



A G E N D A

**CITY COUNCIL SPECIAL MEETING
THURSDAY MAY 27, 2021, AT 5:30 P.M. CST
COUNCIL CHAMBERS, CITY HALL BUILDING,
100 SOUTH MONROE STREET, EAGLE PASS,
MAVERICK COUNTY, TEXAS**

ESTABLISHMENT OF QUORUM

MOMENT OF REVERENCE

CITIZENS COMMUNICATIONS AND RECOGNITIONS

PUBLIC HEARING(S)

1. Public hearing on the American Rescue Plan – Covid-19 Recovery Programs; and closing of public hearing.

RESOLUTION(S)

2. Consideration and possible approval of a resolution of the City Council of the City of Eagle Pass, Texas authorizing the use of American Rescue Plan Act of 2021 funding for COVID-19 Recovery Programs and designating the City Manager as the authorizing official.
3. Consideration and possible approval of a resolution nominating a candidate to the Board of Directors of the Maverick County Appraisal District.
4. Consideration and possible approval of a resolution designating the authorized City Representatives for purposes of conducting and authorizing banking transactions as defined herein.

ADJOURNMENT

The City Council reserves the right to consider business out of the posted order and the right to adjourn into Executive Session to discuss items which are not listed as Executive Session items, but which qualify to be discussed in closed session as permitted by the Texas Open Meetings Act, under Chapter 551 of the Texas Government Code.

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

CERTIFICATION

I, the undersigned City Secretary, do hereby certify that the agenda mentioned above was posted on the Bulletin Board located in the Lobby at City Hall, 100 South Monroe Street, Eagle Pass, Texas, on Monday, May 24, 2021 at 4:30 p.m.

Imelda B. Rodriguez
TRMC, City Secretary

RESOLUTION NO. 2021-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAGLE PASS, TEXAS AUTHORIZING THE USE OF AMERICAN RESCUE PLAN ACT OF 2021 FUNDING FOR COVID-19 RECOVERY PROGRAMS AND DESIGNATING THE CITY MANAGER AS THE AUTHORIZING OFFICIAL

WHEREAS, the American Rescue Plan Act of 2021 was passed by the 117th United States Congress and signed into law on March 11, 2021;

WHEREAS, the American Rescue Plan Act of 2021 authorized \$21.6 billion for states, territories and local governments to assist with the recovery from the effects of the COVID-19 pandemic;

WHEREAS, the United States Department of Treasurer has released an Interim Final Rule regarding eligible uses of the funding received through the American Rescue Plan Act of 2021;

WHEREAS, the Interim Final Rule provides local governments authority to make certain determination relating to the eligible uses of such funding;

WHEREAS, the City of Eagle Pass will implement programs with a good faith intent to comply with the provisions of the Interim Final Rule;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EAGLE PASS, TEXAS;

SECTION 1. The City of Eagle Pass hereby accepts the funding provided by the American Rescue Plan Act of 2021 and authorizes the City Manager to act on all contractual matters related to said funding.

SECTION 2. The City of Eagle Pass will use funding to directly benefit individuals and households affected by COVID-19 in accordance with the approved guidelines (Exhibit A) through the following programs:

- (a) Mortgage Assistance Program
- (b) Rental Assistance Program
- (c) Utility Bill Assistance Program
- (d) Medical Bill Assistance Program
- (e) Workforce Development Program

SECTION 3. The City of Eagle Pass will use funding to directly benefit small business affected by COVID-19 in accordance with the approved guidelines (Exhibit B) through the following programs:

- (a) Small and Local Business Assistance Program

SECTION 4. The City of Eagle Pass will use funding to directly benefit essential employees by providing additional pay to the following employees who have been deemed to provide essential services by the City's chief executive in accordance with the approved guidelines (Exhibit C):

- (a) Public Safety Employees
- (b) Non-Public Safety Government Services Employees

SECTION 5.

The City of Eagle Pass will use funding to replace up to \$3,300,000 in lost revenue during the 2020 fiscal year. International Bridge Toll Revenue decreased \$2,646,144, Sales Tax decreased \$176,234, and Franchise Tax decreased \$162,427 from fiscal year 2019 to fiscal year 2020. In addition, the anticipated revenue loss for International Toll Revenue for fiscal year 2021 is \$600,000. These funds will be allocated to following government services:

- (a) Roadway Construction
- (b) Roadway Maintenance
- (c) International Bridge Operations and Improvements

SECTION 6.

The City of Eagle Pass will use funding to cover COVID-19 response expenses incurred to protect public health.

SECTION 7.

The City of Eagle Pass will use funding to cover administrative cost associated with the above listed programs in an amount not to exceed \$100,000. Such expenses may include personnel, supplies, application processing, and advertisement costs.

READ, PASSED, AND APPROVED, this 27th day of May, A.D., 2021.

ATTEST:

Rolando Salinas, Jr.
Mayor

Imelda B. Rodriguez
City Secretary

RESOLUTION NO. 2021-R

**A RESOLUTION NOMINATING A CANDIDATE TO THE
BOARD OF DIRECTORS OF THE MAVERICK COUNTY
APPRAISAL DISTRICT**

WHEREAS, Section 6.03 of the Property Tax Code provides that each Taxing Unit in a county that is entitled to vote may nominate by resolution adopted by its governing body one candidate for each position to be filled on the Board of Directors of the County's Appraisal District; and

WHEREAS, Sec. 6.035(a) of the Property Tax Code states that a Member of the Board of Directors is ineligible to serve if he/she is: 1) related within the second degree by consanguinity or affinity to an individual who is engaged in the business of appraising property for compensation for use in proceedings under Chapter 6 of the Property Tax Code or of representing property owners for compensation in proceedings under this title in the appraisal district; or 2) owns property on which delinquent taxes have been owed to a taxing unit for more than 60 days after the date the individual knew or should have known of the delinquency unless a payment agreement has been made or a suit to collect the delinquent taxes is deferred or abated; and

WHEREAS, The City Council of the City of Eagle Pass is entitled to vote and it wishes to nominate a qualified candidate for positions to be filled on the Board of Directors of the Maverick County Appraisal District.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EAGLE PASS, TEXAS, that:

SECTION 1. All of the above paragraphs are incorporated and made a part of this Resolution.

SECTION 2. The City Council nominates the following qualified person for the position to be filled on the Board of Directors of the Maverick County Appraisal District:

SECTION 3. The Mayor of the City of Eagle Pass is hereby authorized and directed to submit this nominee of the City of Eagle Pass to the Chief Appraiser of the Maverick County Appraisal District by delivering a copy of this Resolution to said Chief Appraiser.

READ, PASSED, AND APPROVED this ___ Day of _____, A.D., 2021.

ATTEST:

Rolando Salinas
Mayor

Imelda B. Rodriguez
City Secretary

RESOLUTION NO. 2021-R

A RESOLUTION DESIGNATING THE AUTHORIZED CITY REPRESENTATIVES FOR PURPOSES OF CONDUCTING AND AUTHORIZING BANKING TRANSACTIONS AS DEFINED HEREIN

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

- (1) The Financial Institution, BBVA Compass Bank is designated as a depository for the funds of this public entity.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by this Financial Institution.
- (3) All transactions, if any with respect to any deposits, withdrawals, rediscounts, and borrowings by or on behalf of this public entity with this Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (4) Any of the persons named below, so long as they act in a representative capacity as agents of this public entity, are authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated below, from time to time with this Financial Institution, concerning funds deposited in this Financial Institution, moneys borrowed from this Financial Institution or any other business transacted by and between this public entity and this Financial Institution subject to any restrictions stated below.
- (5) Any and all prior resolutions adopted by the Governing Body of this public entity and certified to this Financial Institution as governing the operation of this public entity's account(s) are in full force and effect, unless supplemented or modified by this authorization.
- (6) This public entity agrees to the terms and conditions of any account agreement, properly opened by and authorized representative(s) of this public entity, and authorizes the Financial Institution named above, at any time, to charge this public entity for all checks, drafts, or other orders, for the payment of money, that are drawn on this Financial Institution, regardless of by whom or by what means the facsimile signature(s) may have been affixed so long as they resemble the facsimile signature specimens in section A. (or the facsimile signature specimens that this public entity files with this Financial Institution from time to time) and contain the required number of signatures for this purpose.

A. If indicated, any person listed below (subject to any expressed restrictions) is authorized to:

Name and Title	Signature	Facsimile Signature (if used)
(A) <u>Rolando Salinas, Mayor</u>	_____	_____
(B) <u>Imelda B. Rodriguez, City Secretary</u>	_____	_____
(C) <u>Jesus Rodriguez, Finance Director</u>	_____	_____
(D) _____	_____	_____

Indicate A, B, C, D and/or E

n/a (1) Exercise all of the powers listed in (2) through (6).

C (2) Open any deposit or checking account(s) in the name of the public entity.

ABC (3) Endorse checks and orders for the payment of money and withdraw funds on deposit with this Financial Institution.

Number of authorized signatures required for this purpose 2.

AB (4) Borrow money on behalf and in the name of this public entity, sign, execute and deliver promissory notes or other evidences of indebtedness.

Number of authorized signatures required for this purpose 2.

ABC (5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by this public entity as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.

Number of authorized signatures required for this purpose 2.

AB (6) Enter into written lease for the purpose of renting and maintaining a Safe Deposit Box in this Financial Institution.

Number of authorized signatures required for this purpose 2.

B. I further certify that the Governing body of this public entity has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

READ, PASSED, AND APPROVED, this 27th Day of May, A.D., 2021.

ATTEST:

Rolando Salinas
Mayor

Imelda B. Rodriguez
City Secretary