

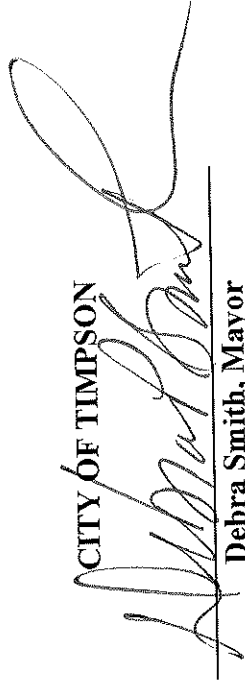
**NOTICE OF SPECIAL MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF TIMPSON**

Notice is hereby given that a Special Meeting was held on the 9th day of December, 2020 at the City Hall, 456 Jacob Street. Mayor Smith, Mayor Pro Tem Allen and Council Members Collins, Alexander, and Walker were present. Council Member Johnson was absent.

1. **Discuss and take action:** Discuss and take action to approve the CDBG Administrator as advised by the Grant Committee per the results of the proposal evaluations/scores.  
Council Member Alexander made a motion to approve GrantWorks as the CDBG Administrator according to the scores presented by the Grant Committee, Council Member Collins seconded, all were in favor.
2. **Discuss and take action:** Discuss and consider authorization to issue requests for proposals (RFP) and requests for statements of qualifications (RFQ) for services related to the 2021 Texas Capital Fund Downtown Revitalization Program Community Development Block Grant administered by the Texas Department of Agriculture.  
Council Member Alexander made a motion to request proposals and requests for Statements of qualifications for the 2021 Downtown Revitalization Program, Council Member Walker seconded, all were in favor.
3. **Discuss and take action:** Discuss and consider accepting the construction plans from GLS for the sidewalk project and consider going out for bids from contractors.  
Council collectively approved the GLS design of the construction plans and to pay for The service of developing the plans, but will hold off on going out for bids until the CDBG Grant application is approved.
4. **Adjourn:** 5:48 p.m.

**Dated this 9<sup>th</sup> day of December 2020**

CITY OF TIMPSON

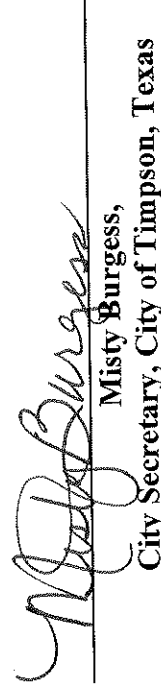
  
\_\_\_\_\_  
Debra Smith, Mayor

*(THE STATE OF TEXAS)  
COUNTY OF SHELBY)*

**CERTIFICATION**

*I, Misty Burgess, City Secretary of the City of Timpson, do hereby certify that I am the custodian of the records of the City of Timpson, Texas, and that the following are true and correct copies of the Minutes of Special City Council Meeting held on December 9, 2020.*

Witness my hand and official seal of the City of Timpson, Texas on this 9<sup>th</sup> day of December, 2020.

  
\_\_\_\_\_  
Misty Burgess,  
City Secretary, City of Timpson, Texas