

Council Meeting Agenda Item Cover Sheet

AGENDA ITEM SUBJECT/ TITLE:

Discuss and Take Appropriate Action to Populate and Establish Further Direction for the AD HOC Workgroup Created October, 2023

POST AGENDA REVIEW MEETING, ITEM WAS REVISED VIA EMAIL ON 02/21 at 1:51P by Council Member to be:

"Discuss and Take Appropriate Action to Populate and Establish Further Direction for the Ad Hoc Workgroup Created October 25th, 2023 for the Purpose of Creating a Dynamic Plan of Action for the City to Address Rainwater Collection and Water Conservation Through Ordinance and Other Programs."

AGENDA ITEM SUMMARY:

Council previously established an AD HOC Workgroup focused on creating an Action Plan for the City to address rainwater collection, water conservation through Ordinance and other programs. At that time, council postponed naming members to the group until after the election. Council also approved applying for a LCRA Grant for a Rainwater Harvesting System for city hall property. The next deadline in 2024 for this grant is July. This item proposes that the AD HOC Workgroup becomes populated by Council motion and the AD HOC Workgroup takes on the additional task of obtaining or preparing the required documents required for an application for the LCRA Grant.. The May deadline for the recommendation by the AD HOC Workgroup is to give council the time to approve any 'matching' funds, if the grant request is over \$5000. and also allow time for any procurement of quotes, if estimates are not chosen to be used.

RECOMMENDATION:

I Move that Council names members to the AD HOC Workgroup created October, 2023 and additionally tasks this Workgroup to obtain or prepare materials needed for applying for the LCRA Grant and to present their recommendation to council on or before May 22nd, 2024.

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

Chrys Grummert

AGENDA TYPE:

Regular Agenda

COMPLETION DATE:

2/2/2024 10:28:39 PM

MS FORM ID:

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