PROMDED BY THE PRE-ENCINEERED NETAL BUILDING MANAFACTURES.

NTERORS SUID CONCRETE MIX SHALL BE DESIGNED TO DEVELOP A MARHUM COMPRESSIVE STREMCTH OF 1,000 PSI MEASURED AT 18 DAYS.

CHAMES ALL EXPOSED EXTERNAL CORNERS OF CONCRETE WITH 3/4" X 45 DECREE CHAMEER UNITES NOTED OTHERWISE. PRESSIVE STRENGTH OF 2500 PSI MEASURED AT 18

MACHOR BOLTS RIKCLUDING NUTS AND PLAIN WASHERSI SHALL COMFORM TO ASTM AUJOT STANDARDS. ADER NO CROUNSTANCES WILL DICCENC, TUANELING OR TRENCHING BE ALLOWED AT OR NEAR ANY CONCRETE STRUCTURE WHICH NEAT ACT TO UNDERHAVE THE STRUCTURE

ALL DETAILS SHOWN ARE TYPICAL, SHALAR DETAILS APPLY TO SHILAR CONDITIONS.

smaler may be addoo psi fy. All steel mesh small meet astm a-185 recombments. Small be minimum baboo psi fy. Mc.) Bans and Smaller may be addoo psi fy. All steel mesh small meet astm a-185 recombments.

CONCRETE SLAB SHALL BE AS SHOWN ON THE PLANS WITH MINDHAM REINFORCING AS REQUIRED.

ALL FOOTINGS SHALL REST ON UNDISTURBED SOIL OR FILL COMPACTED TO 55% PROCTOR OBASITY WHICH HAS A BEARMO CAPACITY EQUAL TO OR GREATER THAN THAT AS ABOVE OR IN CEDITECHARCAL REPORT WHEN SUPPLIED. all foothadefing shall be extended as required to meet the manaum frost definas shown on deskacipteras section Below.

SUBCOADE STRUCTURAL ELEMENTS SUBJECTED TO DIFFERENTIM LATERAL SOIL PRESSURE SMALL BE ADEQUATELY BRACED UNTIL THE STRUCTURAL SLAUS WHECH PROVIDE LATERAL RESTRAINT HAVE BEEN PLACED AND ALLOWED TO CURE FOR A HIMMAN OF SEVENTIN DAYS BACHEL SHALL BE PLACED AND COMPACTED ON EACH SIDE OF FOLARDATION WALLS SUCH THAT NO UNBALANCED LATERAL LOADS AR NOUCED TO THE WALL

CONCRETE PROTECTION FOR REINFORCEMENT SHALL PROVIDE A CLEAR DISTANCE FROM THE FACE OF CONCRETE TO THE REINFORCEMENT STEEL AS SHOWN FOLLOWING UNLESS NOTED OTHERWISE ON PLANS:

WELDED WIRE FABRIC SHALL COMPLY WITH ASTM A 185

CONCETT ROJED CAMANT GROUND
CONCETT TOVERS CAMANT TOVERS
ALL EMACION LIGHTER
FOR TOWN TOWN TOWN TOWN
TOWN TO SHARP CAMANT TOWN
TOWN TO SHARP CAMANT TOWN
TOWN TOWN TOWN
THE TOWN
TH X = X = X = X

ALL HORZOWITAL BURS INVALLE DIS CONTRADAS FOOTINGS SHALL BE BENT AT CORMESS AND INTERSECTIONS IN SECTIA WAY THAT CONTRACTIVE ORDOWED THROUGH THE LONT. SEPARATE CORNERS BURS OF THE SLAME SIZE, AND SMACHIG AS THE HORZOWITAL RESPOREASC HAY BE SUBSTITUTED FOR THE BORT PORTION OF THE CONTRACTORS BURS. UNLESS DIMERVISE SHOWN OR NOTED, TOP AND BOTTOM BURS FOR CONTINUOUS GRADE BEAMS SHALL BE OF MAXIMUM LENSTH WITH SPLICES LOCATED AT HIDSDAN FOR TOP BARS AND AT SUPPORTS FOR BOTTOM BARS. UNLESS NOTED OTHERWISE SHOWN OR HOTED, SPUCING OF RENFORCING BARS SHALL CONFORM TO ACT 118-99 SECTIONS 1EA THROUGH 11.27. SPLICING OF WELDED WIRE FABRIC SHALL CONFORM TO ACT 118-99 SECTIONS 1E18 AND 1219.

PRE-ENGINEERED METAL BUILDING NOTES

THE PRE DAVAEERED HETAL BALDHAG SHALL BE DESCHOR FABRCATED AND DRECTED HET THE RECOUREMENTS OF MEE SEEDHAATIONS FORT THE DESCAN FABRCATION AND ERECTION OF THAICTIONAL STEEL FOR BUILDINGS AND THE METAL BUILDING CHANDEACHERES ASSOCIATION OCEAN PRACTICES HANNAUL.

THE STRUCTURAL SYSTEM SHALL BE A GABLED OR SWIGLE SLOPE RIGID FRAME WITH INTERIOR COLLIMNS. BAY SPACING AND ROCK SLOPES AS SHOUND ON THE ARCHITECTURAL DRAWINGS. ALL ENDWALL FRAMES SHALL BE POST AND BEAM FRAMES WITH INTERIOR COLUMNS AS REQUIRED.

LATERAL STABILITY ALONG SIDEWALLS SHALL BE PROVIDED WITH ROD X-BRACING.

dottom of blue plate elyationfor all interior ppe collans small be satio riches lorget han Botton of blue plate elevation for diteror collans to allow for eccessivo of column rithe foundation slab.

PRE-ENCONEDED NETAL BUILDING HAMAFACTURER SHALL PROVIDE RCO OR CABLE X BRACING IN THE ROOF AS REQUERED TO RESET WIND AND SEISHIC LOADS. HE GLYBON, COMINACIONI SMALL BE RESPONSIBLE FOR PACIANE AND PETALLYTION OF PRE-ENGABLED HETAL BRUDGE BRUDGO, ANCHOR ROSS MAESO WHITE ANCHOR ROST PLAN PROVIDED BY THE RE-ENGABLED HETAL BRUDGO MANAFACTUREZ, REER TO THE ANCHOR BOLT SCHEDULE ON THE SHETT FOR BOLT LENGTHS REQUIRED FOR VARIOUS BOLT DEMARTIES.

HETAL BUILDING SAULL PROVIDE STANDARD CERTIFICATION THE THE PRE-ENGINEERED HETAL BUILDING HAS BEEN XISICHED FOR THE REQUIRED BUILDING LOADS, SESSING, WIND, ETC.

GENERAL NOTES AND DESIGN DATA

S<sub>0.1</sub>

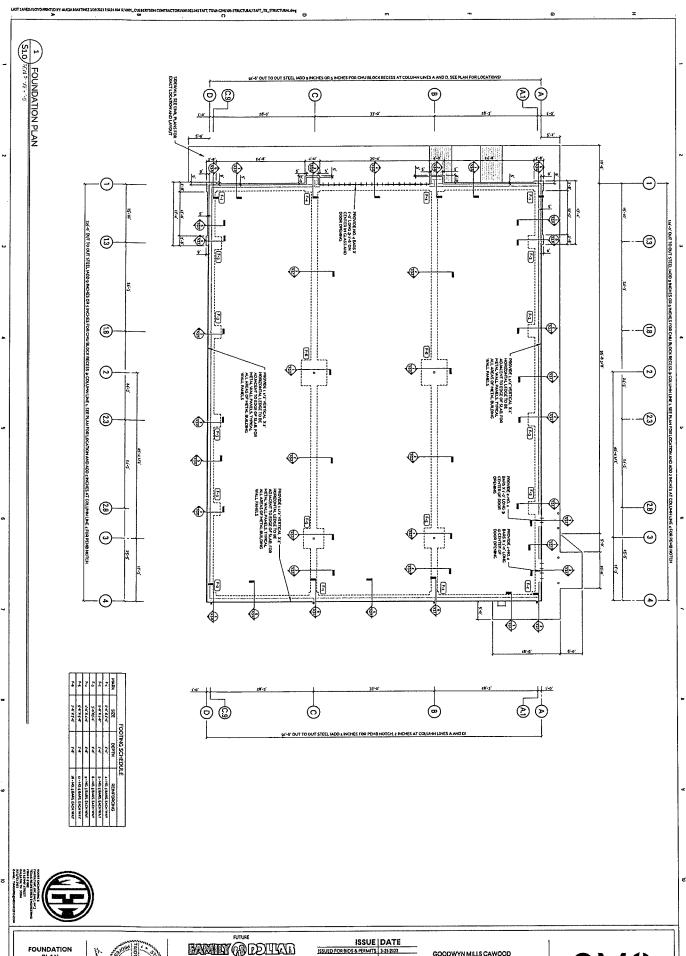
An I have

PATURE DELL'AIR O DOLLAR TREE TAFT, TEXAS
VANILLA BOX - TENANT BUILDOUT UNDER SEPARATE PEI GMC Project #AMOB220192

ISSUE DATE
ISSUED FOR BIDS & PERMITS 3-31-7023

GOODWYN MILLS CAWOOD 11 NORTH WATER STREET, SUITE 15250 MOBILE, AL 36602 T 251-460-4006 GMCNETWORK.COM





FOUNDATION PLAN

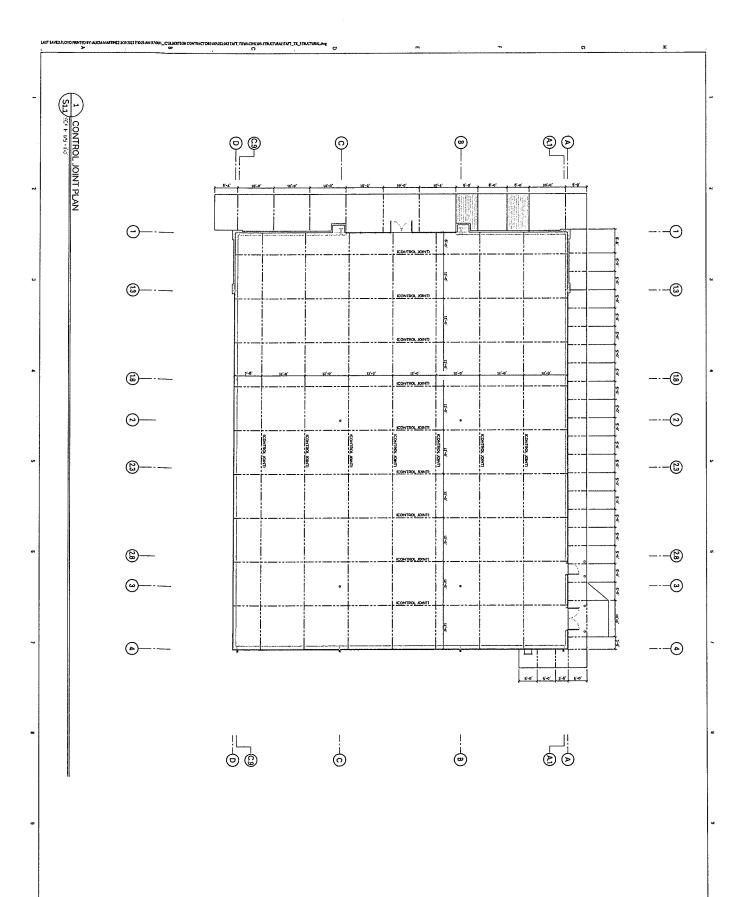






GOODWYN MILLS CAWOOD 11 NORTH WATER STREET, SUITE 15250 MOBILE, AL 36602 T 251-460-4008 GMCNETWORK.COM

GM()

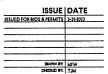




CONTROL JOINT PLAN

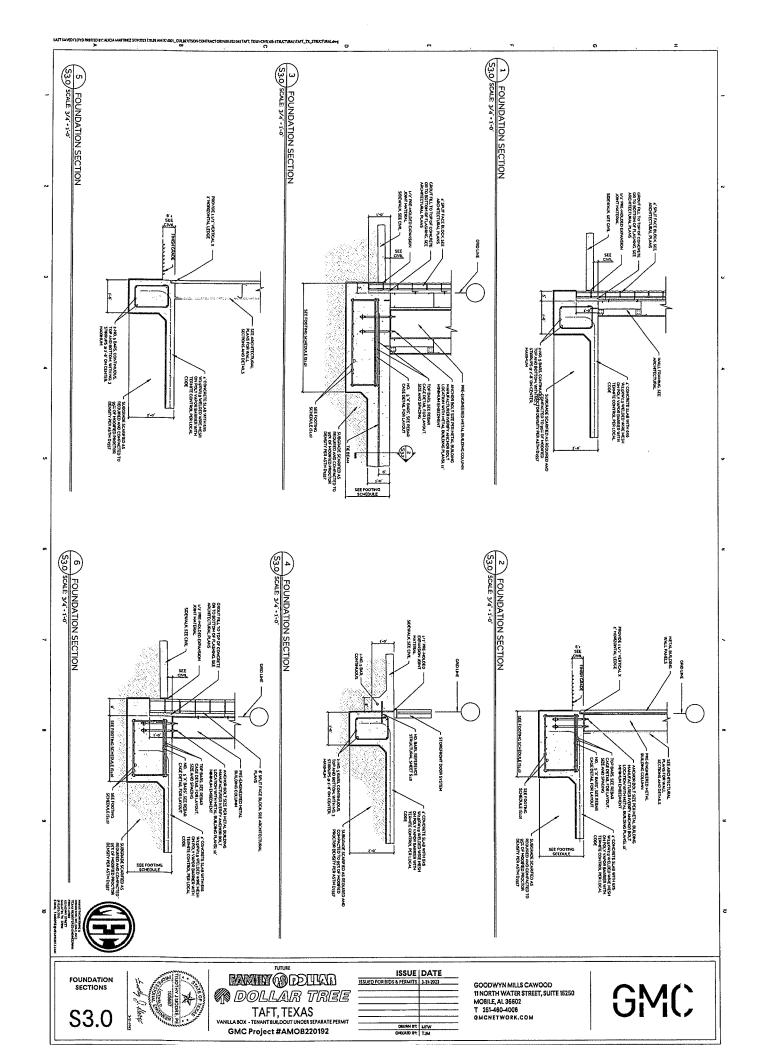
ROLJOINT PLAN

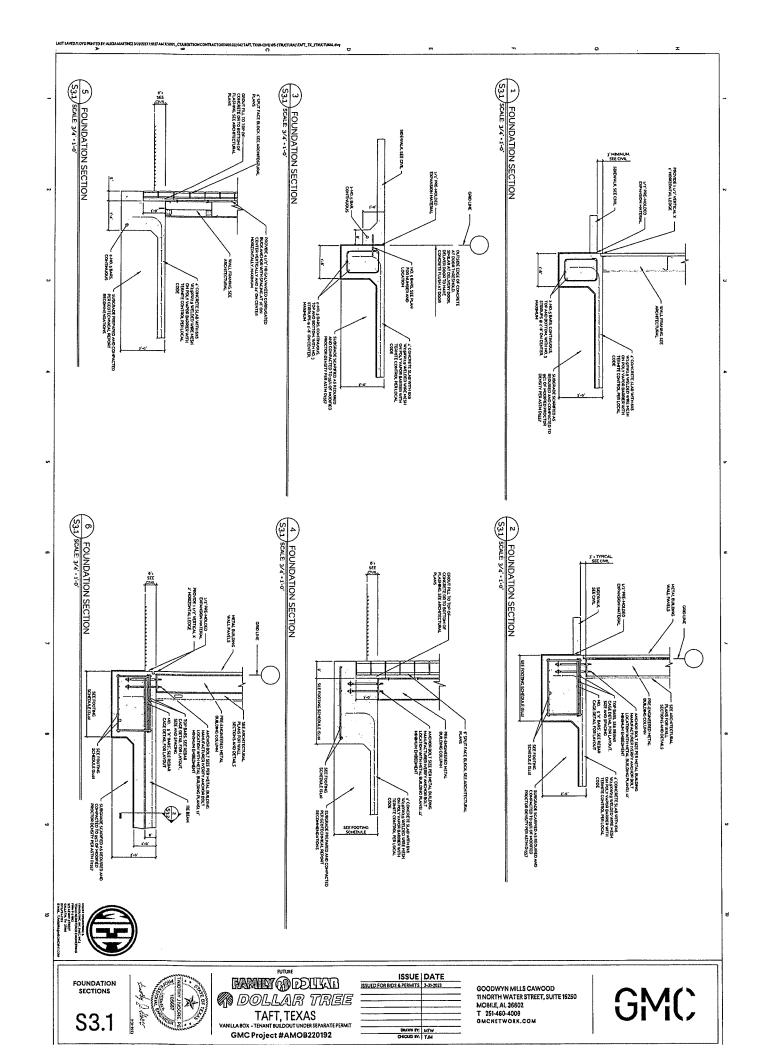


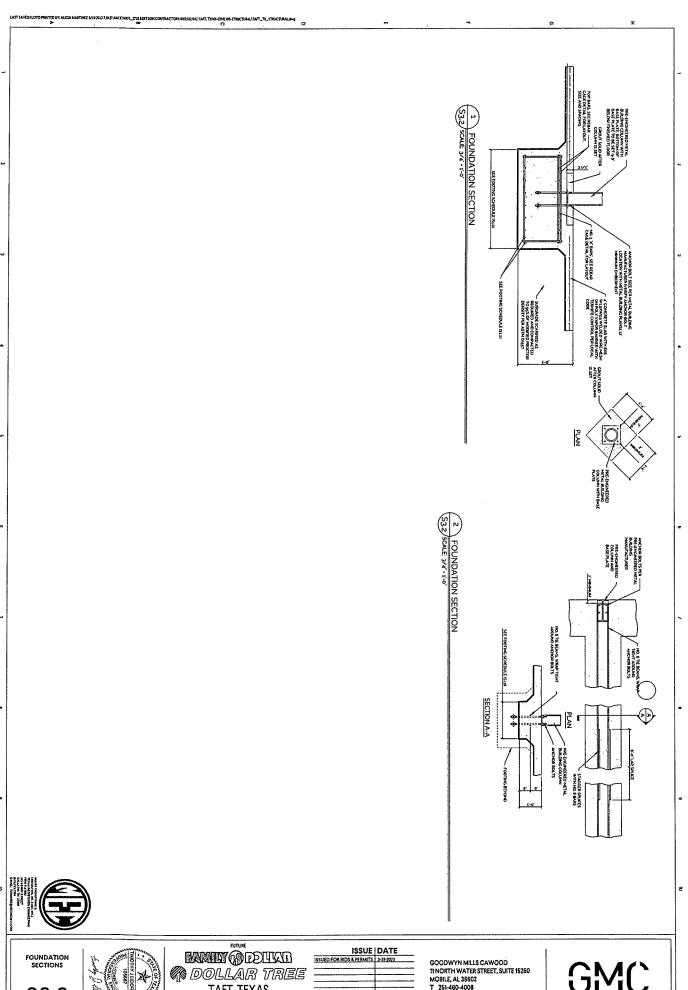


GOODWYN MILLS CAWOOD 11 NORTH WATER STREET, SUITE 15250 MOBILE, AL 36602 T 251-460-4008 GMCNETWORK.COM

GM()





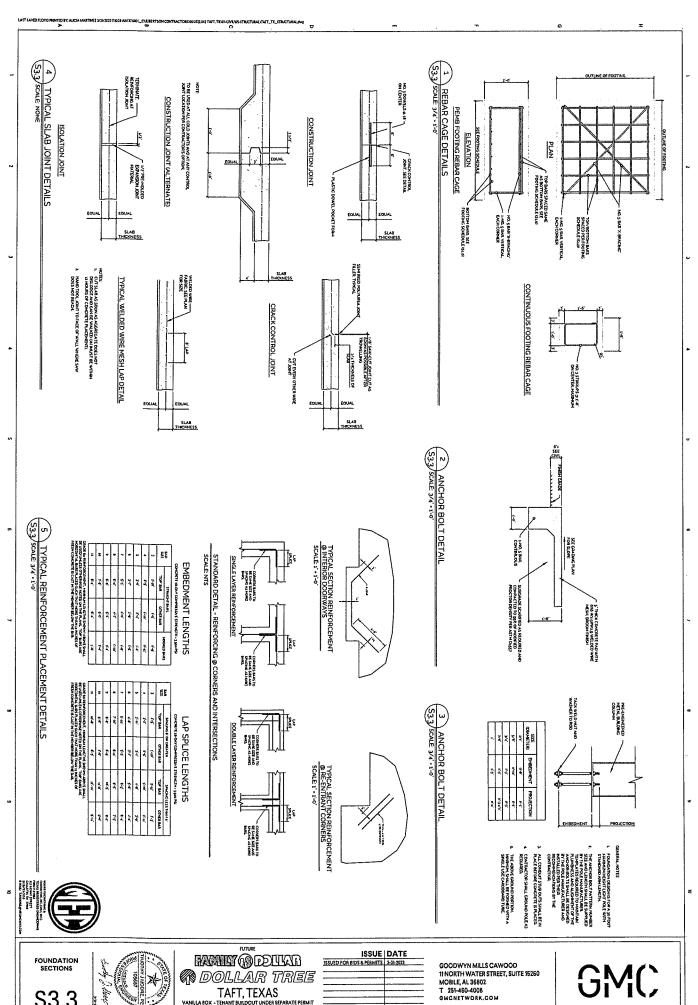






ISSUE	
ISSUED FOR BIDS & PERMITS	3-31-2073
DRAWN SY:	MFW
OHOXED PY:	TJM

GOODWYN MILLS CAWOOD 11 NORTH WATER STREET, SUITE 15250 MOBILE, AL 36602 T 251-460-4008 GMGNET WORK. COM

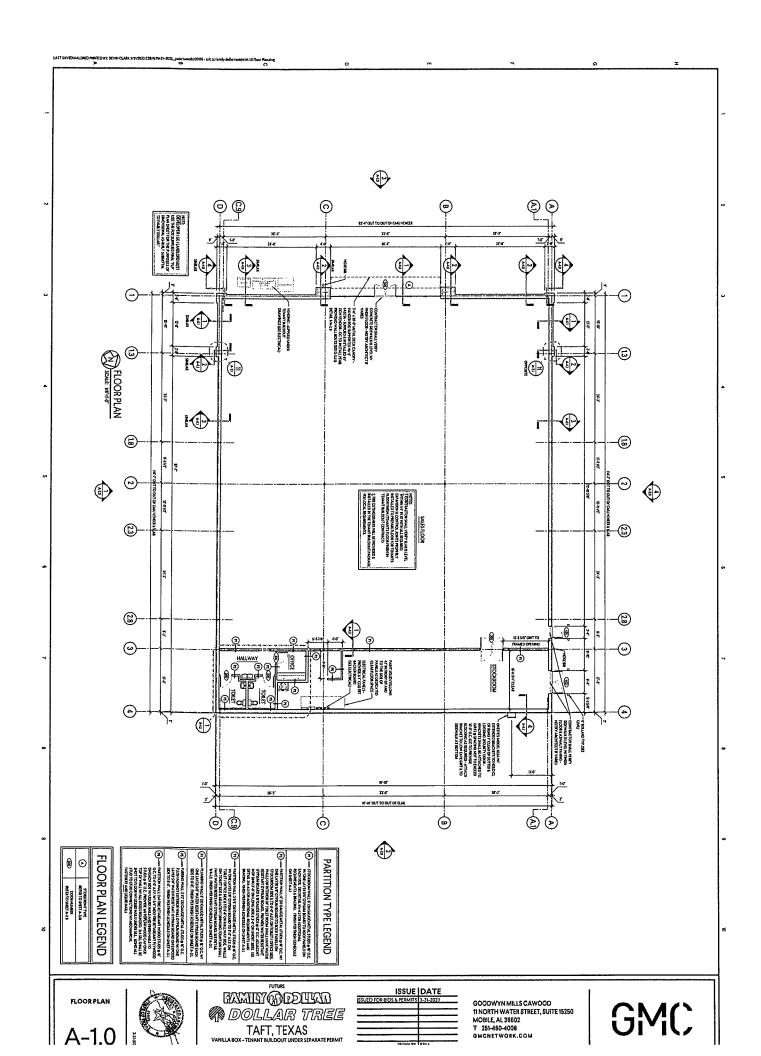


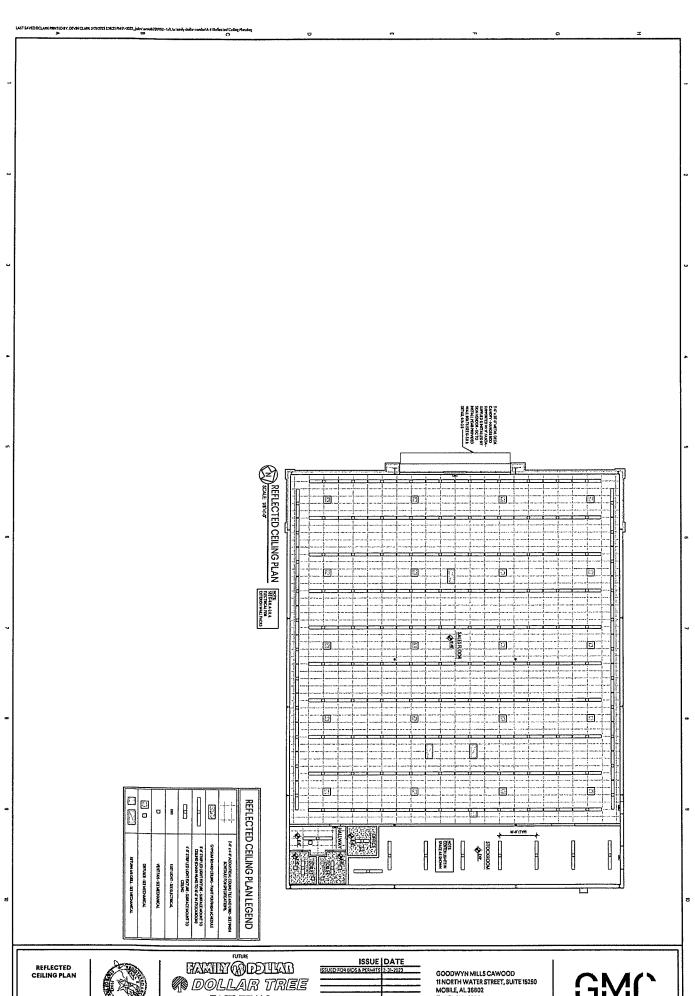


TAFT, TEXAS

VANILLA BOX - TENANT BUILDOUT UNDER SEPARATE PERMIT GMC Project #AMOB220192

1000=	107.10
ISSUED FOR BIDS & PERMITS	3-31-2023
CRAWN IN:	MA
DRAWN BY: CHECKED BY:	TAM

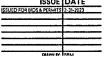




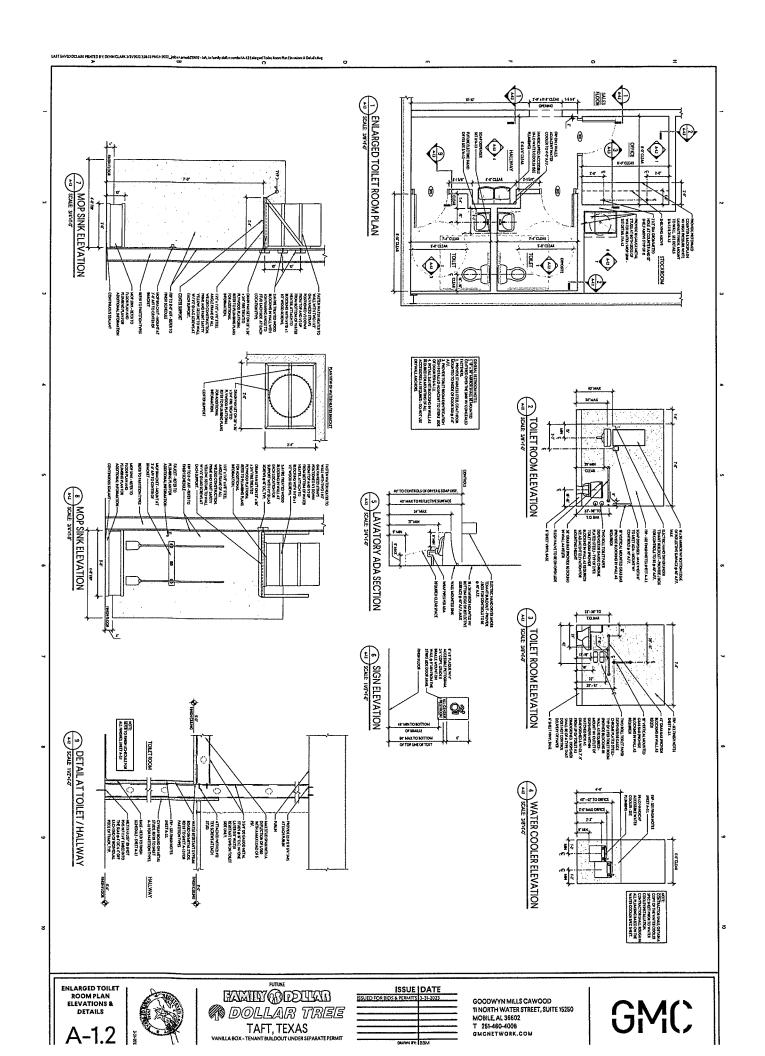
A-1.1

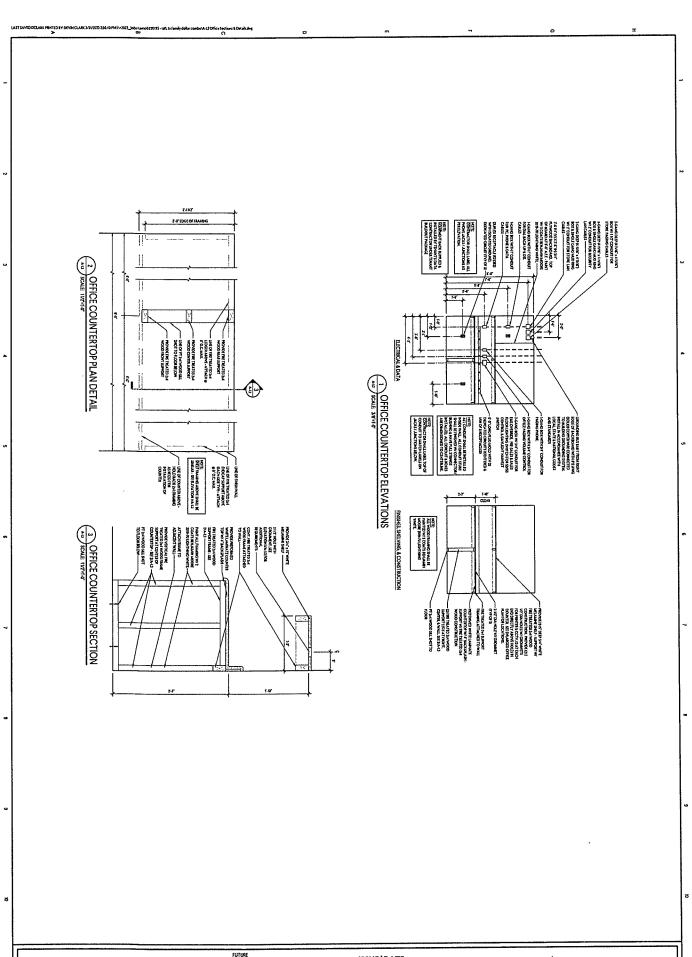


TAFT, TEXAS
TENANT BUILDOUT UNDER SEPAR



GOODWYN MILLS CAWOOD 11 NORTH WATER STREET, SUITE 15250 MOBILE, AL 36602 T 251-460-4008 GMCNET WORK. COM

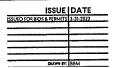




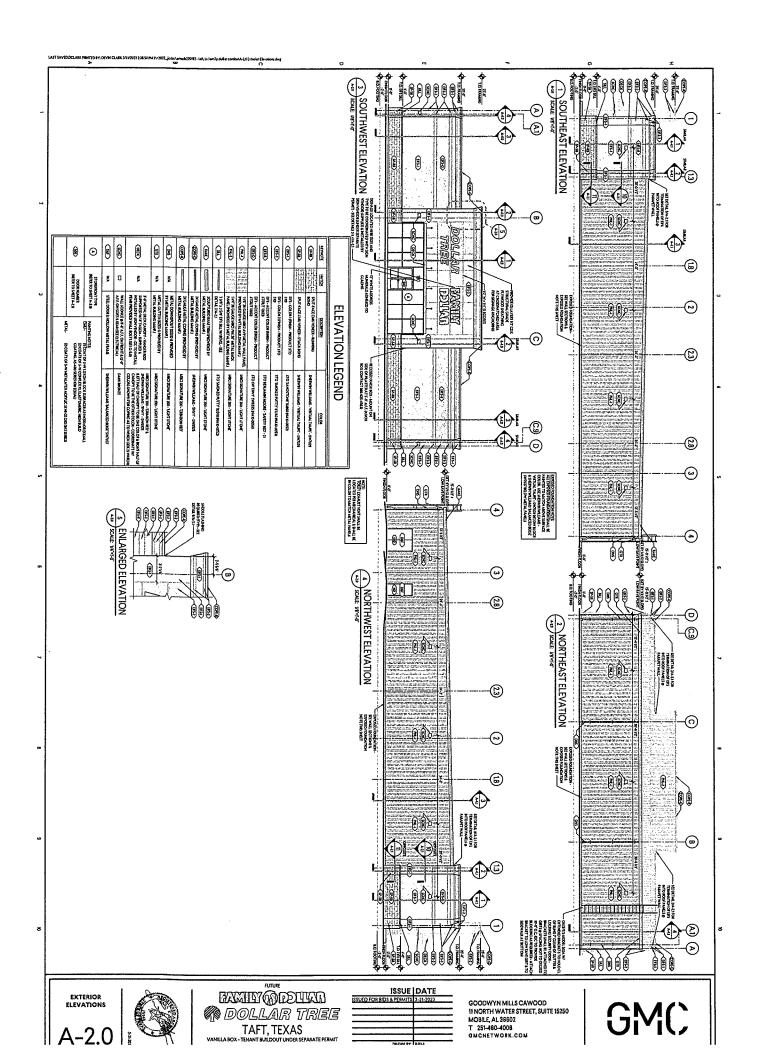
office sections a details

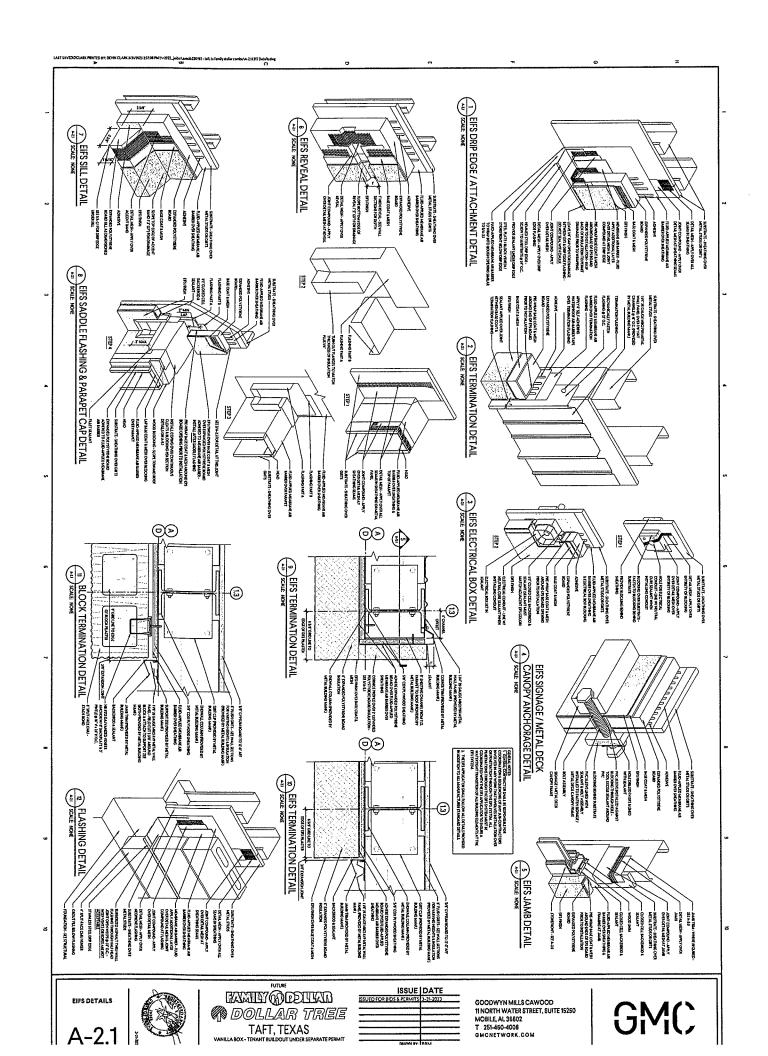


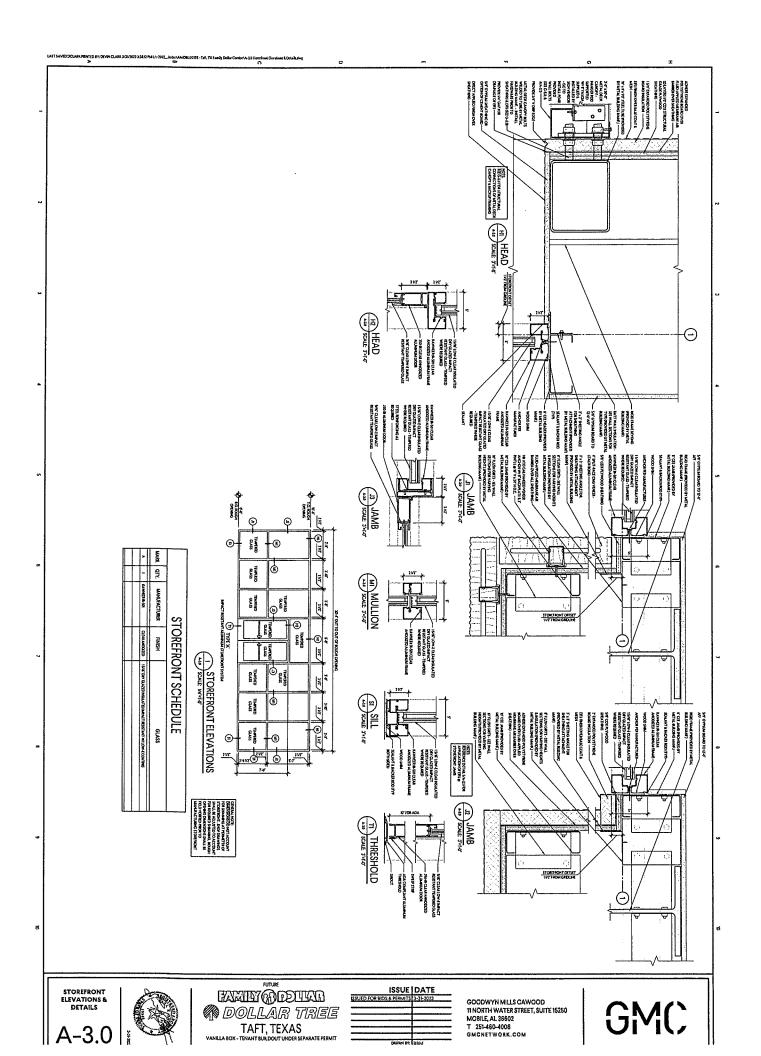


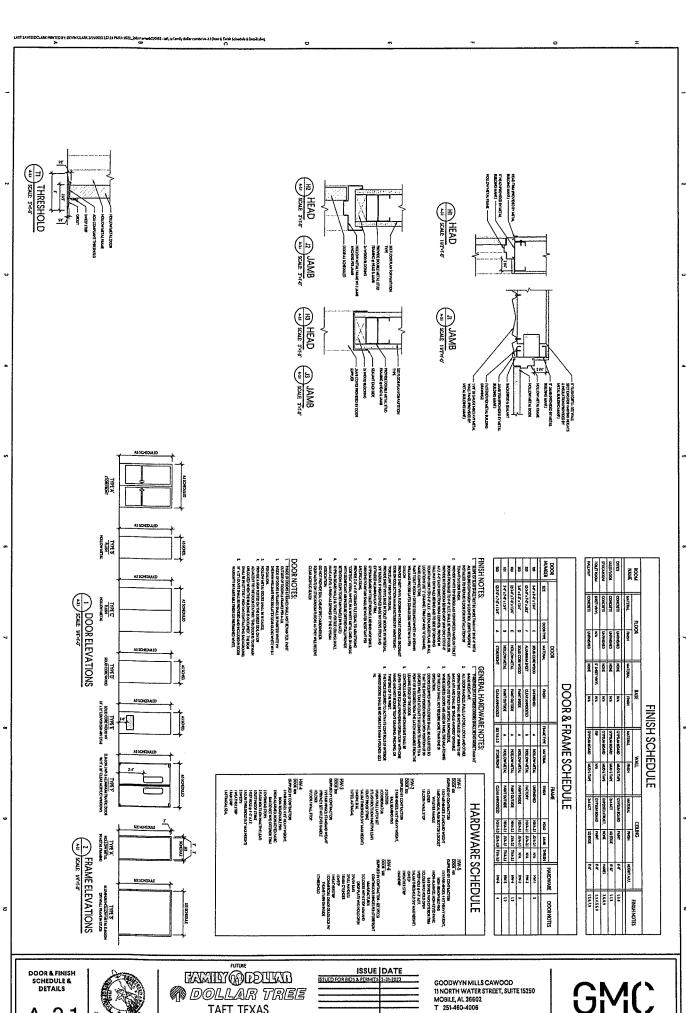


GOODWYN MILLS CAWOOD 11 NORTH WATER STREET, SUITE 15250 MOBILE, AL 36602 T 261-460-4008 GMCNET WORK.COM









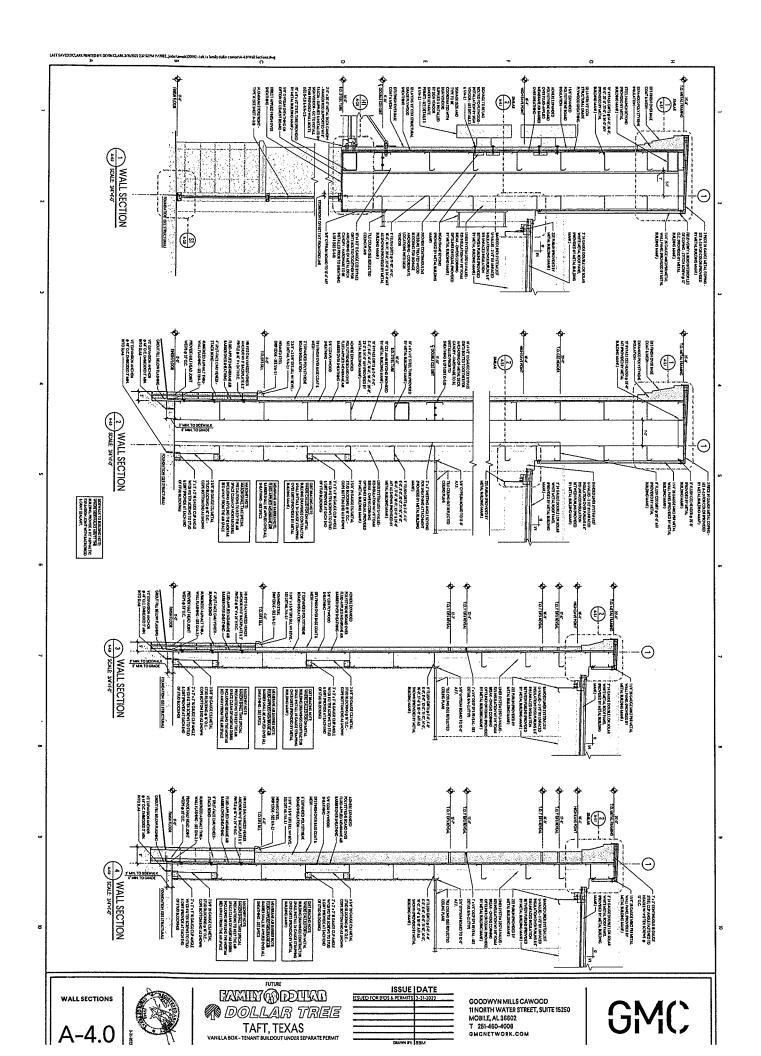
A-3.1

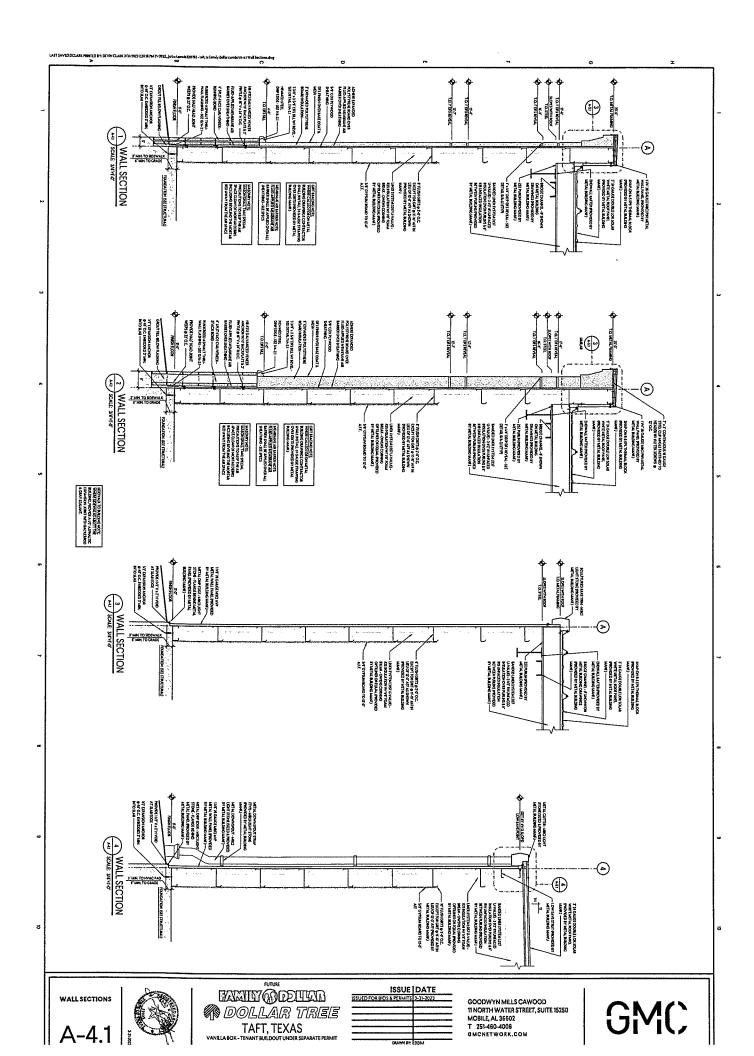


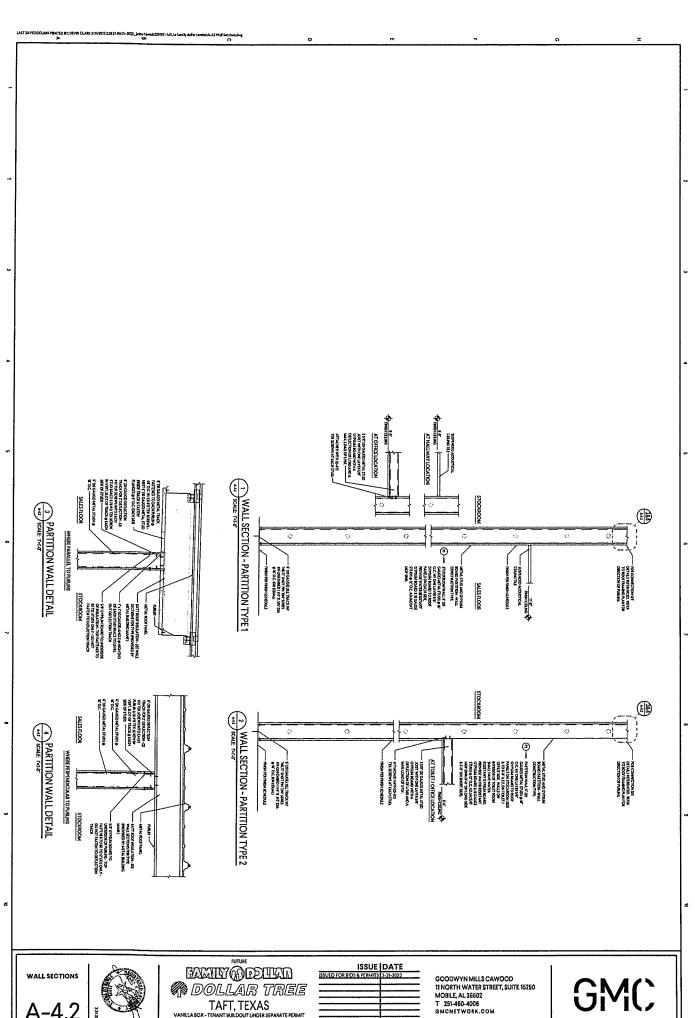




GMCNETWORK.COM



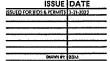


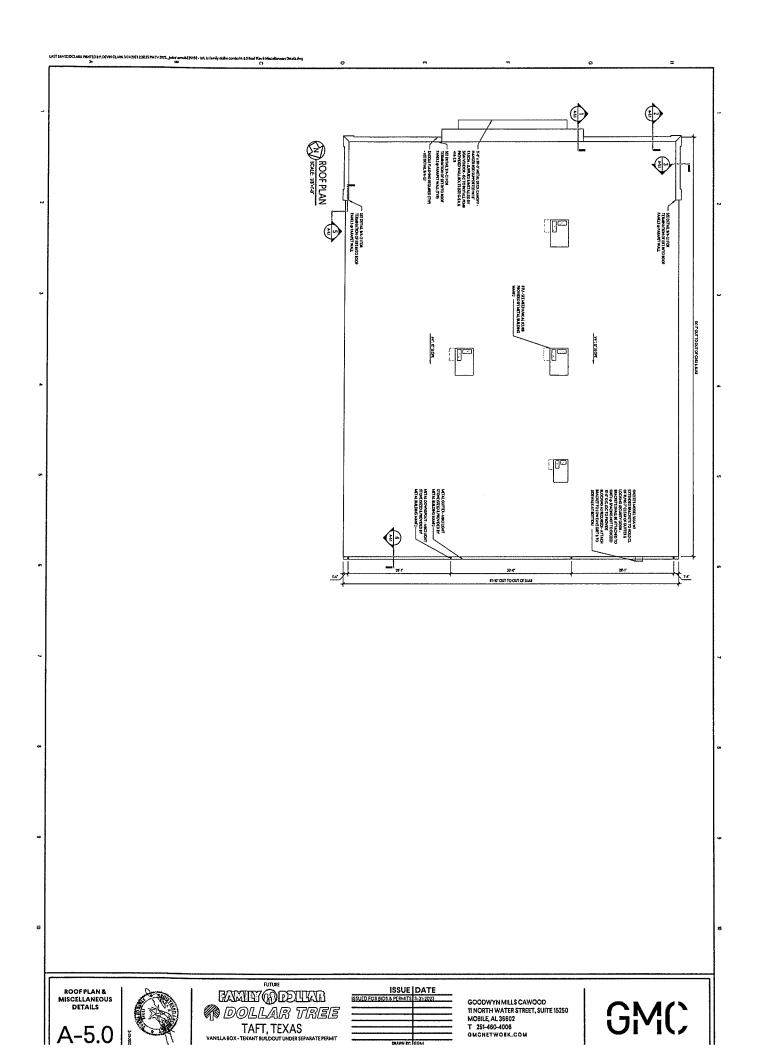


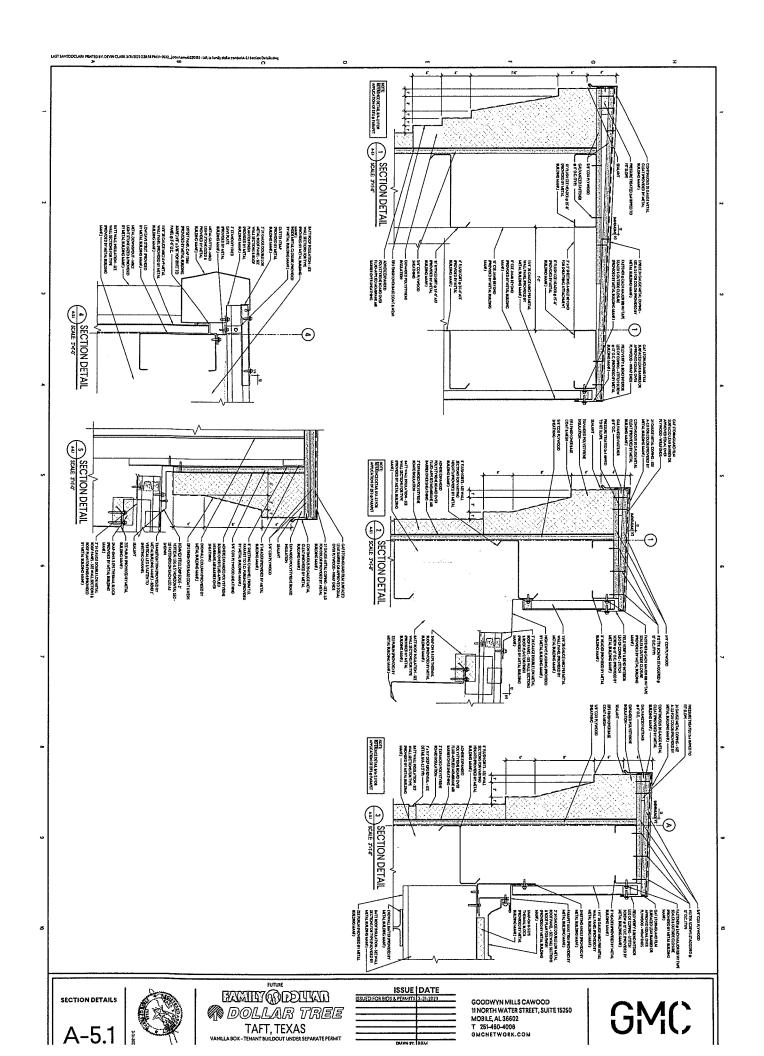
A-4.2

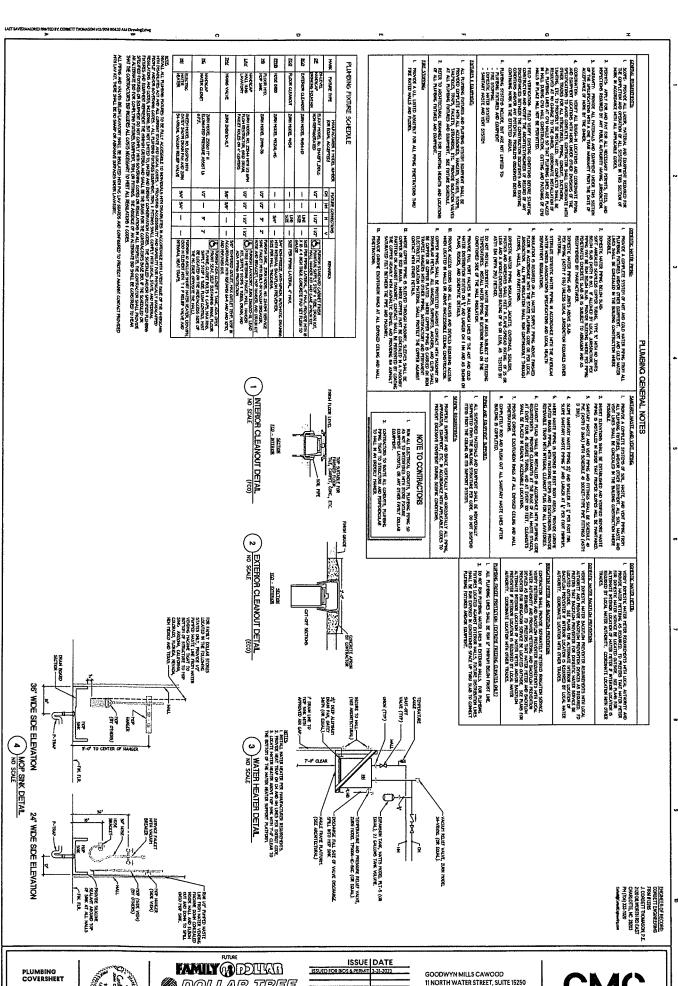








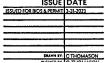




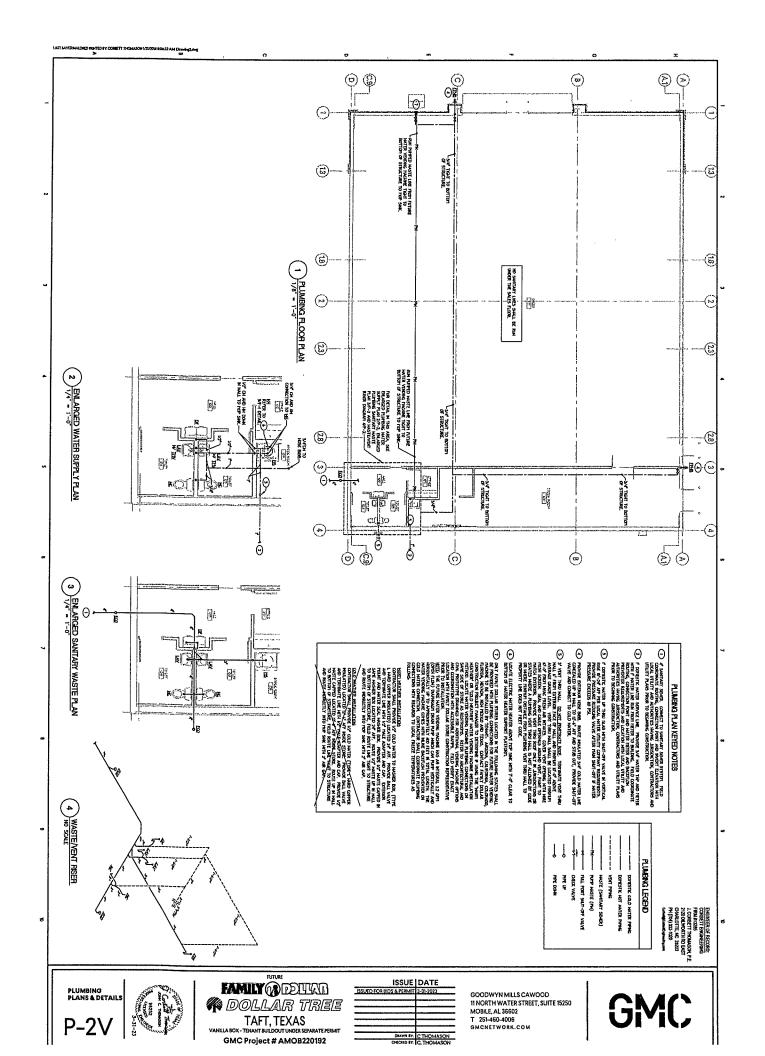
P-1V

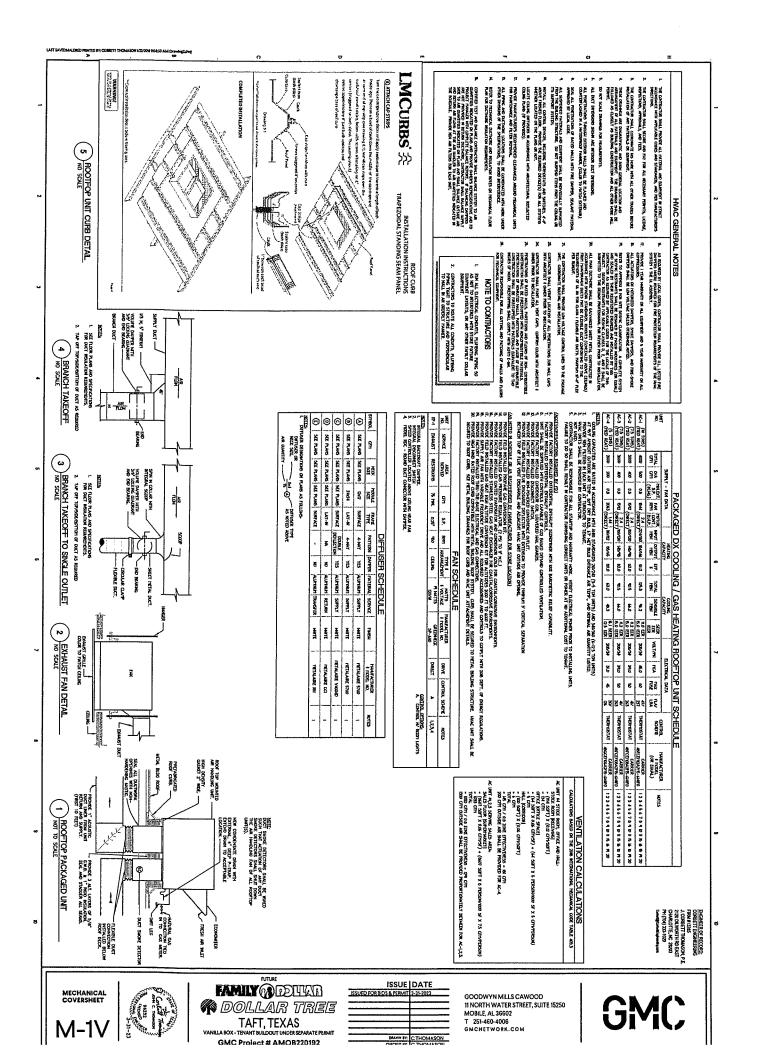


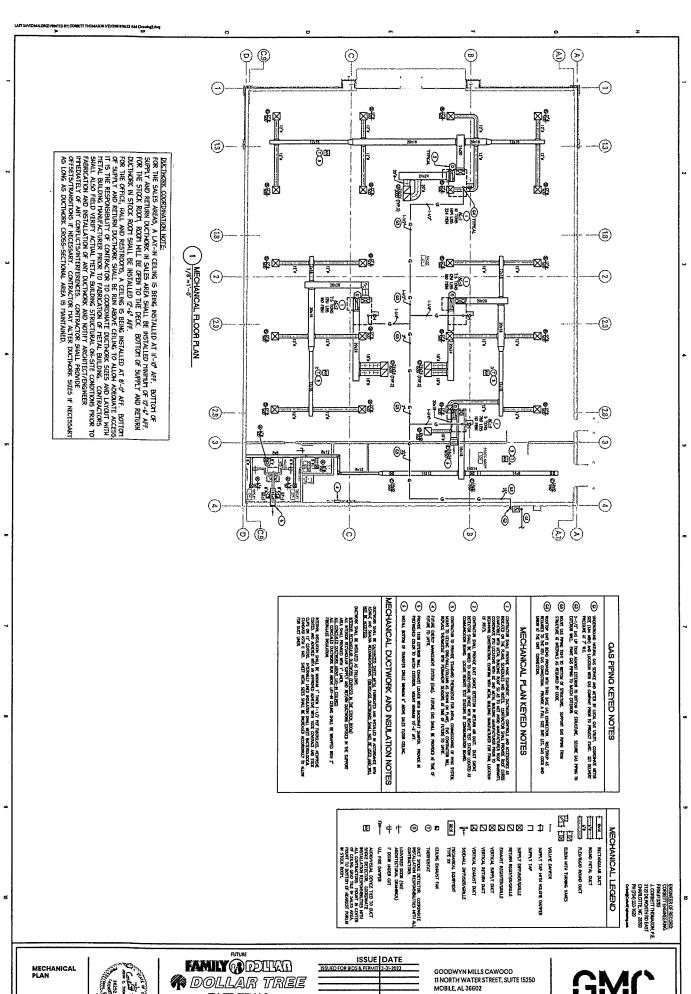




GOODWYN MILLS CAWOOD
11 NORTH WATER STREET, SUITE 15250
MOBILE, AL 36602
T 251-460-4006
GMCNETWORK.COM





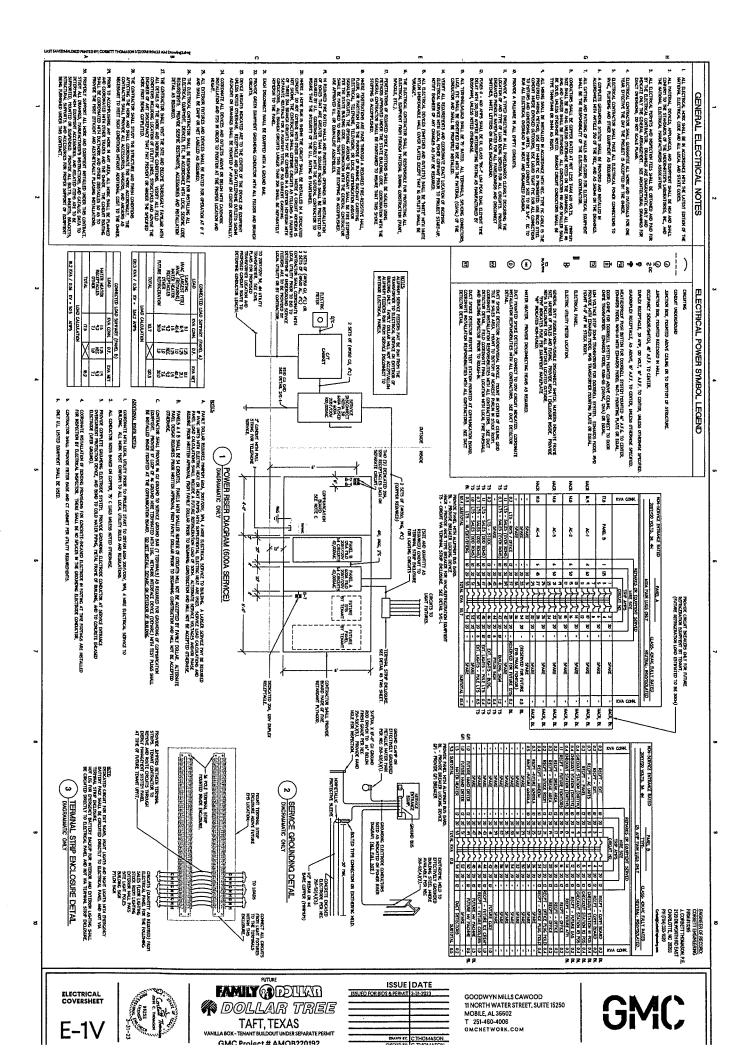


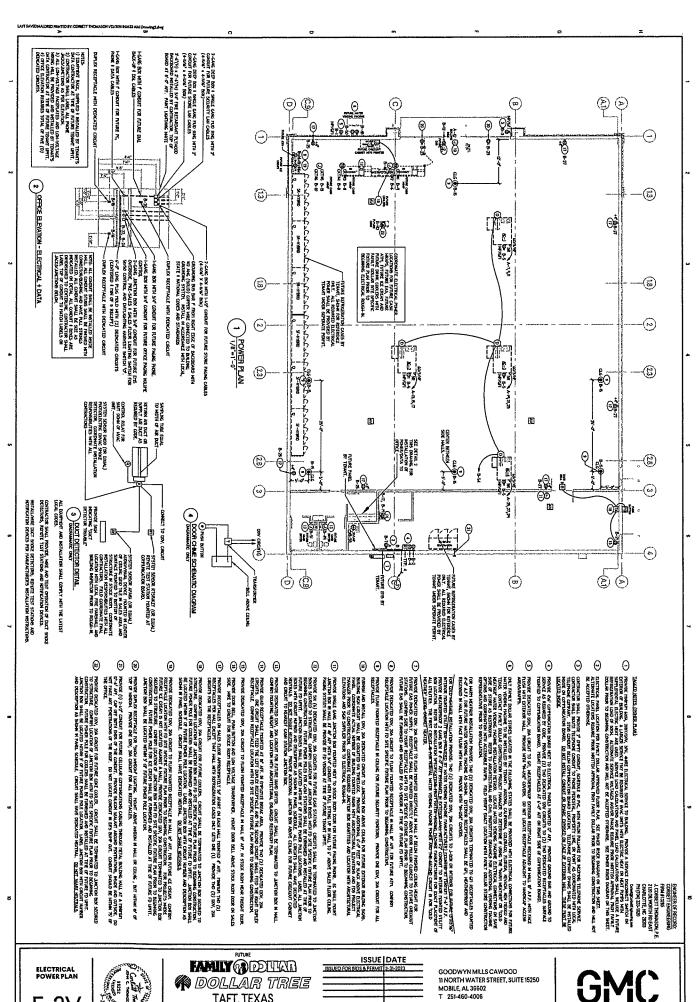






MOBILE, AL 36602 T 251-460-4006 GMCNETWORK, COM

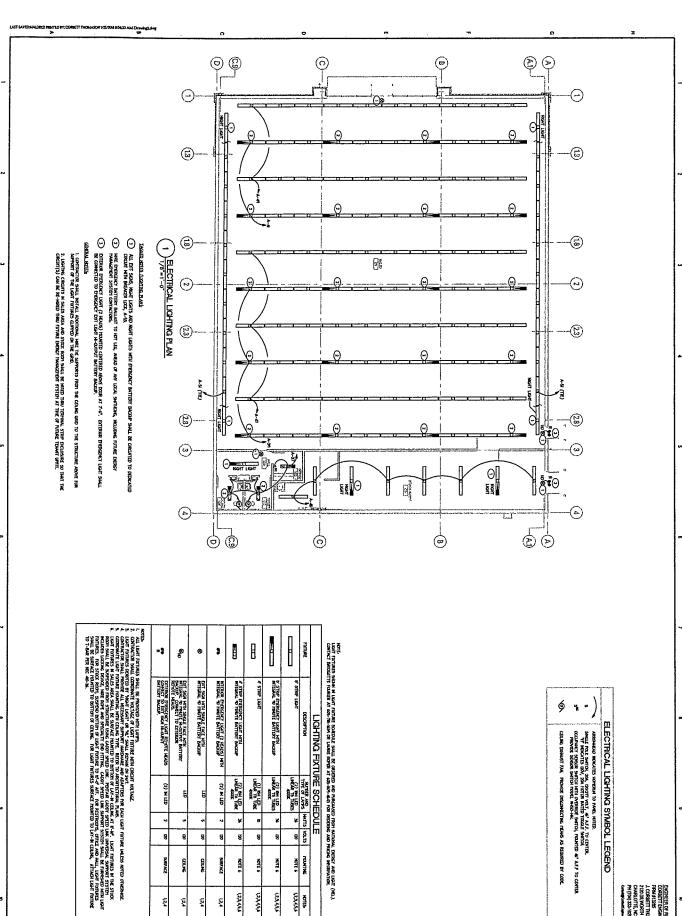












ents.

The truthes such a light fathe soedle such excepts no project no piche meganide. (RE.)

Contact sedelte forest at 69-79-189 of uner expent at 69-99-4-0 for occore and piche meganide. DIT SON HITH SHAFE LYCE HITH MTEGRAL 40 MANTE BATTEXT BACKED WITH ALECTAT AD LEALE BYLLDAL PACKED A. SLIKE ELEKODICA FROM HUN DECOPTION THE SCHEDULE

100 M THE SCHEDULE

100 M THE SCHEDULE

100 M THE SCHEDULE

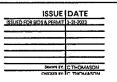
100 M THE SCHEDULE 100 mm 100 mm LACE TO THOSE COLUMN LED ASSET 9'5'9'8'2'1 1,2,3,4,5,6 1,2,3,4,5,6 1,2,3,4,5,4



ELECTRICAL LIGHTING SYMBOL LEGEND ARROHEUD BOCKITS HOTERAN TO FAMEL HOTED.
SWALL FIRE SAMELD, AM, DOWN WAT, & ALLY, TO CRITICA.
SWALL FIRE SAMELD, AM FORE MAD TO EXCLEDE THE COLUMN TO SAME SAMELY HIS OFFICE SAMELY SAMELY FOLKET SAMEL SAMELY FOR THE OFFI

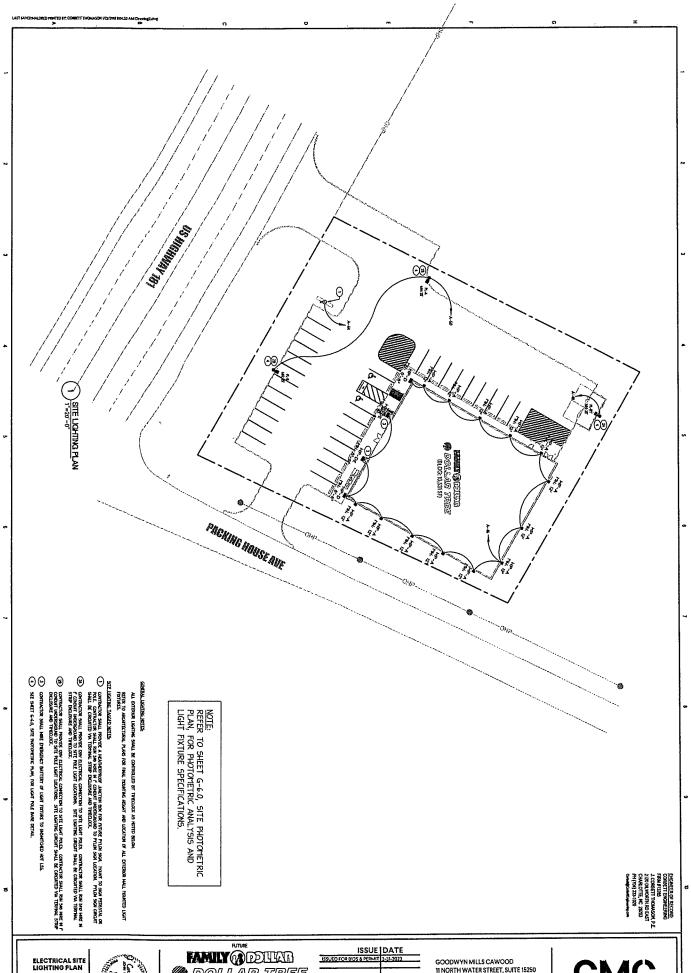






GOODWYN MILLS CAWOOD 11 NORTH WATER STREET, SUITE 15250 MOBILE, AL 36602

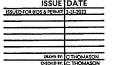




ES-1







GOODWYN MILLS CAWOOD 11 NORTH WATER STREET, SUITE 15250 MOBILE, AL 36602 T 251-460-4006 GMCNETWORK.COM

Firm	Bid Amount	Did they meet RFQ Requirements	Did they meet RFQ Prior Relationship Requirements with Taft	Submitted by deadline	Comments
Dirt Boys	\$104,600.00	Yes	No	Yes	Bid is for mill & Overlay as posted @ <b>24ft</b> in width
Dirt Boys	\$144,300.00	Yes	ON	Yes	Bid is for mill &overlay from curb-to-curb @ 36 ft in width.

7.6

Dirt Boys Inc.

825 W. Bitters Rd., Ste. 202 San Antonio, Tx. 78216 210-478-7465 Dirtboyssa@yahoo.com

Name / Address
City of Taft, Texas Gregory Street Milling & Overlay 230 Green Avenue Taft, Texas 78390

## **Estimate**

Date	Estimate #
6/21/2023	384

Project
Gregory Street

Total Cost Description Qty 1 24,000.00 24,000.00 Mobilization Mill, haul-off, prime/tack and overlay with type D HMAC, 975 feet 1 80,600.00 80,600.00 X 24 feet \*\*\*\*Road width from curb to curb is approximately 975 feet X 36 feet if desired to go curb to curb add \$40,300.00 \*\*\*\* \*\*\* If Retama and Gregory Street are started at the same time deduct \$10,000.00\*\*\*\* \*\*\*\*Two weeks notice to proceed\*\*\*\* **Total** \$104,600.00

Customer Signature	

Firm	Bid Amount	Did they meet RFQ Prior Relationship Requirements with Taft	Prior Relationship with Taft	Submitted by deadline	Comments
Dirt Boys	\$148,000.00	Yes	No	Yes	Bid is for mill & Overlay as posted @ 24ft in width
Dirt Boys	\$210,000.00	Yes	ON N	Yes	Bid is for mill &overlay from curb-to-curb @ 37.

Dirt Boys Inc.

825 W. Bitters Rd., Ste. 202 San Antonio, Tx. 78216 210-478-7465 Dirtboyssa@yahoo.com

Name / Address
City of Taft, Texas Retama Avenue Milling & Overlay 230 Green Avenue Taft, Texas 78390

## **Estimate**

Date	Estimate #
6/21/2023	383

Project	
Retama Street	

Description	Qty	Cost	Total
Mobilization Mill, haul-off, prime/tack and overlay with type D HMAC, 1,500 feet X 24 feet	1	24,000.00 124,000.00	24,000.00 124,000.00
*****Road width from curb to curb is approximately 37 feet wide if desired to go curb to curb add \$62,000.00****			
*** If Retama and Gregory Street are started at the same time deduct \$10,000.00****			
****Two weeks notice to proceed****			
		,	
		Total	\$148,000.00

Customer Signature		
--------------------	--	--

GLO CDBG-MIT METHOD OF DISTRIBUTION GRANT GRANT ADMINISTRATOR RFP SUMMARY	:		
	ients	100	
	Comments	TOTAL SCORE 100/100	
		TAL SCO	
	ted ne	10	
	Submitted by deadline	YES	
	Prior Relationship with Taft		
	Prior Relationsh with Tafi	ON	
	meet l nents		
	Did they meet RFQ Requirements	5	
		20 YES	 
	posed Co (20 pts.)		
	e Pro	25	
	Work Performance Proposed Cost (25 pts.) (20 pts.)		
	<b></b>		 i in the second
	Performance Capacity (25 pts.)	25	
	Perfor Capac pt		
	ederal nt ce (30 )	30	
	FEMA/Federal Grant Experience (30 pts.)		
		49	
	Years of Experience		
Councilman Rodriguez	Firm		
1		es, Inc.	
EVALUATORS: City Manager Linn City Secretary Topper		Traylor Associates, Inc.	
EVALUATORS: City Manager Linn City Secretary Toppe		Traylor .	

EVALUATORS RECOMMENDATION: TRAYLOR ASSOCIATES, INC.

	Comments	TOTAL Scolor		
	Submitted by deadline	Ks.		
	Prior Relationship with Taft	None		
<b>-</b>	Did they meet RFQ Requirements	Yes		
CDBG-MIT METHOD OF DISTRIBUTION GRANT GRANT ADMINISTRATOR RFQ SUMMARY	Work Performance Proposed Cost (25 pts.) (20 pts.)	20		
CDBG-MIT METHOD OF DISTRIBUTION GRAGRANT ADMINISTRATOR RFQ SUMMARY	Work Performance (25 pts.)	25		
O CDBG-MIT M GRANT ADMI	Performance Capacity (25 pts.)	2.5		
CIGUEZ GLO	FEMA/Federal Grant Experience (30 pts.)	30		
Kosk T	Years of Experience	49		
PERSON SCORING: ROTAND RODRIGUEZ	Firm	AN OK ASSOCIA	•	
PERSO		13		

	Comments	160%	
	Submitted by deadline	>	
	Prior Relationship with Taft	M	
±	Did they meet RFQ Requirements	7	
O CDBG-MIT METHOD OF DISTRIBUTION GRANT GRANT ADMINISTRATOR REQ SUMMARY	Work Performance Proposed Cost (25 pts.) (20 pts.)	W	
CDBG-MIT METHOD OF DISTRIBUTION GRAGRANT ADMINISTRATOR RFQ SUMMARY	Work Performance (25 pts.)	$\gamma_{l}$	
O CDBG-MIT M GRANT ADMI	Performance Capacity (25 pts.)	28	
ថ	FEMA/Federal Grant Experience (30 pts.)	Ol	
(( [ ( Bu)	Years of Experience	bh	
PERSON SCORING: CET MANTY - I WELLGAN CM.	Firm	154 Ylas Inc	

/

\_

,

PERSON SCORING:  MILLA JAMA	*	15	O CDBG-MIT MI GRANT ADMI	CDBG-MIT METHOD OF DISTRIBUTION GR. GRANT ADMINISTRATOR RFQ SUMMARY	GLO CDBG-MIT METHOD OF DISTRIBUTION GRANT GRANT ADMINISTRATOR RFQ SUMMARY	<b>þ-</b>			
	Years of	FEMA/Federal Grant Experience (30	Performance Capacity (25	Work Performance	Work Performance Proposed Cost	Did they meet RFQ	Prior Relationship	Submitted by	
Firm	Experience		pts.)	(25 pts.)	(20 pts.)	Requirements	with Taft	deadline	Comments
Ingles olisse.	8/7	8>	25	25	438,000 20	Jes	NO	Kes	100 pts
	- Mark Barrenson St. 17**								

EVALUATORS: City Manager Linn Councilman Rodriguez City Secretary Topper	Ō	GLO CDBG-MIT METHOD OF DISTRIBUTION GRANT ENGINEER RFQ SUMMARY	AIT METHOD OF DISTRIBUT ENGINEER RFQ SUMMARY	RIBUTION GRAN MARY	L,		
Firm	Experience (60 pts)	Work Experience Performance (25 Capacity to (60 pts) pts) Perform (15 pt	Did they meet Capacity to RFQ Perform (15 pts) Requirements	Did they meet RFQ Requirements	Prior Relationship Submitted with Taft by deadline	Submitted by deadline	Comments
Ardurra	90	25	15	YES	YES	YES	YES TOTAL SCORE: 100/100
MRB GROUP	53.33	25	15	YES	ON	YES	YES TOTAL SCORE 93.33/100

**EVALUATORS RECOMMENDATION: ARDURRA** 

Grant Re	cipient City of Jaft	Name of Program	COG-MOD
Name of	Respondent MRB Skoup	Date of Rating	7-7-2023
Evaluator	<u> </u>		
	<u>ice</u> Rate the respondent for experience in the following areas Comments	:	
	Factor	Max.Pts.	<u>Score</u>
1.	Has previously designed $2$ type of projects	20	13.33
2.	Has worked on federally funded construction projects	15	15
3.	Has worked on projects that were located in this general region.	10	
	Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)	•	
4.	Extent of experience in project construction management	15	/5
	Subtotal, Experience	60	53.33
Work Per	rformance		0
	Factor	Max.Pts.	Score
1.	Past projects completed on schedule	10	
2.	Manages projects within budgetary constraints	5	<u> </u>
3.	Work product is of high quality	10	
	Subtotal, Performance	25	25
NOTE: Inform	ation necessary to assess the respondent on these criteria should be gathered by contacting p	ast/current clients.	
_			
Capacity	to Perform	Mary Dia	Coore
4	Factor	Max.Pts.	<u>Score</u>
1.	Staff Level / Experience of Staff	5	
2.	Adequacy of Resources	5 5	5
3.	Professional liability insurance is in force	5	5
	Subtotal, Capacity to Perform	15	/5
TOTAL S	CORE		
	<u>Factor</u>	Max.Pts.	Score
	Experience	60	60
	Work Performance	25	25
	Capacity to Perform	15	
	Total Score	100	93.33

Orant I to	cipient (to of lati	Name of Progran	n <u>COG-MOD</u>
Name of	Respondent MRI Grand	Date of Rating _	July 7, 7023
Evaluato	's Name R. Jando Rudriquez	<	1 / , –
	Courcilment, City of Taxy		
	<u>ice</u> Rate the respondent for experience in the following areas: <u>Comments</u>	:	
	Factor	Max.Pts.	<u>Score</u>
1.	Has previously designed type of projects	20	13.3
2.	Has worked on federally funded construction projects	15	15
3.	Has worked on projects that were located in this general region.	10	
	Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)		_10_
4.	Extent of experience in project construction management	15	15
	Subtotal, Experience	60	53. <b>3</b>
Work Pe	<u>rformance</u>		
	Factor	Max.Pts.	<u>Score</u>
1.	Past projects completed on schedule	10	10
2.	Manages projects within budgetary constraints	5	5
3.	Work product is of high quality	10	10
	Subtotal, Performance	25	25
NOTE: Inform	Subtotal, Performance sation necessary to assess the respondent on these criteria should be gathered by contacting particles.		25
	ation necessary to assess the respondent on these criteria should be gathered by contacting particles.		25
	,	ast/current clients.	
	ation necessary to assess the respondent on these criteria should be gathered by contacting parts of the perform  Factor	ast/current clients.  Max.Pts.	25 Score
Capacity	to Perform  Factor Staff Level / Experience of Staff	Max.Pts.	
Capacity 1. 2.	to Perform  Factor Staff Level / Experience of Staff Adequacy of Resources	Max.Pts. 5	
Capacity	to Perform  Factor Staff Level / Experience of Staff	Max.Pts.	
Capacity 1. 2.	to Perform  Factor Staff Level / Experience of Staff Adequacy of Resources	Max.Pts. 5	
Capacity 1. 2.	to Perform Factor Staff Level / Experience of Staff Adequacy of Resources Professional liability insurance is in force Subtotal, Capacity to Perform	Max.Pts. 5 5 5	Score 5 5 5 5
<u>Capacity</u> 1. 2. 3.	to Perform Factor Staff Level / Experience of Staff Adequacy of Resources Professional liability insurance is in force Subtotal, Capacity to Perform	Max.Pts. 5 5 5 15 Max.Pts.	Score 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
<u>Capacity</u> 1. 2. 3.	to Perform  Factor Staff Level / Experience of Staff Adequacy of Resources Professional liability insurance is in force  Subtotal, Capacity to Perform	Max.Pts. 5 5 5 15 Max.Pts. 60	Score 5 5 5 5
Capacity  1. 2. 3.	to Perform  Factor Staff Level / Experience of Staff Adequacy of Resources Professional liability insurance is in force  Subtotal, Capacity to Perform  SCORE Factor	Max.Pts. 5 5 5 15 Max.Pts.	Score 5 5 5 5
Capacity  1. 2. 3.	to Perform  Factor Staff Level / Experience of Staff Adequacy of Resources Professional liability insurance is in force  Subtotal, Capacity to Perform  SCORE Factor Experience	Max.Pts. 5 5 5 15 Max.Pts. 60	Score 5 5 5 5

Grant Re	Respondent MAB (SAR)	Name of Program  Date of Rating	
	r's Name G. F. MANGE LINE	Date of Hamig	
	nce Rate the respondent for experience in the following area Comments		-
	Factor	Max.Pts.	Score
1.	Has previously designedtype of projects	20	13.33
2.	Has worked on federally funded construction projects	15	1.4
3.	Has worked on projects that were located in this general region.	10	,
	Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)	er O	10
4.	Extent of experience in project construction management	15	<u> </u>
	Subtotal, Experience	60	53.33
Work Pe	rformance		
	<u>Factor</u>	Max.Pts.	Score
1.	Past projects completed on schedule	10	1/
2.	Manages projects within budgetary constraints	5	
3.	Work product is of high quality	10	
	Subtotal, Performance	25	25
NOTE: Inform	nation necessary to assess the respondent on these criteria should be gathered by contacting	past/current clients.	
Capacity	to Perform		
	Factor	Max.Pts.	<u>Score</u>
1.	Staff Level / Experience of Staff	5	
2.	Adequacy of Resources	5	
3.	Professional liability insurance is in force	5	_3
	Subtotal, Capacity to Perform	15	7
TOTAL S	SCORE		
	<u>Factor</u>	Max.Pts.	Score
<i>(</i> a	Experience	60	53.25
كار	Work Performance	25	25/
	Capacity to Perform	15	
	Total Score	100	93.33

Grant R	ecipient City of Saft	Name of Program	COG-MOD
	Respondent andura		7-7-2023
	or's Name Mully Supper	<u> </u>	
Experie	nce Rate the respondent for experience in the following areas	:	
	Comments	May Dta	Score
1	Factor Has previously designed 3 type of projects	<u>Max.Pts.</u> 20	
1. 2.		20 15	<u>tan 20</u>
2. 3.	Has worked on federally funded construction projects  Has worked on projects that were located in this general	10	15
5.	region.	10	
	Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)	•	10
4.		15	15
	Subtotal, Experience	60	60
Work Pe	rformance		
	Factor	Max.Pts.	<u>Score</u>
1.	Past projects completed on schedule	10	10
2.	Manages projects within budgetary constraints	5	5_
3.	Work product is of high quality	10	10
			Ø\$
	Subtotal, Performance	25	25
NOTE: Inform	nation necessary to assess the respondent on these criteria should be gathered by contacting p	ast/current clients.	
Capacity	v to Perform	Maria Dia	Coord
4	Factor	Max.Pts.	<u>Score</u>
1.	Staff Level / Experience of Staff	5	5
2.	Adequacy of Resources	5	5
3.	Professional liability insurance is in force	5	5
	Subtotal, Capacity to Perform	15	15
TOTAL S	COPE		
IOIAL	Factor	Max.Pts.	Score
	Experience	60	60
	Work Performance	25	25
	Capacity to Perform	15	<u>~~~</u> 15
_	eapasty to i chomi		12
	Total Score	100	100

Grant Re	cipient Gt of TAF-	Name of Program	n <u>COG-MOD</u>
	Respondent ARdurra	Date of Rating _	1 2023
Evaluato	r's Name Rolando Rodniquez		<b>യ</b> ്
Cymerica	Poto the recorded for experience in the following greas		
	<u>nce</u> — Rate the respondent for experience in the following areas Comments	•	
	Factor	Max.Pts.	<u>Score</u>
1.	Has previously designed type of projects	20	20
2.	Has worked on federally funded construction projects	15	15
3.	Has worked on projects that were located in this general region.	10	
	Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)	Γ	10
4.	Extent of experience in project construction management	15	15
	Subtotal, Experience	60	60
Work Pe	rformance		
	Factor	Max.Pts.	<u>Score</u>
1.	Past projects completed on schedule	10	18
2.	Manages projects within budgetary constraints	5	
3.	Work product is of high quality	10	
	Subtotal, Performance	25	25
NOTE: Inform	nation necessary to assess the respondent on these criteria should be gathered by contacting p	past/current clients.	
Canacit	r to Douform		
Capacity	to Perform  Factor	Max.Pts.	Score
1.		5	
2.	Adequacy of Resources	5	<u>s</u>
3.	Professional liability insurance is in force	5	
-	, , , , , , , , , , , , , , , , , , ,		
	Subtotal, Capacity to Perform	15	15
TOTAL S	SCORE		
	<u>Factor</u>	Max.Pts.	Score
9	Exponence	60	10
	Work Performance	25	25
<b>Lad</b>	Capacity to Perform	15	
	Total Score	100	100

	ecipient City OF TART	Name of Program	
	Respondent HAUIA	Date of Rating	1/1/4)
Evaluato	r's Name Coty MANAger LINU		
	nce Rate the respondent for experience in the following areas Comments	:	
	Factor	Max.Pts.	Score
1.	Has previously designed type of projects	20	20
2.	Has worked on federally funded construction projects	15	16
3.	Has worked on projects that were located in this general region.	10	<del></del>
	Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)	<b>-</b>	10
4.	Extent of experience in project construction management	15	15
	Subtotal, Experience	60	(D)
Work Pe	rformance		_
	<u>Factor</u>	Max.Pts.	Score 100
1.	Past projects completed on schedule	10	10_
2.	Manages projects within budgetary constraints	5	
3.	Work product is of high quality	10	10
	Subtotal, Performance	25	25
NOTE: Inform	ation necessary to assess the respondent on these criteria should be gathered by contacting p	ast/current clients.	
Canacity	to Perform		
<u> </u>	Factor	Max.Pts.	Score
1.	Staff Level / Experience of Staff	5	5
2.	Adequacy of Resources	5	5
3.	Professional liability insurance is in force	5	<del></del>
	Subtotal, Capacity to Perform	15	
TOTAL S	SCORE		
/	<u>Factor</u>	Max.Pts.	<u>Score</u>
4	Experience	60	60/
<b>-</b> □	Work Performance	25	15
7	Capacity to Perform	15	
	Total Score	100	[01

supreme importance as to justify their interrupting all other questions. All of these motions that may be made while the original motion is pending are sometimes referred to as *secondary* motions. The proper use of many of these is shown in 10.

9. Putting the Question and Announcing the Vote. 1 When the debate appears to have closed, the chair asks again, "Are you ready for the question?" If no one rises he proceeds to put the question -- that is, to take the vote on the question, first calling for the affirmative and then for the negative vote. In putting the question the chair should make perfectly clear what the question is that the assembly is to decide. If the question is on the adoption of a resolution, unless it has been read very recently, it should be read again, the question being put in a way similar to this: "The question is on the adoption of the resolution [which the chair reads]; those in favor of the resolution say aye; those opposed say no. The ayes have it, and the resolution is adopted;" or, "The noes have it, and the resolution is lost." Or, thus: "The question is on agreeing to the following resolution," which the chair reads, and then he continues, "As many as are in favor of agreeing to the resolution say aye;" after the ayes have responded he continues, "As many as are opposed say no. The ayes have it," etc. Or, "It is moved and seconded that an invitation be extended to Mr. Jones to address our club at its next meeting. Those in favor of the motion will rise; be seated; those opposed will rise. The affirmative has it and the motion is adopted [or carried]." Or, if the vote is by "show of hands," the question is put and the vote announced in a form similar to this; "It has been moved and seconded to lay the resolution on the table. Those in favor of the motion will raise the right hand; those opposed will signify [or manifest] it in the same way [or manner]. The affirmative has it [or, The motion is adopted, or carried] and the resolution is laid on the table." The vote should always be announced, as it is a necessary part of putting the question. The assembly is assumed not to know the result of the vote until announced by the chair, and the vote does not go into effect until announced. As soon as the result of the vote is announced the chair should state the next business in order, as in the following example of putting the question on an amendment: "The question is on amending the resolution by inserting the word 'oak' before the word 'desk.' Those in favor of the amendment say aye; those opposed say no. The ayes have it and the amendment is adopted. The question is now [or recurs] on the resolution as amended, which is as follows: [read the resolution as amended]. Are you ready for the question?" The chair should never neglect to state what is the business next in order after every vote is announced, nor to state the exact question before the assembly whenever a motion is made. Much confusion is avoided thereby. The vote should always be taken first by the voice (viva voce) or by show of hands (the latter method being often used in small assemblies), except in the case of motions requiring a two-thirds vote, when a rising vote should be taken at first. When a division is demanded a rising vote is taken. For further information on voting see 46. Under each motion is given the form of putting the question whenever the form is peculiar.

<sup>1.</sup> H. R. Rule 1, §5, is as follows: "5, He shall rise to put a question, but may state it sitting; and shall put questions in this form, to wit: 'As many as are in favor (as the question may be), say Aye; and after the affirmative voice is expressed, "As many as are opposed, say No; if he doubts, or a division is called for, the House shall divide; those in the affirmative of the question shall first rise from their seats, and then those in the negative; if he still doubts, or a count is required by at least one-fifth of a quorum, he shall name one from each side of the question to tell the members in the affirmative and negative; which being reported, he shall rise and state the decision."

<sup>10.</sup> Proper Motions to Use to Accomplish Certain Objects. To enable any one to ascertain what motion to use in order to accomplish what is desired, the common motions are arranged in the table below according to the objects to be attained by their use. Immediately after the table is a brief statement

# **Robert's Rules of Order Motions Chart**

Part 1, Main Motions. These motions are listed in order of precedence. A motion can be introduced if it is higher on the chart than the pending motion.
§ indicates the section from Robert's Rules.

o	PURPOSE:		YOU SAY:	INI	INTERRUPT? 2ND?	INT
§21 Close meeting		∃ ∃	move to adjourn	ove to adjourn No		No
		Imo	move to recess for	/e to recess for No		No
3	mplaint	l rise t	rise to a question of privilege	o a question of privilege Yes		Yes
8	§18 Make follow agenda	I call for	call for the orders of the day	the orders of the day Yes		Yes
1	§17 Lay aside temporarily	I move to	move to lay the question on the table	lay the question on the table No		No
316	§16 Close debate	I move the	move the previous question	previous question No		No
§15	§15 Limit or extend debate	I move that	move that debate be limited to	debate be limited to No	•	No
§14	§14 Postpone to a certain time	I move to p	move to postpone the motion to	ostpone the motion to No	-	No
§13	§13 Refer to committee	I move to re	move to refer the motion to	fer the motion to No		No
\$12	§12 Modify wording of motion	I move to ar	move to amend the motion by	nend the motion by No		No
811	§11 Kill main motion	I move that	move that the motion be postponed indefinitely	the motion be postponed indefinitely No		No
\$1C	§10 Bring business before assembly (a main motion) I move that [or "to"]	I move that	t [or "to"]	t [or "to"] No		No

Part 2, Incidental Motions. No order of precedence. These motions arise incidentally and are decided immediately.

§23       PURPOSE:       YOU SAY:         §24       Enforce rules       Point of Order         §25       Submit matter to assembly       I appeal from the decision of the chair         §25       Suspend rules       I move to suspend the rules         §26       Avoid main motion altogether       I object to the consideration of the question         §27       Divide motion       I move to divide the question         §29       Demand a rising vote       I move for a rising vote         §33       Parliamentary law question       Parliamentary inquiry         §33       Request for information       Point of information							
bly jether tion	۷	PURPOSE:	YOU SAY:	INTERRUF	7.	77? 2ND?	INTERRUPT?   2ND?   DEBATE?   AMEND?   VOTE?
Jether tion	§23	Enforce rules	Paint of Order	Yes		No	No No
jether tion	§24	Submit matter to assembly	I appeal from the decision of the chair	Yes		Yes	Yes Varies
jether tion	<b>§25</b>	Suspend rules	I move to suspend the rules	No		Yes	Yes No
tion III III	<b>§</b> 26	Avoid main motion altogether		Yes		No	No No
tion	<u>§27</u>	Divide motion	I move to divide the question	No		Yes	Yes No
tion	§29	Demand a rising vote	I move for a rising vote	Yes		No	
	§33	Parliamentary law question	Parliamentary inquiry	Yes if urgent	gent	gent No	
	§33	Request for information	Point of information	Yes if urgent	gent	rgent No	=

# Part 3, Motions That Bring a Question Again Before the Assembly. No order of precedence. Introduce only when nothing else is pending.

§37 F	§35 C	§34 T	<i>ω</i>
§37 Reconsider motion	§35 Cancel previous action I move to rescind	§34 Take matter from table	PURPOSE:
I move to reconsider	I move to rescind	I move to take from the table	YOU SAY:
No	No	No	INTERRUPT? 2ND? DEBATE? AMEND?
Yes	Yes	Yes	2ND?
Varies	Yes	No	DEBATE?
No	Yes	No	AMEND?
Majority	2/3 or Majority with notice	Majority	VOTE?