

CITY OF IVANHOE

SPECIAL MEETING MINUTES

May 22nd, 2020

5:00 PM

Special meeting was called to order by Mayor Bennett at 5:00 PM. Quorum established with all Council members present. Also in attendance City attorney Mr. Brad Elrod and Public Works Coordinator Mr. David Marshall with invited guest Ms. Dawn Pilcher (LJA Engineering).

Communications from the audience

Mayor Bennett noted that the audio recording will be available for anyone interested since the meeting was not being broadcast on Facebook due to lack of appropriate equipment and operations personnel.

Agenda Item #4 – Cost of street bond project, change orders & authorization of change orders

Mayor Bennett moved the agenda item forward in the meeting and explained that an issue has arisen as a result of no base material being under the street surface of both Chanticleer and Charmaine Dr. South. The add on bid of \$49,000 has been used on the Chanticleer portion of the project, and estimates that an additional \$180,000 of flex base is needed to do the Charmaine South portion. She opened the floor to discussion; Ms. Pilcher explained the bore samples report indicated 4 to 6 inches of base material. Councilman Herrington questioned what the boring company considers base material? Ms. Pilcher responded that the company who performed the boring (Braun) is researching their lab results and attempting to determine if the existing material can be mixed at a greater depth that would bring the base within the parameters needed for the asphalt surface. She said the company is researching options- knowing that we have a problem.

Mr. Marshall informed Council that the city crew had performed digs at 13 locations along Charmaine South (every 500 feet) from Sir Robert Burns to Camelot South. There is no iron ore other than a few pebbles, and the maximum depth of the existing asphalt is 1 inch with most of the locations showing ½ inch to ¾ inch. Below the asphalt was a mix of sand and clay, no base material.

Councilman Herrington asked what the flex base cost without labor. Mr. Marshall responded that the alternate bid for 3000 square yards was bid at \$47,250. Ms. Pilcher noted that 2400 square yards were used on the Chanticleer portion of the project which leaves 600 square yards in the alternate bid. The cost works out to \$80 per square yard at 4 inch thickness.

Agenda Item #5 – Executive Session

Mayor Bennett called a recess at 5:16 PM per Government Code 551.071 for discussion with the city attorney, 551.072 for discussion on purchase, exchange, lease or value of real property.

Mayor Bennett called the meeting from recess at 6:07 PM and explained the Council was gathering additional information and no decision was being made on Agenda item #4 at this time.

Agenda Item #2 – Property purchase offer to Ivanhoe Property Owners Improvement Assoc.

Mayor Bennett returned to agenda items and said the City will have follow up conversations with the IPOIA to prepare an offer during the next budget year.

Agenda Item #3 – Civic Hall use and re-opening the facility

Mayor Bennett informed council that at a meeting of the users groups (IPOIA, Friends of Ivanhoe & bingo, Lakeside Theatre, and the Fire Dept.) the preceding evening it was agreed that the facility would not be re-opened at this time. The groups will meet again in mid-July to determine if the coronavirus situation would allow the facility to be used in August, and what guidelines would need to be adhered to.

Agenda Item #6 – Council comments

Mayor Bennett reminded Council of the Cyber Security course requirement of HB 3834 that elected officials and staff must have completed the course by June 14th. TML has the course available on-line and the Certificate of Completion can be printed at the conclusion of the course.

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Agenda Item #7 – Adjourn

Councilman Blackstone made the motion to adjourn with a second by Councilman Warren and the meeting was concluded at 6:12 PM.

Respectfully submitted,

C. D. Woodrome, City Secretary