

**December 1, 2017  
Harvey Repair Grant  
Award Committee  
Regular Meeting  
9:30 a.m.**



Chad Rankin, Chairperson  
Carol McVaney  
Nicole Brown  
Jerry LeBlanc  
Mary Sue Hernandez

**AGENDA**  
City of Dickinson  
**HARVEY REPAIR GRANT  
AWARD COMMITTEE  
REGULAR MEETING**

Stacy Stringer, Secretary  
Steve Casey

Charriss York, Alternate  
Marjorie Morgan, Alternate

**December 1, 2017**

**NOTICE** is hereby given of a **REGULAR MEETING** of the Harvey Repair Grant Award Committee for the City of Dickinson, County of Galveston, State of Texas, to be held on **FRIDAY, DECEMBER 1, 2017**, at **9:30 a.m.** at: 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The Harvey Repair Grant Award Committee of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

**ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM**

**ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Harvey Repair Grant Applications Received and Approval of Grant Awards.

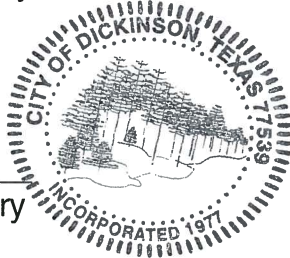
**ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Next Committee Meeting Date.

**ITEM 4.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Regular Meeting of the Harvey Repair Grant Award Committee for **FRIDAY, DECEMBER 1, 2017** was posted on the bulletin board at City Hall, 4403 Highway 3, Texas, on this the 27th day of November, 2017, prior to 6:30 p.m.

  
Alun W. Thomas, City Secretary



In compliance with the Americans with Disabilities Act, the City of Dickinson will provide reasonable accommodations for disabled persons attending City Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the City Secretary's office at 281-337-6217, or by FAX at 281-337-6190.

# ITEM 1

**Harvey Repair Grant Award Committee  
Regular Meeting**

**CALL TO ORDER**

**Roll Call**

**CITY OF DICKINSON, TEXAS  
HARVEY REPAIR GRANT AWARD COMMITTEE  
ATTENDANCE LIST**

**MEETING DATE: December 1, 2017  
Regular Meeting**

<b><u>COMMITTEE MEMBERS</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
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CHAIRPERSON CHAD RANKIN	_____	_____
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SECRETARY STACY STRINGER	_____	_____
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NICOLE BROWN	_____	_____
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STEVE CASEY	_____	_____
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MARY SUE HERNANDEZ	_____	_____
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JERRY LEBLANC	_____	_____
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CAROL MCVANEY	_____	_____
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ALTERNATE MEMBER MARJORIE MORGAN	_____	_____
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ALTERNATE MEMBER CHARRISS YORK	_____	_____
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**ALSO IN ATTENDANCE:**

City Attorney David W. Olson	_____	_____
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Interim City Administrator Ron Morales	_____	_____
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Assistant City Administrator/CFO Stephanie Russell	_____	_____
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City Secretary Alun W. Thomas	_____	_____
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# ITEM 2

**Harvey Repair Grant Award Committee  
Agenda Item Data Sheet**

**MEETING DATE**            December 1, 2017

<b>TOPIC:</b>	Harvey Repair Grant Applications Received and Approval of Grant Awards.
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<b>BACKGROUND:</b>	During this agenda item, the Committee will be presented with grant applications that have been received. The Committee will have the opportunity to review, screen, and score the applications, and approve grant awards as it sees fit. City staff will be available during the item to answer questions as needed.
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<b>RECOMMENDATION:</b>	None.
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<b>ATTACHMENTS:</b>	<ul style="list-style-type: none"> <li>• None; the applications will be made available to the Committee during the meeting.</li> </ul>
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<b>FUNDING ISSUES</b>	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> Not budgeted <input type="checkbox"/> Full Amount already budgeted. <input type="checkbox"/> Funds to be transferred from Acct.#            -            -
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<b>SUBMITTING STAFF MEMBER</b>	<b>CITY ADMINISTRATOR APPROVAL</b>
Alun W. Thomas, City Secretary	Ron Morales

<b>ACTIONS TAKEN</b>		
<b>APPROVAL</b>	<b>READINGS PASSED</b>	<b>OTHER</b>
<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup>	

# ITEM 3



**Harvey Repair Grant Award Committee  
Agenda Item Data Sheet**

**MEETING DATE**            December 1, 2017

<b>TOPIC:</b>	Next Committee Meeting Date.
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<b>BACKGROUND:</b>	This agenda item will afford the Committee the opportunity to set its next meeting date.
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<b>RECOMMENDATION:</b>	This agenda item will afford the Committee the opportunity to discuss the availability of its members to attend future meetings. Given the large number of applications and the importance of distributing the grant funds in a timely manner, Staff recommends setting a meeting date in the near future, while still allowing time for the required 72-hour meeting notice to be prepared and posted.
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<b>ATTACHMENTS:</b>	• None.
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<b>FUNDING ISSUES</b>	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> Not budgeted <input type="checkbox"/> Full Amount already budgeted. <input type="checkbox"/> Funds to be transferred from Acct.#            -            -
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<b>SUBMITTING STAFF MEMBER</b>	<b>CITY ADMINISTRATOR APPROVAL</b>
Alun W. Thomas, City Secretary	Ron Morales

<b>ACTIONS TAKEN</b>		
<b>APPROVAL</b>	<b>READINGS PASSED</b>	<b>OTHER</b>
<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup>	

# ITEM 4

# ADJOURN

TIME: \_\_\_\_\_  
MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_  
VOTE: \_\_\_\_\_