



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of 7/12/16
Second Reading Ordinance for the City Council Meeting of 7/19/16

DATE: June 10, 2016
TO: Margie C. Rose, Interim City Manager
FROM: Laura Z. Garcia, Library Director *LR*
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826-7070

Ordinance for Texas State Library and Archives commission (TSLAC) grants.

CAPTION:

Ordinance authorizing the City Manager or designee to execute documents, to apply for and accept grants and reimbursements from the Texas State Library and Archives Commission (TSLAC); and to appropriate funds from TSLAC in the No. 1068 Library Grant Fund for said City programs.

PURPOSE:

To streamline the approval and appropriation process for TSLAC grant and reimbursement applications.

BACKGROUND AND FINDINGS:

For many years the City has applied for and received grants and reimbursements from the Texas State Library and Archives.

ALTERNATIVES:

Do not approve ordinance.

OTHER CONSIDERATIONS:

This ordinance would reduce number of agenda items.

CONFORMITY TO CITY POLICY:

Council appropriates reimbursements and grant awards.

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Legal, Finance

None

FINANCIAL IMPACT:

☐ Operating

☐ Revenue

☐ Capital

X Not applicable

Fiscal Year: 2015-2016	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

Comments: None.

RECOMMENDATION:

Staff recommends approval of this ordinance.

LIST OF SUPPORTING DOCUMENTS:

Ordinance.