

**NOTICE OF SPECIAL CALLED MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF HUNTINGTON  
HUNTINGTON MUNICIPAL BUILDING  
802 HIGHWAY 69 SOUTH**

**Monday, January 9, 2017 at 6:00 P.M.**

Call the meeting to order and welcome guests.

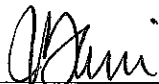
Invocation.

**PUBLIC FORUM**

**NEW BUSINESS**

1. Discussion with possible action to approve a resolution that authorizes submission of an application to the Texas Department of Agriculture for a 2017-2018 Texas Community Development Block Grant Program – Community Development Fund grant of up to \$275,000 to construct street improvements and designates the Mayor as the City's authorized signatory.
2. Discussion with possible action to approve a resolution outlining the City's support of the Texas Forest Country Partnership's Stronger Economies Together (SET) team and the regional economic plan they have developed.
3. Mayor and Council comments.
4. Adjourn.

I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the front entrance of the City Hall of the City of Huntington, the bulletin board of the Public Post Office, and the City's website, all places which are convenient and readily accessible to the general public at all times and said notice was posted on January 6, 2017 and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

  
\_\_\_\_\_  
Julie Davis, City Secretary

**The City of Huntington encourages all citizens to participate in its governing body meetings. If anyone due to a disability requires special accommodation in order to participate, please provide notice to the City Secretary at least forty-eight (48) hours prior to the scheduled meeting by calling 936-422-4195.**

# City Council

## City of Huntington, Texas

### Agenda Action Form

<b>AGENDA DATE:</b>	1/9/17	<b>AGENDA ITEM NUMBER</b>	1
<b>AGENDA SUBJECT:</b>	Discussion with possible action to approve a resolution that authorizes submission of an application to the Texas Department of Agriculture for a 2017-2018 Texas Community Development Block Grant Program – Community Development Fund grant of up to \$275,000 to construct street improvements and designates the Mayor as the City’s authorized signatory.		
<b>PREPARED BY:</b>	Julie Davis	<b>Date</b>	1/6/17
<b>EXHIBITS:</b>	Proposed Resolution		
<b>BUDGET IMPACT:</b>	<b>Amount Budgeted:</b>		\$00.00
	<b>Required Expenditure:</b>		\$00.00
	<b>Appropriation Required (If Necessary):</b>		\$00.00

<b>DESCRIPTION/JUSTIFICATION OF REQUESTED ACTION:</b>	
<p>Our approved grant administrators, GrantWorks, asks that the City approve the attached resolution in order to comply with requirements to submit a grant request through the Texas Department of Agriculture for street construction funds.</p>	
<b>CITY ADMINISTRATOR APPROVAL:</b>	

<b>RECOMMENDED COUNCIL ACTION:</b>
It is recommended that Council approve the proposed resolution.

## RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON, 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 MAYOR 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 of Huntington desires to develop a viable community including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

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

WHEREAS, it is necessary and in the best interests of the City of Huntington to apply for funding under the 2017-18 Texas Community Development Block Grant Program;

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

- Section 1. That a Texas Community Development Block Grant application for the Community Development Fund is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture;
- Section 2. That the City's application be placed in competition for funding under the Community Development Fund;
- Section 3. That the application be for up to \$275,000 of grant funds to provide street improvements in the City of Huntington;
- Section 4. That the City Council directs and designated the Mayor as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Community Development Block Grant Program; and
- Section 5: That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirement.

PASSED AND APPROVED ON THIS THE 9<sup>th</sup> DAY OF JANUARY, 2017.

ATTEST:

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FRANK HARRIS, MAYOR

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JULIE DAVIS, CITY SECRETARY

# City Council

## City of Huntington, Texas

### Agenda Action Form

<b>AGENDA DATE:</b>	1/9/17	<b>AGENDA ITEM NUMBER</b>	2
<b>AGENDA SUBJECT:</b>	Discussion with possible action to approve a resolution outlining the City's support of the Texas Forest Country Partnership's Stronger Economies Together (SET) team and the regional economic plan they have developed.		
<b>PREPARED BY:</b>	Julie Davis	<b>Date</b>	1/6/17
<b>EXHIBITS:</b>	Proposed resolution		
<b>BUDGET IMPACT:</b>	<b>Amount Budgeted:</b>		\$00.00
	<b>Required Expenditure:</b>		\$00.00
	<b>Appropriation Required (If Necessary):</b>		\$00.00

**DESCRIPTION/JUSTIFICATION OF REQUESTED ACTION:**

City Administrator requests that the Council approve the proposed resolution in order to show the City's support of the efforts of the Texas Forest Country Partnership in furthering economic development across East Texas.

**CITY ADMINISTRATOR APPROVAL:**

**RECOMMENDED COUNCIL ACTION:**

It is recommended that Council approve the resolution.

**RESOLUTION**  
**In support of the Texas Forest Country**  
**Stronger Economies Together (SET)**

**Whereas** the Texas Forest Country is a group of concerned community leaders from across East Texas working together for the advancement and further development of the area;

**Whereas** they have formed a specific team of individuals working together to form the Stronger Economies Together (SET) group which looks for opportunities to form strong bonds of participation and cooperation to further economic growth across the twelve-county region which comprises the Texas Forest Country Partnership;

**Whereas** the SET team has drafted a plan which reflects this spirit of teamwork for the common good of the region and incorporates the strengths and goals of those communities for the benefit of all; now, therefore, be it

**Resolved** that the governing body of the City of Huntington extends our appreciation and support of the efforts of the Texas Forest Country and the Stronger Economies Together team and thanks them for their hard work and efforts toward increasing economic development and improved quality of life in our East Texas area.

Passed and approved this 9<sup>th</sup> day of January, 2017 by vote of the governing body of the City of Huntington, Texas.

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Frank Harris, Mayor

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Julie Davis, City Secretary