

RESOLUTION NO. R2020-49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING AN APPLICATION FOR A GRANT FROM THE CAPITAL AREA COUNCIL OF GOVERNMENTS FOR MONETARY ASSISTANCE TO THE POLICE DEPARTMENT; AND, IF AWARDED, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE CAPITAL AREA COUNCIL OF GOVERNMENTS FOR ACCEPTANCE AND USE OF GRANT FUNDS

Whereas, criminals stealing credit card information via electronic devices (skimmers) illegally placed into gas pump card readers and automatic teller machines adversely affects citizens and businesses across the nation, including our City; and

Whereas, the Capital Area Council of Governments ("CAPCOG") and the Texas Department of Agriculture are jointly making grants available to law enforcement agencies within the CAPCOG ten county area; and

Whereas, the Police Chief recommends the City apply for a grant to cover \$3812.00 in overtime pay for surveillance of potential credit card skimmer operations.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:

Section 1. Findings. The recitals to this Resolution are incorporated herein for all purposes.

Section 2. Application authorized. The Police Chief is hereby authorized and directed to submit a grant application to CAPCOG for \$3812.00 to provide overtime reimbursement for surveillance of potential credit card skimmer operations.

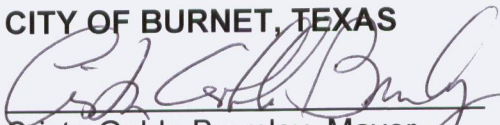
Section 3. Interlocal Agreement. If the City awarded a grant, the Mayor is authorized to negotiate and execute an interlocal agreement with CAPCOG, and take such other actions as may be reasonably required, as a prerequisite to receiving funds.

Section 5. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, as modified by the governor's orders in response to the COVID-19 pandemic.

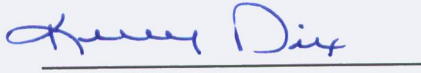
Section 6. Effective Date. That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

PASSED AND APPROVED this the 27th day of October, 2020.

CITY OF BURNET, TEXAS


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary

