



**City Council
Special Meeting
January 17, 2024**



A G E N D A

**CITY COUNCIL SPECIAL MEETING
WEDNESDAY, JANUARY 17, 2024, AT 5:30 P.M. CST
COUNCIL CHAMBERS, CITY HALL,
100 SOUTH MONROE STREET, EAGLE PASS,
MAVERICK COUNTY, TEXAS**

The City Council reserves the right to consider business out of the posted order.

ESTABLISHMENT OF QUORUM

MOMENT OF REVERENCE

CITIZENS COMMUNICATIONS AND RECOGNITIONS

MAYOR'S CONSENT AGENDA ANNOUNCEMENT

A Consent Agenda is contained in this meeting agenda. The consent agenda is designed to assist in making the meeting shorter and more efficient. Items left on the Consent Agenda may not be discussed when the Consent Agenda comes before the Council. If any Council Member wishes to discuss a Consent Agenda item, please tell me now and I will remove the Item from the Consent Agenda and place it in an appropriate place on the meeting agenda so it can be discussed when that item is taken up by the Council. Does any Council Member request removal of a Consent Agenda item?

CONSENT AGENDA ITEMS

1. Consideration and possible approval of a resolution of the City Council of the City of Eagle Pass, authorizing the submission of a grant application with the Office of the Governor, Public Safety Office Criminal Justice Division for the FY2025 Body-Worn Camera Grant Program for Body-Worn Cameras; authorizing the city manager to act on behalf of the City of Eagle Pass in all matters related to the application; and pledging that if a grant is received the City of Eagle Pass will comply with the grant requirements of the Office of Governor and the State of Texas.
2. Consideration and possible approval of a resolution of the City Council of the City of Eagle Pass, authorizing the submission of a grant application with the Office of the Governor, Public Safety Office Criminal Justice Division for the FY2025 Bullet-Resistant Shield Grant Program.
3. Consideration and possible approval of a resolution of the City Council of the City of Eagle Pass, authorizing the submission of a grant application with the Office of the Governor, Public Safety Office Criminal Justice Division for the FY2025 Rifle Resistant Armor Grant Program for Rifle-Resistant Body Armor; authorizing the city manager to act on behalf of the City of Eagle Pass in all matters related to the application; and pledging that if a grant is received the City of Eagle Pass will comply with the grant requirements of the Office of Governor and the State of Texas.

OTHER BUSINESS

4. Consideration and possible approval of the warranty for the agreement contract between the City of Eagle Pass and Trane US, Inc., for Heating, Ventilation, and Air Conditioning (HVAC) improvements at the International Center for Trade under Buyboard Contract #631.20, not to exceed \$54,000.00.

EXECUTIVE SESSION

The City Council reserves the right to adjourn into executive session at any time during this meeting to discuss any posted agenda item when authorized by Texas Government Code, Chapter 551, Subchapter D, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and/or 551.087 (Economic Development). Following closed session, the open meeting will reconvene at which time action, if any, may be taken.

5. Request for executive session pursuant to Texas Government Code Section 551.071 to discuss and review the legal remedies available pursuant to the use of Shelby Park under Section 418.017 of the Texas Government Code and the Governor's Disaster Declaration Order and potential impact on contractual obligations and any matters related thereto; and possible action in open session regarding same.
6. Executive Session pursuant to Texas Government Code, Chapter 551, Section 551.071 – Consultation with legal counsel regarding contract negotiations for the Solar Eclipse events; and possible action in open session regarding same.
7. Executive Session pursuant to Section 551.074 of Chapter 551, Texas Government Code–Discussion of Personnel–Evaluation of candidates for City Manager position and interviews of selected candidates; and return to open session for possible action.

ADJOURNMENT

Entrance and parking spaces for disabled persons are available in front of City Hall.

CERTIFICATION

I, the undersigned Assistant City Secretary, do hereby certify that the notice of the meeting was posted on the bulletin board located in the lobby at City Hall, 100 South Monroe Street, Eagle Pass, Texas, on Friday, January 12, 2024, at 5:20 p.m.

Ita A. Cortinas
Assistant City Secretary

Item

#1

COUNCIL COMMUNICATION

MEETING DATE: 1.17.24	SUBJECT OF DELIBERATION: A Resolution authorizing the submission of grant application #4995301 with the Office of the Governor, Public Safety Office Criminal Justice Division to equip our police officers with updated body-worn cameras; authorizing the City Manager to act on behalf of the City of Eagle Pass in all matters related to the application; and pledging that if a grant is received the City of Eagle Pass will comply with the grant requirements of the Office of the Governor and the State of Texas.
REQUESTED BY: Jesus Rodriguez, Director, Finance Department	DEPARTMENT SOURCE: N/A
BACKGROUND/PREVIOUS ACTION: The City of Eagle Pass is requesting approval to submit grant application with Governor's Office for updated body worn cameras for our Police Department. The current model of body worn cameras are on the verge of becoming obsolete.	
COST: Total Project Cost - \$92,330 (60 Cameras) Grant Funds - \$69,247.50 25% Match - \$23,082.50	BUDGETED or FUNDING SOURCE: N/A
RECOMMENDATION FROM DEPARTMENT DIRECTOR: Approve the Resolution	
FINANCE DIRECTOR'S COMMENTS:	
CITY MANAGER'S COMMENTS:	
LEGAL COUNSEL COMMENTS:	
ATTACHMENTS:	
SUGGESTED MOTION:	

RESOLUTION NO. 2024 -

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION WITH THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE CRIMINAL JUSTICE DIVISION FOR THE FY2025 BODY-WORN CAMERA GRANT PROGRAM FOR BODY-WORN CAMERAS; AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF EAGLE PASS IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF EAGLE PASS WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE OFFICE OF GOVERNOR AND THE STATE OF TEXAS.

WHEREAS, the City Council finds it in the best interest of the citizens of Eagle Pass, Texas that the **Eagle Pass Police Department Body-Worn Camera Grant Program** be operated for FY2025; and

WHEREAS, the City Council agrees to provide applicable matching funds for the said project as may be required by the **Body-Worn Camera Grant Program** grant application; and

WHEREAS, the City Council agrees that in the event of loss or misuse of the Office of the Governor's funds, the City Council assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, the City Council designates the City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Eagle Pass, Texas approves submission of grant application #4995301 for the **Eagle Pass Police Department Body-Worn Camera Grant Program** to the Office of the Governor.

READ, PASSED, AND APPROVED, this 17th day of January, A.D., 2024.

ATTEST:

Rolando Salinas, Jr.
Mayor

Imelda B. Rodriguez
City Secretary

Item

#2

COUNCIL COMMUNICATION

MEETING DATE: 1.17.24	SUBJECT OF DELIBERATION: A Resolution authorizing the submission of a grant application with the Office of the Governor, Public Safety Office Criminal Justice Division for the FY2025 Bullet-Resistant Shield Grant Program.
REQUESTED BY: Jesus Rodriguez, Director	DEPARTMENT SOURCE: Finance
BACKGROUND/PREVIOUS ACTION: Office of the Governor has made funds available to law enforcement agencies to equip police officers with bullet-resistant shields. Our Eagle Pass Police Dept. is requesting a total of four bullet-resistant shields.	
COST: Grant Amount: \$75,000 No Match Required	BUDGETED or FUNDING SOURCE: N/A
RECOMMENDATION FROM DEPARTMENT DIRECTOR: Approve the Resolution	
FINANCE DIRECTOR'S COMMENTS: Approve the Resolution	
CITY MANAGER'S COMMENTS:	
LEGAL COUNSEL COMMENTS:	
ATTACHMENTS:	
SUGGESTED MOTION:	

RESOLUTION NO. 2024 -

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION WITH THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE CRIMINAL JUSTICE DIVISION FOR THE FY2025 BULLET-RESISTANT SHIELD GRANT PROGRAM; AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF EAGLE PASS IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF EAGLE PASS WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE OFFICE OF GOVERNOR AND THE STATE OF TEXAS.

WHEREAS, the City Council finds it in the best interest of the citizens of Eagle Pass, Texas that the **Eagle Pass Police Bullet-Resistant Shield Project** be operated for the FY2025; and

WHEREAS, the City Council agrees to provide applicable matching funds for the said project as may be required by the Bullet-Resistant Shield Grant Program grant application; and

WHEREAS, the City Council agrees that in the event of loss or misuse of the Office of the Governor's funds, the City Council assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, the City Council designates the City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Eagle Pass, Texas approves submission of the grant application #4997101 for the **Eagle Pass Police Bullet-Resistant Shield Project** to the Office of the Governor.

READ, PASSED, AND APPROVED, this 17th day of January, A.D., 2024.

ATTEST:

Rolando Salinas, Jr.
Mayor

Imelda B. Rodriguez
City Secretary

Item

#3

COUNCIL COMMUNICATION

MEETING DATE: 1-17-24	SUBJECT OF DELIBERATION: A Resolution authorizing the submission of a grant application with the Office of the Governor, Public Safety Office Criminal Justice Division to equip peace officers with rifle-resistant body armor; authorizing the City Manager to act on behalf of the City of Eagle Pass in all matters related to the application; and pledging that if a grant is received the City of Eagle Pass will comply with the grant requirements of the Office of the Governor and the State of Texas.	
REQUESTED BY: Jesus Rodriguez, Director, Finance Department		DEPARTMENT SOURCE: N/A
BACKGROUND/PREVIOUS ACTION:		
COST: Grant Funds - \$99,689 (50 Body Armor vests) No Match funds		BUDGETED or FUNDING SOURCE: N/A
RECOMMENDATION FROM DEPARTMENT DIRECTOR: Approve the Resolution		
FINANCE DIRECTOR'S COMMENTS:		
CITY MANAGER'S COMMENTS:		
LEGAL COUNSEL COMMENTS:		
ATTACHMENTS:		
SUGGESTED MOTION:		

RESOLUTION NO. 2024 -

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION WITH THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE CRIMINAL JUSTICE DIVISION FOR THE FY2025 RIFLE RESISTANT ARMOR GRANT PROGRAM FOR RIFLE-RESISTANT BODY ARMOR; AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF EAGLE PASS IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF EAGLE PASS WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE OFFICE OF GOVERNOR AND THE STATE OF TEXAS.

WHEREAS, the City Council finds it in the best interest of the citizens of Eagle Pass, Texas that the **Eagle Pass Police Department Rifle-Resistant Body Armor Program** be operated for FY2025; and

WHEREAS, the City Council agrees to provide applicable matching funds for the said project as may be required by the **Rifle-Resistant Body Armor Grant Program** grant application; and

WHEREAS, the City Council agrees that in the event of loss or misuse of the Office of the Governor's funds, the City Council assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, the City Council designates the City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Eagle Pass, Texas approves submission of the grant application #5007901 for the **Eagle Pass Police Department Rifle-Resistant Body Armor Program** to the Office of the Governor.

READ, PASSED, AND APPROVED, this 17th day of January, A.D., 2024.

ATTEST:

Rolando Salinas, Jr.
Mayor

Imelda B. Rodriguez
City Secretary