

Minutes of Special Meeting held February 6, 2017

Special meeting with the following present: Mayor Mark Bowen; Aldermen Jerry Stone, Ruble Farmer, Ward Sanders, Sam Cortez, Kevin Keith; City Secretary Josie Campa; Public Works Director James McGrath.

Visitors: Philip Ruiz, James McCandless, Craig Bell, Ruben Gonzalez, Jose Castillo, Bictor Zamora, Amado Zamora.

Mayor Bowen opened the special meeting at 6:30 p.m. and led everyone in the pledge of allegiance.

DISCUSSION AND/OR ACTION ON A RESOLUTION AUTHORIZING THE CITY TO AWARD CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR PROJECTS FUNDED UNDER THE IDENTIFIED 2016 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS (TxCDBG) AND FUNDED BY THE TEXAS DEPARTMENT OF AGRICULTURE

Mayor Bowen read the agenda item and the City Secretary read the scores of the three engineering firms. Alderman Cortez made the motion that Council adopt the resolution awarding the engineering contract for the 2016 TxCDBG grant to TRC. Seconded by Alderman Stone. Passed unanimously.

DISCUSSION AND/OR ACTION ON A RESOLUTION AUTHORIZING THE SUBMISSION OF A 2017/2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION FUNDED BY THE TEXAS DEPARTMENT OF AGRICULTURE

After discussion, Alderman Stone made the motion that Council adopt the resolution authorizing the submission of a grant application for the 2017-2018 TxCDBG Grant Program, and committing \$41,250.00 from the General Fund. Seconded by Alderman Farmer. Passed unanimously.

DISCUSSION AND/OR ACTION ON A RESOLUTION AUTHORIZING THE CITY TO AWARD CONTRACTS FOR ENGINEERING AND PROFESSIONAL MANAGEMENT SERVICES FOR 2017/2018 PROJECTS FUNDED UNDER THE IDENTIFIED TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS (TxCDBG) AND FUNDED BY THE TEXAS DEPARTMENT OF AGRICULTURE

City Secretary Josie Campa told Council one (1) proposal had been received for administrative services and five (5) proposals for engineering services had been received. Mayor Bowen read the scores for the engineering firms. After discussion, Alderman Cortez made the motion that Council adopt the resolution awarding the 2017-2018 administration and engineering service to Community Development Management Company, Inc. and TRC Engineering, Inc. Seconded by Alderman Stone. Passed unanimously.

**CONSIDER AND ACT UPON PROPOSAL FROM TEXAS STAR SEALCOATING, LLC
TO REPAIR PARK WALKING TRAIL**

Mayor Bowen explained the proposal from Texas Star Sealcoating for repairing the walking trail. He asked Bictor Zamora for an estimate on time this project will take. Mr. Zamora said he feels they should have it done in five (5) days. After discussion, Alderman Cortez made the motion that Council approve the proposal that includes using the city's equipment (\$125.00 per hour), with the city reapplying the material for an estimated five (5) days to complete walking trail repairs. Seconded by Alderman Keith. Passed unanimously.

Meeting adjourned at 6:47 p.m.