STATE OF TEXAS)(
)(**November 8, 2024**
COUNTY OF ORANGE)(

BE IT REMEMBERED THAT a Special Meeting of the City Council of the City of Rose City, Orange County, Texas, was held in the Rose City Hall on Thursday, November 7, 2024, at 6:00 PM.

MEMBERS PRESENT:	Tony Wilcoxson	Mayor
	Ami Dorn	Council Member
	Linda Durmon	Council Member
	Jeff Schulze	Council Member
MEMBERS ABSENT	Sheila Faske	Mayor Pro-Tem
	Jeff Dorn	Council Member
GUESTS:	None	

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

COUNCIL APPROVED THE PURCHASE OF PATROL VEHICLES

A MOTION WAS CARRIED OUT BY COUNCIL MEMBER JEFF SHCULZE AND SECONDED BY COUNCIL MEMBER LINDA DURMON TO PURCHASE TWO 2023 DODGE CHARGERS AND THE STALKER RADARS, AXON CAMERAS AND EMERGE OUTRIGGING AND ALL THAT'S REQUIRED FOR THE TWO PATROL VEHICLES. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS

A MOTION WAS CARRIED OUT BY COUNCIL MEMBER LINDA DURMON AND SECONDED BY COUNCIL MEMBER AMI DORN TO SELECT **TRAYLOR AND ASSOCIATES** TO PROVIDE APPLICATION AND PROJECT-RELATED ADMINISTRATION SERVICES FOR DISASTER RECOVERY REALLOCATION PROGRAM **(DRRP)** FUNDING THROUGH THE TEXAS GENERAL LAND (GLO) THAT ANY AND ALL PROJECT-RELATED SERVICES CONTRACTS OR COMMITMENTS MADE WITH THE ABOVE NAMED SERVICE PROVIDER ARE DEPENDENT ON THE AWARD OF DISASTER RECOVERY REALLOCATION PROGRAM **(DRRP)** FUNDS AND SUCCESSFUL NEGOTIATION OF A CONTRACT WITH THE SERVICE PROVIDER.

A MOTION WAS CARRIED OUT BY COUNCIL MEMBER JEFF SCHULZE AND SECONDED BY COUNCIL MEMBER LINDA DURMON TO SELECT **LEAVINS ENGINEERING** TO PROVIDE PROJECT-RELATED PROFESSIONAL ENGINEERING SERVICES FOR THE DISASTER RECOVERY REALLOCATION PROGRAM **(DRRP)** FUNDING THROUGH THE TEXAS GENERAL LAND OFFICE (GLO) THAT ANY AND ALL PROJECT-RELATED SERVICES CONTRACTS OR COMMITMENTS MADE WITH THE ABOVE-NAMED SERVICE PROVIDER ARE DEPENDENT ON THE AWARD OF DISASTER RECOVERY REALLOCATION PROGRAM **(DRRP)** FUNDS AND SUCCESSFUL NEGOTIATION OF A CONTRACT WITH THE SERVICE PROVIDER.

ADJOURNMENT

There being no further business before the Council, Council Member Jeff Shculze moved to adjourn the meeting. Second the motion was made by Council Member Linda Durmon which carried unanimously.

Dora Tarbox

Dora Tarbox, City Secretary
City of Rose City