



## College Station, TX

### Meeting Agenda

**CDBG Public Service Agency Funding Review Committee**  
**1101 Texas Ave, College Station, TX 77840**

**Internet: [www.microsoft.com/microsoft-teams/join-a-meeting](http://www.microsoft.com/microsoft-teams/join-a-meeting)**

**Meeting ID: 237 250 835 804 | Passcode: m6Kbyr**

**\*Phone: 833-240-7855 | Phone Conference: 502 771 700#**

The City Council may or may not attend this meeting.

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**March 22, 2023**

**6:00 PM**

**Bush 4141 Community Room**

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**1. Call meeting to order and consider absence requests.**

**2. Hear Visitors.**

At this time, the Chairperson will open the floor to citizens wishing to address issues not already scheduled on today's agenda. Each citizen's presentation will be limited to three minutes in order to allow adequate time for the completion of the agenda items. Comments will be received and city staff may be asked to look into the matter, or the matter may be placed on a future agenda for discussion. A recording may be made of the meeting; please give your name and address for the record.

**3. Agenda Items**

- 3.1. Presentation, discussion, and possible action regarding minutes from the March 6, 2023 meeting of the CDBG Public Services Agency Funding Review Committee.
- 3.2. Presentation, discussion, and possible action regarding the Community Development Block Grant and Public Service Agency Funding.
- 3.3. Presentation, discussion, and possible action regarding proposals submitted in response to RFP 23-042 for Community Development Block Grant and Public Service Agency Funding.
- 3.4. Presentation, discussion, and possible action regarding RFP 23-042 and Committee Review and Ranking Process.
- 3.5. Presentation, discussion, and possible action regarding future meeting and site visit dates and times.

**4. Discussion and possible action on future agenda items.**

A member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

**5. Adjourn.**

The Board or Commission may adjourn into Executive Session to consider any item listed on the agenda if a matter is raised that is appropriate for Executive Session discussion.

I certify that the above Notice of Meeting was posted on the website and at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on March 16, 2023 at 5:00 p.m.

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City Secretary

This building is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are asked to contact the City Secretary's Office at (979) 764-3541, TDD at 1-800-735-2989, or email [adaassistance@cstx.gov](mailto:adaassistance@cstx.gov) at least two business days prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least two business days prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

**Penal Code § 30.07. Trespass by License Holder with an Openly Carried Handgun.**

"Pursuant to Section 30.07, Penal Code (Trespass by License Holder with an Openly Carried Handgun) A Person Licensed under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), may not enter this Property with a Handgun that is Carried Openly."

**Codigo Penal § 30.07. Traspasar Portando Armas de Mano al Aire Libre con Licencia.**

"Conforme a la Seccion 30.07 del codigo penal (traspasar portando armas de mano al aire libre con licencia), personas con licencia bajo del Sub-Capitulo H, Capitulo 411, Codigo de Gobierno (Ley de licencias de arma de mano), no deben entrar a esta propiedad portando arma de mano al aire libre."

**CITY OF COLLEGE STATION  
CDBG PUBLIC SERVICE AGENCY FUNDING REVIEW COMMITTEE**

***Public Service Agency Funding for FY2023-2024***

**PUBLIC MEETING  
Monday, March 6, 2023  
6:00 P.M. – 7:30 P.M.**

Members Present	Staff Present	Members/Staff Absent
Gary Balmain	Patsy Wiley	
Carolyn Young	Debbie Eller	
Mark Browning	David Brower	
Mike Holmgreen		
Carla Robinson		
Suzanne Droleskey		

**AGENDA ITEMS:**

1. **Call to order**- Suzanne Droleskey called the meeting to order at 6:01 pm.
2. **Hear Visitors** – No visitors were present.
3. Agenda Items
  - 3.1 **Introductions of appointees and staff.** Committee members and staff gave introductions.
  - 3.2 **Presentation, discussion, and possible action regarding Recognition of Affidavits Filed in Response to State Law on Disclosure of Local Officials Conflict of Interests.** Staff gave a brief explanation of the process to disclose a conflict of interest. There were none.
  - 3.3 **Presentation, discussion, and possible action regarding the Community Development Block Grant and Public Service Agency Funding.** Staff gave a brief presentation regarding the Community Development Block Grant and Public Service Agency Funding. Committee Members asked questions and general discussion ensued.
  - 3.4 **Presentation, discussion, and possible action regarding RFP 230042 and Committee Review Process.** Committee Members discussed possible methods for reviewing submitted proposals. Staff was given direction on providing additional information and proposals for review.
  - 3.5 **Presentation, discussion, and possible action regarding future meeting and site visit dates and times.** Future Regular Committee Meeting dates were set. Site visit methods and possible dates were discussed.
  - 3.6 **Presentation, discussion, and possible action regarding Committee Ranking, Scoring, and Funding Recommendation Process.** Ranking, scoring, and funding recommendations were discussed.
4. **Discussion and possible action on future agenda items.** – Their was no discussion
5. **Adjourn.** – Mark Browning made a motion to adjourn. Mike Holmgreen seconded the motion and the meeting adjourned at 7:24 PM.

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Staff Representative, City of College Station

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Date

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Chair, CDBG PSA Review Committee

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Date