

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EAST RIDGE**

**June 10, 2021
6:00 pm**

The East Ridge City Council met pursuant to notice on June 10, 2021, 6:00 pm at East Ridge City Hall. Mayor Williams called the meeting to order.

Pastor Charles Cochran gave the invocation. All joined in the Pledge of Allegiance to the Flag.

Present were: Mayor Williams, Vice Mayor Chauncey, Councilmember Cagle, Councilmember Helton, City Manager Dorsey, City Attorney Litchford, and City Recorder Middleton. Councilmember Witt was not present.

Special Presentation – Chief Allen: The Chief presented a retirement plaque to Terry Prescott, after 13 years of service. His last day will be June 17, 2021. Terry’s wife, Dolores, came forward with him when he accepted the plaque.

Consent Agenda:

- A. Approval of Minutes – May 26, 2021 Budget Work Session
- B. Approval of Minutes – May 27, 2021 Council Meeting
- C. Approval of Financial Report – April 2021

Councilmember Helton made a motion, seconded by Vice Mayor Chauncey, to approve the Consent Agenda. Roll call vote: Vice Mayor Chauncey - yes; Councilmember Cagle - abstain; Councilmember Helton - yes; Mayor Williams - yes. Motion approved.

Communication from Citizens: None

Communication from Councilmembers:

Councilmembers Cagle and Helton had nothing at this time.

Vice Mayor Chauncey has nothing at this time.

Mayor Williams discussed the following:

- There were no employee years of service milestones this past month.
- The annual Memorial Day event was this past Monday. The Mayor thanked Councilmembers Helton and Witt for attending and also Congressman Fleishman.
- June 12, 2021 - Optimist Fishing Rodeo at Jack Dickert pond at Camp Jordan. There will be prizes for the biggest, smallest, and for most overall weight. The event is for ages 17 and under.

- June 12, 2021 - Southern Honda Grand Opening, with live music, food trucks, giveaways, etc.
- June 12, 2021 - There will be a cruise-in at the Antique Mall at 6501 Slater Road.
- June 19, 2021 - East Ridge Optimist Club Auto and Motorcycle show will be at Camp Jordan. Proceeds go to local charities.
- There will be a balloon glow event on July 30 – July 31, 2021, with tethered rides.
- East Ridge centennial will be September 25, 2021, with music, local bands, 5 or 10K, beer garden, art wall, etc. They are looking for sponsors, vendors, and volunteers. He thanked David Tyler and Dana Howe for their work on the Centennial committee.

Communication from City Manager

- Lady Red Wolves play Friday night, June 11, 2021, at home.
- We are putting out a Soccer field utilization and programming RFP tomorrow.
- Covid restrictions – Courts have loosened restrictions, so starting in July, we will open the Council chambers back up for full attendance.

Old Business: None

New Business:

ORDINANCE NO. 1147 – AN ORDINANCE OF THE CITY OF EAST RIDGE, TENNESSEE, MAKING AND FIXING THE ANNUAL APPROPRIATIONS OF THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR, BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 (1st reading) - City Attorney Litchford read on caption. City Manager Dorsey distributed additional information on items presented at the budget work session and on proposed amendments.

- Items Presented at the Budget Work Session
 - Court - \$10,000
 - Salary adjustments
 - Police - \$1,078,749
 - 14 vehicles
 - 6 additional officers
 - Records clerks pay adjustments.
 - Salary step plan
 - Fire - \$1,040,300
 - 3 additional firefighters
 - Refund floating firefighter position
 - Maintenance equipment for fire apparatus
 - Rescue/Medical Vehicle
 - Swiftwater raft
 - RIT pack bottles
 - Fire engine replacement
 - Animal Services - \$24,500
 - Ford Transit van
 - Street Department - \$110,000
 - Fund 2 open positions

- Traffic Control - \$51,800
 - Laborer position
- Parks – \$1,000,644
 - Part Time positions
 - Arena Roof repair
 - Arena upgrades
 - Top dresser for fields
 - Water line repairs
- City wide - \$700,000
 - Salary equity adjustment (later estimated)

Grand total \$4,015,993

- Other
 - New Police Building – \$3-5 million
 - Animal Services New Building – \$1-1.5 million
- Proposed FY 22 Amendments
 - Library (\$20,000) had too much in salary line – combined 2 part time positions
 - Parks and Rec – \$30,000 - Additional Part Time Employee – Need additional part-time in order to rotate employees on weekends.
 - Parks and Rec – (\$51,800) – Eliminate fund used for old position at East Ridge High School fields.
 - Traffic Control - \$51,800 – Laborer to help with painting, signs, signal inspections.
 - Police - \$125,000 – 2 officers - reduced from list of 6 requested.
 - Hamilton County Ambulance Service - \$170,000 – Transfer to Hamilton County EMS from private providers. Pay amount for 4 years and then we do not pay any more. We are the only City in Hamilton County not to use their service. One of our private providers will no longer be in the city and one has reduced the commitment to the City. Buy-in to the HCEMS is \$8.00 per citizen.
 - Salary pool stabilization - \$600,000 – To help stabilize the salary structure and make salaries comparable to other cities. This is aid in job retention and recruitment. Salaries need to be higher in Sanitation, Police, Court, Codes Enforcement, Records, and Administration which is 30% less for professionals than in other cities.

Sub Total is \$905,000

- Paving - \$200,000 – Combine with \$500,000 in State Street Aid

Grand Total is \$1,105,000

Assistant City Manager Custer stated that staff has met with TDOT to identify areas that need paving, such as tie-ins on Spring Creek Road, McBrien Road, Tombras Avenue, and Belvoir Avenue. We are working on the final process for McBrien Road and John Ross Road. WWTa is almost complete on sewer work in Basin 10, which must be completed before McDonald and Hilton are paved. We are waiting on inventory of streets to be completed. Once we receive that, we can better plan our paving projects for the next few years.

City Manager Dorsey stated seven police vehicles could be paid for from COVID funds with additional equipment coming from the Drug Fund.

Mr. Dorsey stated we will make the final payment for the last fire engine in 2022. He would like to keep that amount in the budget and add \$30,000 in future years for a new engine.

Mr. Dorsey stated the budget ordinance would have to be amended to include the amendments he discussed.

The Mayor asked if anyone would like to make a motion. Vice Mayor Chauncey made a motion, seconded by Councilmember Helton, to approve Ordinance No. 1147 on first reading. Councilmember Cagle asked who owns EMS. Assistant City Manager Custer stated that Hamilton Council government owns it. Mr. Cagle feels that we are paying County taxes for this service, now the City will also be paying. The Mayor stated after the initial buy-in there will be no more cost to the City. The vote was unanimous. Motion approved.

City Manager Dorsey stated he will not be at the next meeting; he will be at his father's funeral. Council may consider the amendments at that meeting. Tonight, they voted on the ordinance as written.

ORDINANCE NO. 1148 – AN ORDINANCE OF THE CITY OF EAST RIDGE, TENNESSEE, TO PROVIDE FOR THE GENERAL REVENUE THEREOF FOR THE FISCAL YEAR 2021-2022 ON AN INTERIM BASIS PENDING RECEIPT OF THE “CERTIFIED RATE” FROM THE ASSESSOR OF PROPERTY OF HAMILTON COUNTY, TENNESSEE, PURSUANT TO T.C.A. SECTION 67-5-1701, TO BE KNOWN AS THE GENERAL REVENUE ORDINANCE FOR SAID YEAR (1st reading) – City Attorney Litchford read on caption. City Manager Dorsey stated this is for our property tax, which is our main general revenue. This ordinance will keep the rate at \$1.3381 until the Hamilton County tax assessor gives us our new certified tax rate. At that time, Council will vote on another ordinance to set the City's tax rate. Vice Mayor Chauncey made a motion, seconded by Councilmember Helton, to approve Ordinance No. 1148 on first reading. The vote was unanimous. Motion approved.

ORDINANCE NO. 1149 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE FISCAL YEAR 2021 OPERATING BUDGET, ORDINANCE NO. 1129, FOR VARIOUS EXPENDITURES IN THE GENERAL FUND USING FUND BALANCE (1st reading) - City Attorney Litchford read on caption. Finance Director Qualls stated this amendment is the final one for this fiscal year just to clean up certain revenue line items. Councilmember Helton made a motion, seconded by Vice Mayor Chauncey to approve Ordinance No. 1149 on first reading. The vote was unanimous. Motion approved.

RESOLUTION NO. 3157 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE, FOR THE CITY OF EAST RIDGE TO PROVIDE ANNUAL FIRE AND BUILDING SAFETY INSPECTION SERVICES FOR PRE-

KINDERGARTEN AND KINDERGARTEN THROUGH TWELFTH GRADE SCHOOLS – City Attorney Litchford read on caption. Fire Inspector Mike Flynn, Jr. stated we have had an agreement for some time to provide these inspections, but now the State would like a formal contract. Vice Mayor Chauncey made a motion, seconded by Councilmember Helton, to approve Resolution No. 3157. The vote was unanimous. Motion approved.

RESOLUTION NO. 3158 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A RENEWAL OF THE ORIGINAL FIELD ENHANCEMENT SPONSORSHIP AGREEMENT WITH CHATTANOOGA PROFESSIONAL SOCCER MANAGEMENT, LLC - City Attorney Litchford read on caption. City Manager Dorsey stated Council approved a resolution this past March, approving a renewal contract with Chattanooga Professional Soccer Management, LLC (“CPSM”), but the agreement was never executed by CPSM. This resolution will rescind that previous resolution. The new agreement adds another year and removes the liability. Local government cannot relieve a third party of liability. Councilmember Helton made a motion, seconded by Vice Mayor Chauncey, to approve Resolution No. 3158. Roll call vote: Vice Mayor Chauncey - yes; Councilmember Cagle - no; Councilmember Helton - yes; Mayor Williams - yes. Motion approved.

Discussion of Tentative Agenda Items for the June 24, 2021 Council Meeting (see Attachment A)

3. B. Awards of Valor – Police Department – This award is for officers who rescued a victim from a house fire.

8. **Old Business:**

- A. **PUBLIC HEARING FOR ORDINANCE NO. 1147 – FY 2022 Budget Ordinance** – City Manager Dorsey stated the public hearing is required by state law. We will send out notice of the hearing tomorrow.
- B. **ORDINANCE NO. 1147 - AN ORDINANCE OF THE CITY OF EAST RIDGE, TENNESSEE, MAKING AND FIXING THE ANNUAL APPROPRIATIONS OF THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR, BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022 (2nd and final reading)** – Mayor Williams asked what the revenue stream would be if we include the amendments presented earlier. City Manager Dorsey stated currently there is no revenue stream, but funds could possibly come from the general fund. If Council considers these amendments at the next meeting, a motion will need to be made to amend this ordinance.
- C. **ORDINANCE NO. 1148 - AN ORDINANCE OF THE CITY OF EAST RIDGE, TENNESSEE, TO PROVIDE FOR THE GENERAL REVENUE THEREOF FOR THE FISCAL YEAR 2021-2022 ON AN INTERIM BASIS PENDING RECEIPT OF THE “CERTIFIED RATE” FROM THE ASSESSOR OF PROPERTY OF HAMILTON COUNTY, TENNESSEE, PURSUANT TO**

T.C.A. SECTION 67-5-1701, TO BE KNOWN AS THE GENERAL REVENUE ORDINANCE FOR SAID YEAR (2nd and final reading) – City Manager Dorsey stated this is a placeholder for this ordinance until we receive the certified rate from the Hamilton County tax assessor.

D. ORDINANCE NO. 1149 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE FISCAL YEAR 2021 OPERATING BUDGET, ORDINANCE NO. 1129, FOR VARIOUS EXPENDITURES IN THE GENERAL FUND USING FUND BALANCE (2nd and final reading) – Ms. Qualls stated there should be no changes to this ordinance before the second reading.

9. New Business:

Councilmember Chauncey would like to add “Discussion of Dog Park” for the next agenda, since we may know by then if the City will receive the dog park grant.

City Manager Dorsey would like to add the contracts for the City of Ridgeside for East Ridge to provide fire and police services for them. He is looking at a 4% increase.

Being no further business, the meeting was adjourned.

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EAST RIDGE**

**June 24, 2021
6:00 pm**

The East Ridge City Council met pursuant to notice on June 24, 2021, 6:00 pm at East Ridge City Hall. Mayor Williams called the meeting to order.

Pastor Danny Lance, Trulife Church, gave the invocation. All joined in the Pledge of Allegiance to the Flag.

Present were: Mayor Williams, Vice Mayor Chauncey, Councilmember Cagle, Councilmember Helton, Councilmember Witt, Assistant City Manager Custer sitting in for City Manager Dorsey, City Attorney Litchford, and City Recorder Middleton. City Manager Dorsey was not present.

Awards of Valor – Chief Allen: The Chief presented Awards of Valor to Officer Teddy Dyer and Cpl. Jason Daverson. The Chief stated that on May 7, 2021, these two police officers went into a burning home with firefighters to help save the life of someone who was trapped. Officer Daverson even went in twice. This is the highest award given by the Police Department.

Report on Debt Obligation: Finance Director Qualls stated that in March, the City refunded (refinanced) some of the debt and went from a variable rate to a fixed rate. The City was able to save almost \$1 million.

Mayor recognized Hamilton County Commissioner Boyd.

Consent Agenda:

- A. Approval of Minutes – June 10, 2021
- B. Approval of Financial Report – May 2021
- C. Declaration of Surplus Property

Councilmember Helton made a motion, seconded by Vice Mayor Chauncey, to approve the Consent Agenda. The vote was unanimous. Motion approved.

Communication from Citizens: Charles McCullough signed in to speak but passed until the public hearing for the budget. No one else came forward.

Communication from Councilmembers:

Councilmember Witt, Councilmember Helton, and Vice Mayor Chauncey had nothing at this time.

Councilmember Cagle stated citizens have called him about paving Scruggs Road. He would like to see it paved if we have the funding but wants to take care of residential streets first. Scruggs is a commercial area. Assistant City Manager Custer will look at and provide a report.

Mayor Williams discussed the following:

- The Optimist Club had a good turnout for the Fishing Rodeo. He thanked the TWRA for helping.
- Optimist Cars for Kids auto show was the next weekend and had a good turnout.
- Honda Powersports grand opening was great with thousands of people attending. Honda gave away a side-by-side worth \$18,000.
- June 25, 2021 - Chattanooga Pro Street Cruise In at Camp Jordan at 6 pm.
- June 26, 2021 Discovery Outlet will open at 10 am. They will have online giveaways, hot dogs, drinks, and other giveaways.
- July 10 – July 11, 2021 - Pandora Motor Sports will have a grand opening with a soft opening tomorrow.
- July 30 – August 1, 2021- Balloon glow event at Camp Jordan with tethered rides
- September 25, 2021- East Ridge Centennial with live music, yard games, local artists, craft vendors and a marathon.
- East Ridge was awarded the Dog Park Dash Grant for \$25,000 by the Boyd Foundation. It will be located on two acres at Springvale Park.

Communication from City Manager (Assistant City Manager Custer)

- June 25, 2021 - Lady Red Wolves will play then and again on June 27th.
- June 26, 2021 – Red Wolves Men’s team will take on Greenville.
- TPO Executive Board awarded highway funds to the City in the amount of \$337,505 with an 80-20 match, for Moore Road resurfacing and for design/NEPA phases for Spring Creek Road.
- We did a street inventory with 100 miles of streets. It will create a resurfacing plan based on need.
- Mr. Custer stated this will be his last meeting after 20 years with the City. He thanked his family and his mentors. He started when he was 18 years old and would not change anything. He has had a lot of support over the years. He believes East Ridge is on the path to do incredible things and believes things are better than they have been in a very long time. Mayor Williams stated he will be missed and he appreciates Mr. Custer’s life commitment.

Old Business:

PUBLIC HEARING FOR ORDINANCE NO. 1147– FY 2022 Budget Ordinance – Mayor Williams opened the public hearing.

- Charles McCullough, 1214 Reeves Avenue, stated there is some confusion about revenues, whether it is based on existing revenues or rates. Assistant City Manager Custer stated the current budgeted tax rate is \$1.3381. We cannot do a new assessment because we do not have the numbers from the County yet. Finance Director Qualls stated when we do receive the certified rate from the County, we will have to come back before Council to certify our tax rate. That can be done by resolution. Mr. McCullough

believes it should be done by ordinance and have two readings. He also stated this is not the best year for a tax increase.

No one else came forward, so the Mayor closed the public hearing.

ORDINANCE NO. 1147 - AN ORDINANCE OF THE CITY OF EAST RIDGE, TENNESSEE, MAKING AND FIXING THE ANNUAL APPROPRIATIONS OF THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR, BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 (2nd and final reading) - City Attorney Litchford read on caption. Councilmember Helton made a motion, seconded by Councilmember Witt, to approve Ordinance No. 1147 on second and final reading. Assistant City Manager Custer stated the needs discussed in the budget work session totaled \$4,015,193. After meeting with Department heads, staff proposed the following amendments totaling \$1,105,000:

- Library – a reduction of \$20,000 (too much for salaries)
- Parks and Recreation - additional part-time employees \$30,000 and a reduction of \$51,800 for a position that was used at East Ridge High)
- Traffic control laborer (\$51,800)
- Two Police officers, - (\$125,000)
- Hamilton County EMS - \$170,000 over four years
- Salary Pool stabilization. - \$600,000
- \$200,000 contribution to combine with \$500,000 we have in State Street Aid to work on the worst sections of roadway in the City.

This would make the total amendments \$1,105,000.

Mr. Custer stated the Police Department would also be able to purchase vehicles from a grant for COVID relief and use the drug fund for equipment. We will be ending our debt service payment this year for one of our fire engines, so at the end of the last payment of \$30,000, we would keep that amount in the budget for a new engine.

Councilmember Cagle made a motion to put the amendment on hold until we get the new certified tax rate. The motion died for lack of a second. Councilmember Witt made a motion, seconded by Councilmember Helton, to amend the original motion to include the proposed amendments as identified by staff as an Exhibit to Ordinance 1147. Roll call vote on the amended motion: Vice Mayor Chauncey - yes; Councilmember Cagle - no; Councilmember Helton - yes; Councilmember Witt - yes; Mayor Williams - yes. Motion approved. Roll call vote on the original motion as amended: Vice Mayor Chauncey - yes; Councilmember Cagle - no; Councilmember Helton - yes; Councilmember Witt - yes; Mayor Williams - yes. Motion approved.

ORDINANCE NO. 1148 - AN ORDINANCE OF THE CITY OF EAST RIDGE, TENNESSEE, TO PROVIDE FOR THE GENERAL REVENUE THEREOF FOR THE FISCAL YEAR 2021-2022 ON AN INTERIM BASIS PENDING RECEIPT OF THE “CERTIFIED RATE” FROM THE ASSESSOR OF PROPERTY OF HAMILTON COUNTY, TENNESSEE, PURSUANT TO T.C.A. SECTION 67-5-1701, TO BE KNOWN AS THE GENERAL REVENUE ORDINANCE FOR SAID

YEAR (2nd and final reading) - City Attorney Litchford read on caption. Assistant City Manager Custer stated our current rate is \$1.3381 until we receive the certified rate from the County. This is a placeholder until that time. Vice Mayor Chauncey made a motion, seconded by Councilmember Witt, to approve Ordinance No. 1148 on second and final reading. The vote was unanimous. Motion approved.

ORDINANCE NO. 1149 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE FISCAL YEAR 2021 OPERATING BUDGET, ORDINANCE NO. 1129, FOR VARIOUS EXPENDITURES IN THE GENERAL FUND USING FUND BALANCE (2nd and final reading) - City Attorney Litchford read on caption. Finance Director Qualls stated there have been no changes from first reading. Councilmember Witt made a motion, seconded by Vice Mayor Chauncey, to approve Ordinance No. 1149. The vote was unanimous. Motion approved.

New Business:

RESOLUTION NO. 3159 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE APPROVING AN INTERLOCAL AGREEMENT FOR THE CITY OF EAST RIDGE TO PROVIDE FIRE AND POLICE SERVICES TO THE CITY OF RIDGESIDE - City Attorney Litchford read on caption. Assistant City Manager Custer stated the agreement calls for a 4% increase over the next three fiscal years. Councilmember Helton made a motion, seconded by Vice Mayor Chauncey, to approve Resolution No. 3159. Councilmember Cagle asked if we had a cost analysis for the services we provide to the City of Ridgeside. Chief Allen stated that Police patrol four times in 24 hours and he will provide a report to Council. Chief Williams stated we average 30 – 40 calls per year for Fire. Mr. Cagle stated we need to look at the rate that East Ridge citizens pay for these services. Mr. Custer stated Ridgeside pays \$240 per person, whereas East Ridge pays \$108 per person. The vote was unanimous. Motion approved.

RESOLUTION NO. 3160 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, ACCEPTING A PROPOSAL FROM TYLER TECHNOLOGIES FOR HOSTING A RECORDS MANAGEMENT SYSTEM FOR THE EAST RIDGE POLICE DEPARTMENT - City Attorney Litchford read on caption. Chief Allen stated we partnered with Chattanooga on the Central Square system but it is not working for us, so we decided to do a Request for Proposal. We received proposals from:

- Central Square – \$400,128.23 total cost over five (5) years
- Tyler Technologies:
 - Option 1. City hosted software – Upfront cost of \$127,188.00 with annual fees totaling \$99,102.00 over five (5) years.
 - Option 2. Tyler Hosted software – Upfront cost of \$97,213.00 and annual fees of \$57,623.00 for five (5) years.

Staff recommends Tyler Technologies, Option 2. Vice Mayor Chauncey made a motion, seconded by Councilmember Witt, to approve Resolution No. 3160. The vote was unanimous. Motion approved.

RESOLUTION NO. 3161 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO COMMIT ADDITIONAL LOCAL FUNDING FOR THE RINGGOLD ROAD MULTIMODAL PROJECT - City Attorney Litchford read on caption. Assistant City Manager Custer stated we are waiting on a notice to proceed for this project. When this project was combined with the ADA project, it caused a shortfall of \$129,000 Mr. Cagle asked how we missed this amount. Mr. Custer does not have the information tonight but will email it to Mr. Cagle on the following Monday. Councilmember Witt made a motion, seconded by Vice Mayor Chauncey to approve Resolution No. 3161. The vote was unanimous. Motion approved.

Discussion of Dog Park – Vice Mayor Chauncey would like a consensus and feedback from Council as to the location of the dog park. Fencing has been donated and the Vice Mayor has raised \$4,000 for park benches. In his opinion, since we have the splashpad at Pioneer Park, it makes more sense to have dog park behind the old McBrien School, as opposed to Springvale Park. Assistant City Manager Custer stated that Springvale Park was submitted as the probable location when the City applied for the Dog Park Dash grant. Finance Director Qualls stated we also submitted a budget with the grant application for the dog park. Mr. Custer stated we have possible development opportunities for the McBrien School area. He stated we could take two weeks and look at all the details and look at the stipulations of the grant. Councilmember Helton agreed with the Vice Mayor that the dog park should be behind McBrien. This item will be added to the next agenda as Discuss/Take Action on Dog Park.

Discussion of Tentative Agenda Items for the July 8, 2021 Council Meeting (see Attachment A)

Old Business:

New Business:

RESOLUTION NO. ____ - Accept the Direct Appropriation Grant – Mr. Custer stated that the State appropriated funds to aid in COVID recovery. The City will receive \$246,749 to purchase police vehicles.

Discuss/Take Action on Dog Park – Mayor Williams added this to the next meeting.

RFP for Soccer Programming - Assistant City Manager Custer stated the City sent out a Request for Proposals that will be opened on June 29, 2021.

Houston Galveston Purchasing Alliance – Finance Director Qualls would like to add this in order to use them to purchase a fire truck.

Being no further business, the meeting was adjourned.