

July 11, 2022

The City Council of the City of Lavaca met for a regular monthly meeting Monday, July 11, 2022, at City Hall in Lavaca. Board members present were Mayor Hugh Hardgrave, City Attorney John Verkamp, Aldermen Mike Ray, Rick Edgerton, Gerald Schaefer, Dale Teague and Lorie Robertson, and Recorder Shelly Hockaday. Benny Hunter was absent. Visitors present were Jeremy Smith and Butch Maness.

The meeting was called to order at 7:00 P. M. Mike Ray led the Pledge of Allegiance and Mayor Hardgrave said the prayer.

The Council approved the minutes of the June regular meeting. (GS/MR)

Council members reviewed the report from the Police Dept. The Department answered 495 calls in June. LPD issued 8 tickets and 19 warnings. There were 2 arrests made in the month of June.

Council members reviewed the report from the Fire Dept. They responded to 15 first responder calls, 3 vehicle accidents, 2 tree/power lines down, and 1 structure fire in June.

Council reviewed a proposal from Hawkins Weir Engineers, Inc. **(to provide engineering services related to the installation of)** for **(sewer)** pump station standby generators. Rick Edgerton made a motion to accept the proposal and proceed with the project. Gerald Schaefer seconded the motion and all voted in favor. Motion passed.

Council members discussed using ARPA **(American Rescue Plan Act)** funds for the Fire Dept. floor project. Mike Ray made a motion to use ARPA funds for this project. Dale Teague seconded the motion and all voted in favor. Motion passed.

Council members discussed using ARPA funds for the backup generator project. Dale Teague made a motion to use ARPA funds for this project. Lorie Robertson seconded the motion and all voted in favor. Motion passed.

Council members discussed the \$13,912.50 that has been used from the general fund for expenditures related to the Fire Dept. floor project so far. Mike Ray made a motion to reimburse the general fund from ARPA funds for this amount. Dale Teague seconded the motion and all voted in favor. Motion passed.

Council members discussed and reviewed the 2021 Audit results. Lorie Robertson made a motion to include that the findings were discussed in the minutes. Rick Edgerton seconded the motion and all voted in favor. Motion passed.

Rick Edgerton made a motion to pay the bills for the month of July. Dale Teague seconded the motion and all voted in favor. Motion passed.

Dale Teague made a motion to adjourn. Lorie Robertson seconded the motion. All voted in favor.

Mayor

Attest: Recorder