

Minutes of Special Meeting held August 15, 2011

Special meeting with the following present: Mayor Mark Bowen; Alderman Jerry Stone, Ward Sanders, Sam Cortez and Kevin Keith; City Secretary Josie Campa; Police Chief Richard Priest, Public Works Director James McGrath; Alderman Farmer was absent.

Visitors: Philip Ruiz, Rudy Ruiz, Matt Dear, James La Combe, Emiliano Guerrero.

DISCUSS, CONSIDER AND TAKE ACTION TO AWARD BID ON THE 2011/2012 (PY) TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG) PROGRAM'S WISDOM ROAD DRAINAGE PROJECT

Philip Ruiz told Council that the low bid for the flood and drainage project on Wisdom Road was from Myers Concrete Construction in the amount of \$125,931.40. Emiliano Guerrero from TRC presented the letter from Craig Bell recommending the bid be awarded to Myers Concrete Construction. Philip Ruiz told Council that the bids were very low and that a change order and small purchase procurement will need to be done before September 16th to be able to use the rest of the grant funds. Mr. Ruiz recommended Council award the bid to Myers Concrete Construction subject to written verification from TxCDBG.

After discussion, Alderman Keith made the motion that Council approve the bid from Myers Concrete Construction subject to written verification from the State. Seconded by Alderman Sanders. Passed unanimously.

CONSIDER EMPLOYMENT STATUS OF ANGELA PERDUE

City Secretary Josie Campa told Council she had talked with Angela Perdue about her salary increase, then recommended Ms. Perdue be given a \$.50 cents per hour increase in salary. Alderman Sanders made the motion that Angela Perdue be given a raise of \$.50 cents per hour. Seconded by Alderman Stone. Passed unanimously.

The meeting was adjourned at 6:44 p.m.