

TOWN OF ROSE HILL ACRES

NOTICE OF A REGULAR MEETING OF THE GOVERNING BODY OF THE TOWN OF ROSE HILL ACRES, TEXAS
AGENDA

JUNE 9, 2020 AT 6:00 P.M.

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Regular Meeting of the Rose Hill Acres Board of Alderman, to be held at the **Lumberton Fire Department on HWY. 421. THE CITY'S WEB-SITE IS cityofrosehillacres.org AND THE EMAIL ADDRESS IS RoseHillAcresTexas@gmail.com**

- A. Call to Order/ Verification of Quorum**
- B. Invocation/Pledge**
- C. Citizens Participation NOTICE: COMMUNICATIONS FROM THE AUDIENCE (Please sign up prior to meeting. Communication time is limited to 3 minutes per person and no more than 15 minutes in total. If more than 5 people wish to speak, the time will be divided equally among all members of the public who have expressed a desire to speak).**
- D. CONSENT AGENDA** All matters listed under Consent Agenda are considered to be routine by the Town Board and will be enacted by a motion without separate discussion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.
Approval of Minutes
Approval of Financial Statement
Consider and Act upon: Building Permit for House Plans that have been submitted
- E. REGULAR AGENDA**
 - 1. Update on CDBG #4332 Block Grant**
 - 2. Review and/or Act on: Temporary Housing**
 - 3. Update on FIF Abridged Grant Application**
 - 4. Consider and Act upon: Renew Existing Hurricane Contracts that are in place**
 - 5. Consider and Act upon: Go out for bids with Cities and County for Debris Removal**
- F. RECESS REGULAR MEETING**
- G. EXECUTIVE SESSION**

Pursuant to Texas Government code section 551.071, 551.072, and 551.074, of the Texas Open Meetings Act for the Purposes.

 - A. 551.071-Private consultation with legal Council on any or all subjects or matters authorized by law.
 - B. 551.072- Discuss purchase, exchange, lease or value of real property.
 - C. 551.074-Consider appointment, employment, performance evaluation, reassignment, duties, discipline or dismissal of
- H. CLOSE EXECUTIVE SESSION**
- I. RECONVENE REGULAR MEETING**
 - 1. Act on item(s) discussed/reviewed in EXECUTIVE SESSION**
- J. FUTURE AGENDA ITEMS**
 - 1. Consider and/or action to determine and direct Town Staff in scheduling topics for discussion at future Town Board meetings, and any matters related there to.**
 - 2. Council Comments**
- K. ADJOURN MEETING**

CERTIFICATION

I, the undersigned authority, do hereby certify that this Public Meeting Notice was posted on the outside bulletin boards, and at the front entrance of Town Hall of the Town of Rose Hill Acres, a place convenient and readily accessible to the general public at all times.

_____: _____ M, ON _____, 2020.
Karen Granato

In compliance with the Americans with Disabilities Act, the Town of Rose Hill Acres, will provide for reasonable accommodations for persons to attend Town Board meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Karen Granato, Town Secretary at (409) 679-3754

TOWN OF ROSE HILL ACRES

MINUTES FOR MAY 12, 2020

Mayor David Lang called the regular monthly meeting of the Town of Rose Hill Acres to order at 6:05 p.m. (after everyone was connected via Conference call). Council members, Cindy Mason, Monte Guidry, Bobby Glach, Tina Bosch, and Attorney, Curtis Soileau were present. Guest present was Josh Pulley (MPTX) and Greg Wobbe (Grant Administrator).

Bobby Glach made a motion to approve the April 14, 2020 Minutes. Cindy Mason seconded the motion and it passed unanimously.

First item on the agenda was the update on CDBG #4332 Block Grant. Josh Pulley (MPTX) told the Board of Alders that he had spoken with Terri Spencer and was told that the Acquisition and Infrastructure are deemed eligible. He also said that once the document is ready, he will get it to the Mayor for his signature.

Cindy Mason said that she had contacted Terri Spencer last week and to her understanding, the State of Texas has already met the 70% for LMI. She also had not heard anything else on it. Mayor Lang said that he and Josh Pulley had spoken earlier and will collaborate more over the issue and that he would reach out to Jennifer Harris for more clarification. Cindy Mason told Mayor Lang that she had Cynthia Hudson's email and would get it to him later. She also said that Terri Spencer is saying that SETX has not met the 70% for LMI (waiting on a response).

Cindy Mason told the Board of Alders that she had emailed the 2020 Flood Project Abridged Application cover page to them around 5:00p.m. today. The Project Name is being changed from Rose Hill Acres Master Drainage Project to Rose Hill Acres Flood Mitigation Improvements. The Category 4, on protecting life and property, is moving to Category 2. Cindy also said that there is a month to get any changes done before the deadline. The FIF deadline was May 14, 2020, but has been moved to June 15, 2020.

Mayor Lang told the City Attorney and Board of Alders that he has spoken with Hardin County Strong's Board of Directors and a resident, and would like to have a meeting with them and the Council, to make sure he is doing the correct thing. Cindy Mason asked if it would be a regular public meeting. Curtis Soileau said that it would be public and would need to post notice. He also said that he was not sure if H.C. Strong was a Government entity or Private; they may have to post meeting as well, if they are a public entity. Mayor Lang said that they should submit a plan for recovery. Curtis Soileau said that the Board of Alders will not be able to meet with H.C. Strong or the resident in Executive Session. He also said that there is not a contract required between Rose Hill Acres and

H.C. Strong. Mayor Lang asked if we could put it on the agenda, have person present their plans, and then go into Executive Session to discuss. Curtis Soileau said that he didn't believe that you can just go into Executive Session; it would have to be for attorney consultation or reason to believe litigation may pursue.

Curtis Soileau told the Council that during the Corona Virus, Governor Abbott (March 18, 2020 Proclamation) has suspended parts of the Open Meeting Act, which was extended through mid-May, and as of today, has been extended for another thirty days. The second thing the Governor has done, was to set the number of people at 25% of occupancy capacity. The City Attorney said that he did not believe that City Hall's room would be compliant with the Governor's order, housing all of H.C. Strong's Board of Directors, the resident, and all of R.H.A.'s Council, Mayor, and others. He suggested making arrangements with H.C. Fire Department to use their building or find a large enough room to comply with the Governor's orders. Mayor Lang said that he would see if there is a capacity on the room.

Maximum occupancy refers to the maximum number of people permitted in a room measured per foot for each width of the exit door.

At 6:34 p.m., Cindy Mason made a motion to adjourn. Bobby Glach seconded the motion and it passed unanimously.

**Karen Granato
City Secretary**

TOWN OF ROSE HILL ACRES

FINANCIAL STATEMENT FOR APRIL 2020

CHASE BANK

CHECKING ACCOUNT

BALANCE ENDING MARCH 31, 2020 \$ 35,197.23

REVENUE

TAXES (MARCH 2020)	\$	619.04	
CENTERPOINT ENERGY		495.80	
INTEREST CHECKING		.30	
D. FOWLER #2408,2420,2430,2437,2475,2482		<u>1,200.00</u>	
TOTAL REVENUE (CHECKING)			\$ 2,315.14

1% FEE ACCOUNT

BEGINNING BALANCE	\$	6,567.87	
INTEREST EARNED		<u>.05</u>	
TOTAL REVENUE (1% FEE ACCOUNT)			\$ 6,567.92

EXPENDITURES

ENERGY	\$	413.12	
VERIZON		75.98	
DAVID LANG		250.00	
KAREN GRANATO		250.00	
ERIC VOGEL		250.00	
CURTIS SOILEAU		500.00	
DERRICK FOWLER (ISSUED FOR UNCASHED CHECKS)		1,200.00	
TML (MEMBERSHIP DUES)		<u>591.00</u>	
TOTAL EXPENDITURES			\$ <u>3,530.10</u>
CHECKING AND 1% FEE ACCOUNT APRIL 30, 2020			\$ <u>40,550.19</u>

TOTAL CD'S ON APRIL 30, 2020			\$ 48,554.90
INTEREST EARNED	\$ 1.50		
CHECKING AND 1% FEE ACCOUNT APRIL 30, 2020			\$ <u>40,550.19</u>
TOTAL ASSETS APRIL 30, 2020			\$ 89,105.09

TOTAL ASSETS MARCH 31, 2020			\$ 90,318.50
TOTAL ASSETS APRIL 30, 2020			\$ <u>89,105.09</u>
DIFFERENCE IN ASSETS FROM LAST MONTH			\$ (1,213.41)