



Commission Meeting Agenda Item Memorandum

ITEM TYPE

Consent Agenda

MEETING DATE:

May 3, 2022

PRESENTER:

Erika McComis, City Manager

ITEM DESCRIPTION:

Consider approval of Resolution 2022-15 approving the Recovery Plan in connection with the American Rescue Plan for contract TX0206.

BACKGROUND INFORMATION:

Local entities have the flexibility to determine how best to use the ARPA funds for their community within their communities and population. The expenses must fall within the eligible expenditures under the Coronavirus Relief Fund. The City received an allocation of \$1,343,753 paid out in two tranches. Tranche No. 1 was \$671,876.50 which was received in August 2021 and Tranche No. 2 in the amount of \$671,876.50 will be received in August of this year. The City is required to provide a Recovery Plan outlining the need and use of the funds in order to provide transparency and guidance.

In the spirit of transparency the plan developed discusses the cities intent on utilizing the funds to allow for the Water Meter Replacement Project estimated to be between \$1,000,000 and \$1,500,000. If by chance, the project comes in under budget the remaining funds will be used to rehabilitate lift station number 4 which is near the Walker Sayle Unit Prison.

The City originally discussed the possibility of using the funds for essential worker pay; however, due to the expected cost of the water meter replacement project this expense was removed from the Recover, Plan thus the need to bring forward an update for approval by the commission. The Essential Worker Resolution (2022-01) was approved by the Commission during the January meeting. Employee salary adjustments were also approved during this meeting with the assumption that if needed, the essential pay could be used to fund the raise. The essential pay is not needed and has been removed from the Recovery Plan being presented to Commission at this time.

FISCAL IMPACT:

- Not Applicable
- Proposed Expenditure:
- General Ledger Code:
- Proposed Revenue:
- Budget Amendment Required: No
- Financial Review Completed by:

LEGAL REVIEW:

Not applicable.

ATTACHMENTS:

Recovery Plan Update for ARPA

RECOMMENDED MOTION AND/OR ACTION:

Move to approve Resolution 2022-15 as presented.