**TOWN OF ROSE HILL ACRES**

**MINUTES FOR APRIL 14, 2020**

**\*\*\*PRIOR TO BOARD APPROVAL\*\*\***

**Mayor David Lang called the regular monthly meeting of the Town of Rose Hill Acres to order at 6:31 p.m. (after everyone was able to be connected via Conference call). Council members, Cindy Mason, Monte Guidry, Bobby Glach, Attorney, Curtis Soileau, and Judge Thomisee. Guest present was Greg Wobbe (Grant Administrator).**

**Monte Guidry made a motion to approve the March 10, 2020 Minutes, February and March Financial Statement. Bobby Glach seconded the motion and it passed unanimously.**

**Mayor Lang said that he approved a house on Hillcrest that was 1,400 sq. ft., which is a new home.  The person is also building a home across the street from this house.  Mayor Lang also said that he had a discussion with someone on duplexes.**

**First item on the agenda was the update on CDBG #4332 Block Grant.  Greg Wobbe told the Board of Alders that there are two separate grants, an Acquisition Project for two million and an Infrastructure also for two million dollars.  The representative is Terri Spencer.  The Infrastructure contract has been signed off by Terri in the last week and the Acquisition Project is further along.**

**In regards to temporary housing, Cindy Mason asked how long the acquisition would take.  Greg Wobbe said that the grant will come down in a document and that it shouldn’t take longer than thirty days once the contract is in our possession.  All materials look good and are approvable.  Financial materials are submitted for final completion and approval.**

**Gregg Wobbe said that once guidelines are approved, then it will be open to residences who wish to participate in the Acquisition Program which will be about a two- month process.**

**Greg Wobbe said that after a couple of months, hopefully by September1, 2020 or early**

**Fall, the buyouts would be completed and the demolition stage would be ready to start.**

**Mayor Lang said that funding for Temporary Housing is still unavailable.  Cindy Mason asked if we were getting a lot of feedback from G.L.O.  Mayor Lang said that he has had some.  This topic will stay on the agenda to be reviewed each month (until not needed).**

**Next on the agenda was to postpone the May 2, 2020 General Election until November 3, 2020, as per the Provisions to Governor Abbott’s March 18, 2020 Proclamation and the direction of the Texas Secretary of State.  The City Attorney had drafted a Resolution that needs to be adopted, placed on the website, bulletin boards, and published in the newspaper.  After the County Clerk gets back with the City in July, any changes can be addressed in a supplemental order and changes can be made prior to August 17, 2020 deadline.  Curtis Soileau asked if all three positions were for a two-year term.   He said that the candidate filings for the May election will remain valid for the November election date and the filing period will not be reopened.  He also said that when publishing, only the caption is required to be published.  Monte Guidry made a motion to postpone the May 2, 2020 election until November 3, 2020 as per Governor Abbott’s Proclamation.  Bobby Glach seconded the motion and it passed unanimously.**

**Cindy Mason has been getting information on a new grant. An Abridged Application is given so that you can apply for the grant.  The grant that Cindy Mason is applying for is for twelve million dollars.  Mayor Lang said that getting this grant would be a major extension for drainage and thanked Cindy for all her time and hard work.    Cindy Mason read three proposals to the Board of Alders, these Proposals are from the Abridge Grant.**

**Proposal #1:  The large drainage ditch running east to west on the north end of Rose Hill Acres would be dug deeper and concreted with a spillover going into Boggy Creek.**

**Proposal #2:   An Engineering team will evaluate drainage and grade all ditches and reset or change culverts where needed.  This will ensure the town is** **draining to its maximum ability.  They will also evaluate and consider** **buying and deepening an old clay pond on south side of town for the possibility of a detention pond.**

**Proposal #3:  At the mouth of Boggy Creek, we would like to have a flood control** **structure with outfall gate mechanisms, built that would allow Boggy Creek to drain into Pine Island Bayou, but would prevent Pine Island  Bayou from coming into Boggy Creek.  This would be beneficial not** **only to Rose Hill Acres but also to residence north of Rose Hill Acres** **in Lumberton and Loeb areas.**

**Cindy Mason said that she has requested a M.O.U. with Hardin County through the Floodplain Administrator, Amanda Young, and is waiting for approval.  Rose Hill Acres Council complies with Hardin County’s Floodplain guidelines and the State of Texas Minimum Standards.  Deadline is May 14, 2020.**

**Curtis Soileau asked if there needed to a vote from the Council to pursue the grant.  Bobby Glach made a motion to allow the Grant to be pursued, Monte Guidry seconded the motion and it passed unanimously.**

**Judge Thomisee said everyone was doing a great job and that everything is going well.**

**At 7:07 p.m., Cindy Mason made a motion to adjourn.  Monte Guidry seconded the motion and it passed unanimously.**

**Karen Granato**

**City Secretary**