



**AGENDA ITEM REQUEST FORM  
CITY OF JOHNSON CITY, TEXAS  
CITY COUNCIL**

**ITEM NOS. 8 & 9**

**MEETING DATE:** April 6, 2021

**AGENDA PLACEMENT:**

- Ceremonial
- Consent
- Individual
- Closed Session

**CAPTION:**

Approval of a Resolution of the City Council of the City of Johnson City, Texas authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Chief Administrative Officer to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program. (Staff)

Approval of an Engineering Services Agreement between the City of Johnson City, Texas and S.D. Kallman, L.P. for the Texas Community Development Block Grant Program, including, but not limited to, the addition, repair, and/or replacement of fire hydrants and valves for fire protection and water loss mitigation purposes for an amount not to exceed Thirty-Nine Thousand Five Hundred Dollars (\$39,500.00). (Staff)

**EXECUTIVE SUMMARY:**

Item Nos. 8 and 9 seek approval of:

1. A Resolution authorizing the submittal of a Texas Community Development Block Grant Program application for the addition, repair, and/or replacement of fire hydrants and valves for water loss mitigation and fire protection purposes. Specifically, the Resolution names the amount of the grant request (\$350,000.00), designates the Chief Administrative Officer as the grant's Authorized Representative, and commits the City to a cash match/contribution of 10% of the grant request (\$35,000.00).
2. An Engineering Services Agreement between the City and S.D. Kallman, L.P. for the abovementioned grant, including pre- and post-award engineering and construction-related matters. The negotiated fee is \$39,500.00, which is 12% of the total grant amount; City Staff initially estimated \$70,000.00 or 20% of the total grant amount for the engineering fee. The City Attorney has reviewed and approved the proposed Agreement.

**FINANCIAL:**

- \$35,000.00 cash match/contribution
- \$39,500.00 engineering fee  
\$74,500.00 total (22% of total grant amount)

**ATTACHMENTS:**

- Resolution No. R21-058
- Engineering Services Agreement

**SUGGESTED ACTION:**

Motion to approve a Resolution of the City Council of the City of Johnson City, Texas authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Chief Administrative Officer to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program; and

An Engineering Services Agreement between the City of Johnson City, Texas and S.D. Kallman, L.P. for the Texas Community Development Block Grant Program, including, but not limited to, the addition, repair, and/or replacement of fire hydrants and valves for fire protection and water loss mitigation purposes for an amount not to exceed Thirty-Nine Thousand Five Hundred Dollars (\$39,500.00).

**PREPARED BY:** CAO/City Secretary Rick Schroder

**DATE SUBMITTED:** 3/29/21

RESOLUTION NO. R21-058

**A RESOLUTION OF THE CITY COUNCIL OF JOHNSON CITY, TEXAS AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

**WHEREAS**, the City Council of the City of Johnson City desires to develop a viable community, including decent housing, a suitable living environment, and expanding economic opportunities, principally for persons of low-to moderate income; and

**WHEREAS**, certain conditions exist which represent a threat to the public health and safety; and

**WHEREAS**, it is necessary and in the best interests of the City of Johnson City to apply for funding under the Texas Community Development Block Grant Program.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JOHNSON CITY, TEXAS THAT:**

**Section One. *Authorization.*** A Texas Community Development Block Grant Program application for the Community Development Fund is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture.

**Section Two. *Application.*** The City's application be placed in competition for funding under the Community Development Fund.

**Section Three. *Amount.*** The application be for \$350,000.00 of grant funds to provide Water System Improvements.

**Section Four. *Designee.*** The City Council directs and designates the following to act in all matters in connection with this application and the City's participation in the Texas Community Development Block Grant Program:

- The Chief Administrative Officer shall serve as the City's Executive Officer and Authorized Representative to execute this application and any subsequent contractual documents;
- The Chief Administrative Officer is authorized to execute environmental review documents between the Texas Department of Agriculture and the City; and

- If this application is funded, the Chief Administrative Officer is authorized to execute the Request for Payment Form documents and/or other forms required for requesting funds to reimburse project costs.

**Section Five. *Fund Use.*** 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, and civil rights requirements.

**Section Six. *Commitment.*** It further be stated that the City of Johnson City is committing \$35,000.00 from its General Fund as a cash contribution toward the administration, engineering, and/or construction activities of this Water System Improvements project.

Passed and approved this 6<sup>th</sup> day of April, 2021.

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Rhonda Stell, Mayor  
Johnson City, Texas

**ATTEST:**

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Rick Schroder, City Secretary  
Johnson City, Texas