

Minutes of Regular Meeting  
Iola Texas Board of Alderman  
December 13, 2022

The Board of Alderman of the City of Iola, Grimes County, Texas, met in regular session at 7:00 p.m. at the Community Center Building in Iola TX. Members present: Mayor Christina Stover, presiding, Alderman present: Sammie Echols, Becky Evans, Wayne Cadro, and Curtis Darby.

The meeting was called to order at 7:00 p.m. Minutes for the meeting held on November 08, 2022, were read for approval. Motion to approve by Curtis Darby, second by Wayne Cadro. Motion carries unanimously.

New Business was conducted:

- A. The Council discussed updating the current a Procurement Policies and Procedures regarding federal grant programs. Curtis Darby made a motion to keep the Policies and Procedures as written seconded by Wayne Cadro. Motion carries unanimously.
- B. The Council discussed and considered hiring administration/project delivery service providers to complete application and project implementation for the CDBG MIT-MOD funding administered by the Texas General Land Office. Curtis Darby made a motion to hire Grantworks, Inc as they are qualified and were the only firm to submit Statements of Qualifications to the city for this project. Becky Evans seconded the motion. Motion carries unanimously.**
- C. The council considered adopting a resolution regarding hiring Grantworks, Inc as administration/project delivery service providers to complete application and project implementation for the CDBG MIT-MOD funding administered by the Texas General Land Office. Curtis Darby made a motion to adopt the resolution seconded by Becky Evans. Motion carries unanimously.**
- D. The Council discussed and considered hiring engineering/architectural service providers to complete application and project related services for the CDBG MIT-MOD funding administered by the Texas General Land Office. Curtis Darby made a motion to hire Bleyl Engineering, Inc as they are qualified and were the only firm to submit Statements of Qualifications to the city for this project. Becky Evans seconded the motion. Motion carries unanimously.
- E. The council considered adopting a resolution regarding hiring Bleyl Engineering, Inc as engineering/architectural service providers to complete application and project related services for the CDBG MIT-MOD funding administered by the Texas General Land Office. Curtis Darby made a motion to adopt the resolution seconded by Becky Evans. Motion carries unanimously.
- F. The Council discussed and considered hiring administration/project delivery service providers to complete application and project implementation for the 2023-2024 Texas Community Development Block Grant program funded and administered through the Texas Department of Agriculture. Curtis Darby made a motion to hire Grantworks, Inc as they are qualified and were the only firm to submit Statements of Qualifications to the city for this project. Becky Evans seconded the motion. Motion carries unanimously.**

- G. The council considered adopting a resolution regarding hiring Grantworks, Inc as administration/project delivery service providers to complete application and project implementation for the 2023-2024 Texas Community Development Block Grant program funded and administered through the Texas Department of Agriculture. Curtis Darby made a motion to adopt the resolution seconded by Becky Evans. Motion carries unanimously.**
- H. The Council discussed and considered hiring engineering/architectural service providers to complete application and project related services for the 2023-2024 Texas Community Development Block Grant program funded and administered through the Texas Department of Agriculture. Becky Evans made a motion to hire Bleyl Engineering, Inc as they are qualified and were the only firm to submit Statements of Qualifications to the city for this project. Curtis Darby seconded the motion. Motion carries unanimously.
- I. The council considered adopting a resolution regarding hiring Bleyl Engineering, Inc as engineering/architectural service providers to complete application and project related services for the 2023-2024 Texas Community Development Block Grant program funded and administered through the Texas Department of Agriculture. Becky Evans made a motion to adopt the resolution seconded by Curtis Darby. Motion carries unanimously.
- J. The Council discussed approval on the Annual Disclosure letter from BOK Financial Securities as the city municipal advisor (2022) Curtis Darby made a motion to accept the terms, seconded by Sammie Echols. Motion carries unanimously.**
- K. Curtis Darby made a motion to pay and invoice to the Grimes County Road and Bridge for \$990.84 for road work on Cleburne Street.
- L. Discussion only regarding the WWTP Project. No action needed.**

Finance Reports were considered for approval. Motion by Curtis Darby to approve as written, seconded by Becky Evans. Motion carried unanimously.

No Citizens present for comment.

Meeting was adjourned at about 8:15 P.M.

Respectfully submitted by \_\_\_\_\_ Donna Ray, Secretary