RESOLUTION - ACTION REQUESTED 2019-457

MEETING: August 6, 2019
TO: The Board of Supervisors
FROM: Mike Healy, Public Works Director
RE: Approve an Encroachment Fee Waiver for National Night Out

RECOMMENDATION AND JUSTIFICATION:
Approve an Encroachment Permit fee waiver for a self-insured State agency (CHP) to hold a National Night Out event on August 6, 2019.

This event will be utilizing the Courthouse lawn as well as 9th and 10th Streets between Bullion and Jones Streets. The event will consist of local law enforcement and public service agencies utilizing booths to reach out to the local community. The public is invited to come get to know their local service men and women with intent to tighten community relationships.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
National Night Out is a community-police awareness-raising event in the United States, held nationwide the first Tuesday of August. National Night Out enhances the relationship between neighbors and law enforcement while bringing back a true sense of community. Furthermore, it provides a great opportunity to bring police and neighbors together under positive circumstances. The state of Texas and select areas celebrate the first Tuesday in October.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve fee waiver and use of 9th and 10th Streets; a fee will need to be paid and the event may be limited to the Courthouse lawn.

ATTACHMENTS:
Encroachment Ap (PDF)
Event Flyer (JPG)
FY 19-20 Public Liability Letter (PDF)
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RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey
EXCUSED: Merlin Jones