

Chad Rankin, Chairperson
Carol McVaney
Nicole Brown
Jerry LeBlanc
Mary Sue Hernandez

MINUTES
City of Dickinson
**HARVEY REPAIR GRANT
AWARD COMMITTEE
REGULAR MEETING**

Stacy Stringer, Secretary
Steve Casey

Charisse York, Alternate
Marjorie Morgan, Alternate

December 5, 2017

The Harvey Repair Grant Award Committee for the City of Dickinson, County of Galveston, State of Texas, met in a duly called and announced **REGULAR MEETING** on **TUESDAY, DECEMBER 5, 2017, at 3:00 p.m.** The meeting was held in the City Council Chambers located at 4403 Highway 3, Dickinson, Galveston County, Texas, and was held for the purpose of considering the following items:

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM

Secretary Stacy Stringer called the meeting to order at 3:02 p.m. City Secretary Alun Thomas called roll and certified a quorum. Committee Members present were as follows: Secretary Stacy Stringer, Committee Member Nicole Brown, Committee Member Steve Casey, and Alternate Committee Member Charriss York. Committee Member Carol McVaney arrived at 3:13 p.m. Chairperson Chad Rankin, Committee Member Mary Sue Hernandez, Committee Member Jerry LeBlanc, and Alternate Committee Member Marjorie Morgan were absent. Also present were City Attorney Derra Mattina and City Secretary Alun Thomas.

ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Minutes of the December 4, 2017 Regular Meeting.

City Attorney Derra Mattina informed the Committee that, due to the absence of Chairperson Rankin, Secretary Stringer would need to sign in his place, necessitating the appointment of an Acting Secretary for this meeting. Committee Member Casey said that he would be happy to serve in that role, and made a motion to appoint himself as Acting Secretary for this meeting. Alternate Committee Member York seconded the motion. There being no discussion, Secretary Stringer called for the vote.

VOTE:

4 AYES (Brown, Casey, Stringer, York)

0 NAYS

MOTION PASSED

Alternate Committee Member York made a motion to approve the minutes of the December 4, 2017 Regular Meeting, and Committee Member Casey seconded the motion. There being no discussion, Secretary Stringer called for the vote.

VOTE:

4 AYES (Brown, Casey, Stringer, York)

0 NAYS

MOTION PASSED

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Harvey Repair Grant Applications Received and Approval of Grant Awards

During this item, City Secretary Alun Thomas distributed Packet 14 to the Committee, and noted that some of the Applications may look familiar because the Packet contains Applications that have been pulled from previous Packets and brought back to the Committee due to previous redacting errors or Committee Members recusals.

Committee Member Carol McVaney arrived at 3:13 p.m. and was provided with Packet 14.

During the review, the following discussion took place:

- Mr. Thomas informed the Committee that the "See Attachment" value for Application 11 in Packet 14 is \$11,000.

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Treatment of Grants for Multiple Addresses to Same Owner.

City Secretary Alun Thomas informed the Committee that during multiple previous meetings, City Attorney Derra Mattina discussed with the Committee the possibility that one person may own multiple homes and therefore submit applications for multiple addresses. With the Applications that have been ranked so far, Mr. Thomas informed the Committee that a quick review suggests that 8 individuals will each be offered 2 awards, and 1 individual will be offered 7 awards. The Committee discussed how to address the issue. Discussion included:

- Since the multiple addresses are usually due to rental properties, consider capping awards to one individual at \$4,000 for residential applications.
- Rental homes are still needed in Dickinson to provide living accommodations for displaced residents.
- What oversight the City of Dickinson will provide through the grant process. Ms. Mattina briefed the Committee on the process and on some of the Agreement requirements.

Alternate Committee Member York made a motion to award a total of \$4,000 to each of the 8 Applicants who applied for 2 homes, and a total of \$6,000 for the Applicant who applied for 7 homes, with \$2,000 going to the Applicant's personal home, and \$2,000 going to each of the Applicant's highest-ranked other 6 homes. Committee Member Casey seconded the motion. The

Committee discussed whether there were other ways to distribute the money, but decided that the other possibilities were no more beneficial than that which was motioned and seconded. There being no further discussion, Secretary Stringer called for the vote.

VOTE:

5 AYES (Brown, Casey, McVaney, Stringer, York)

0 NAYS

MOTION PASSED

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Next Committee Meeting Date.

City Secretary Alun Thomas informed the Committee that it has now completed its review of all of the eligible applications that were submitted for the Harvey Repair Grant. As such, this meeting is expected to be the final meeting of the Harvey Repair Grant Award Committee.

Committee Member Brown made a motion to not schedule another meeting, and Committee Member Casey seconded the motion. There being no discussion, Secretary Stringer called for the vote.

VOTE:

5 AYES (Brown, Casey, McVaney, Stringer, York)

0 NAYS

MOTION PASSED

At this time, and there being no objections, Secretary Stringer returned to Item 3.

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Harvey Repair Grant Applications Received and Approval of Grant Awards

Secretary Stringer asked questions about the next steps in the grant process for the City staff, and City Secretary Alun Thomas addressed the questions. The Committee also had questions about the Open Meetings Act, and City Attorney Derra Mattina answered them.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Minutes of the December 5, 2017 Regular Meeting.

This meeting is expected to be the final meeting of the Harvey Repair Grant Award Committee, so the minutes from this meeting were finalized and then considered during this item. City Secretary Alun Thomas noted that the draft minutes did not include the fifth "AYE" vote that Committee Member McVaney made during the meeting after her arrival, and that that would need to be corrected. Committee Member Brown made a motion to approve the minutes of the December 5, 2017 Regular Meeting provided that the correction for

Committee Member McVaney's participation in the votes after her arrival is included, and provided that the correct information is added for the Adjournment and for this motion. Committee Member Casey seconded the motion. There being no discussion, Secretary Stringer called for the vote.

VOTE:

5 AYES (Brown, Casey, McVaney, Stringer, York)

0 NAYS

MOTION PASSED

ITEM 7.) ADJOURN

Committee Member Brown made a motion to adjourn the meeting at 4:11 p.m. and Committee Member Casey seconded the motion. There being no discussion, Secretary Stringer called for the vote.

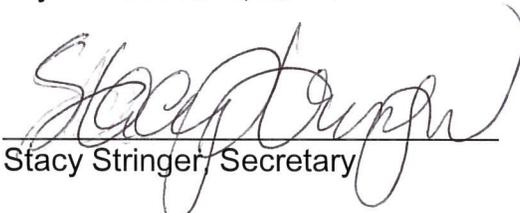
VOTE:

5 AYES (Brown, Casey, McVaney, Stringer, York)

0 NAYS

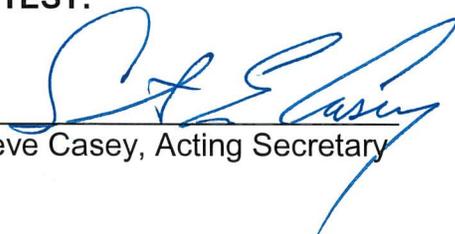
MOTION PASSED

PASSED, APPROVED AND ADOPTED this the 5th day of December, 2017.



Stacy Stringer, Secretary

ATTEST:



Steve Casey, Acting Secretary