Regular Meeting Minutes of the City Council of the City of Campbell Monday, March 20, 2023 Campbell City Hall

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Terry Trapp Charles Herring Matt Molnar Jack Henderson Sharon Monroe Jim McLeroy, Attorney

- I. Call to Order –
 Mayor Terry Trapp called the meeting to order at 6:30 PM
 The Pledge of Allegiance was led by Mayor Terry Trapp and recited by all in attendance.
- II. Consent Agenda Mayor Trapp asked if there were corrections, additions and/or deletions to the Consent Agenda. Sharon Monroe made a motion to approve the Consent Agenda. Matt Molnar seconded; passed 4-0.
- III. Presentation by Citizens None
- IV. Consider, Discuss, and Act Upon Approval of Final Plat for Dollar General at North Patterson Jimmy Howell; Investor for Dollar General Addresses City Council. Matt Molnar made a motion to approve Final Plat for property at Dollar General. Charles Herring seconded the motion; passed 4-0.
- V. Review and Discuss Section 3 Policy Updates & Information for the City's TxCDBG Contract CDV21-0332 – The City Council reviewed and discussed the Section 3 presentation for Contract CVD21-0332, including employment opportunities for Section 3 workers, contractor outreach, and tracking work hours for all CDBG grants and contracts.
- VI. Consider, Discuss, and Act Upon Resolution No. 003-2023 Adopting and Reaffirming Policies in Connection with TxCDBG Program Sharon Monroe made a motion adopting Resolution No. 003-2023. Matt Molnar seconded the motion; passed 4-0.
- VII. Consider, Discuss, and Authorize the Use of ARP Funds as Grant Match Discussion was opened about the City's grant match of \$17,500 for the upcoming street project. Dalton Aiken from Public Management explained how the ARP Funds could be used for grant match. Matt Molnar made a motion to use \$17,500 from ARP Funds for grant match. Sharon Monroe seconded the motion; passed 4-0.
- VIII. Consider, Discuss, and Act Upon the Beginning of Procurement for the Purchase of a Lawn Mower with ARP Funds Charles Herring suggested to get three bids. Terry Trapp handed the first bid from Hunt County Farm Supply. Dalton Aiken will start collecting bids and bring it back to Council for approval. Sharon Monroe made the motion to start procurement of lawn mower. Jack Henderson seconded the motion; 4-0 passed.
 - IX. Consider and Act Upon Order of Cancellation for General Election for May 6, 2023 Matt Molnar made a motion of accept Order of Cancellation. Sharon Monroe seconded; 4-0 passed.
 - X. Announcements Jim McLeroy discussed Election Requirements and Appointments
 - XI. Adjournment Mayor Terry Trapp adjourned at 7:03 P.M.

Mayor	City Secretary