

SPECIAL MEETING MINUTES

JUNE 5, 2021

9:45 AM

Meeting was called to order by Mayor Bennett at 9:46 AM. Quorum was established with all council members present.

Agenda Item #1 – Discuss/Action Awarding Construction Contract for TX Water Development Board Project #73852 (Ivanhoe Drive Culvert)

Mayor Bennet described the \$365,000 TWDB project #73852. Two bids were received. 1) Gulf Coast – Base Bid \$367,905.40 with 241 days for completion (41 weeks). 2) Normal Highway Construction Base Bid \$443,357.00 with 180 days for completion. LJA Engineer Victoria Dia recommended the bid from Gulf Coast based on verification of completeness of bid with bond requirement. Councilman Herrington made the motion to award the bid to Gulf Coast. Motion was seconded by Councilman Craven. Councilman Blackstone asked for clarification of requirement before awarding contract as to the cost difference being made up by the City or cost reductions. Dawn Pilcher, LJA Engineering, will proceed with reviewing how to cut costs. Council voted unanimously to award the construction contract to Gulf Coast Construction.

Agenda Item #2 – Set Date for Public Hearing on Conditional Use Application (Yessica Montserrat Magana Santa Ana – Wisdom Universe)

Mayor Bennett polled Council and then set the date for the joint Public Hearing with the Planning & Zoning Commission on the Conditional Use Application for July 1, 2021 at 6:00 pm.

Agenda Item #3 – Adjourn Meeting

Councilman Blackstone made the motion to adjourn the meeting and was seconded by Councilman Craven. Passed unanimously. Meeting was adjourned at 9:49 am.

Respectfully submitted,
C. D. Woodrome, City Secretary

Approved by Council June 16, 2021

Cathy Bennett, Mayor