Minutes of Emergency Meeting held October 28, 2021

Emergency meeting with the following present: Mayor Ruben Gonzalez; Aldermen Jerry Stone, Charles Cate, Sam Cortez, David Emery, Joseph Morrow; City Secretary Josie Campa; Public Works’ Director James McGrath.

Visitor: Adalia Gonzalez.

Mayor Ruben Gonzalez called the meeting to order at 6:30 p.m. and read the notice aloud.

CONSIDER AND ACT UPON APPROVING CONTRACT FOR WELL #4’s LAST PHASE
Alderman Cate made the motion that the city accept the contract with TTE, LLC, as presented by the city’s engineering firm for completion the last construction phase of Well #4, with the stipulation that the engineer address those items in the contract pointed out by the City Attorney, and that the Council authorize the Mayor to sign the contract on behalf of the city. Seconded by Alderman Emery. Passed unanimously.

CONSIDER AND ACT UPON RESCINDING THE APPROVAL OF THE PROPOSAL FROM PEERLESS ON WATER WELL #4
Alderman Stone made the motion that Council rescind the approval of the contract with Peerless Equipment that Council approved Monday, October 25th, 2021, concerning the pump and motor for Well #4. Seconded by Alderman Cortez. Passed unanimously.

CONSIDER AND ACT UPON APPROVING THE PROPOSAL FROM PEERLESS ON WATER WELL #4 UNDER THE PUBLIC HEALTH EMERGENCY EXCEPTION
Alderman Cortez made the motion that Council accept the proposal from Peerless Equipment in the amount of $112,054.00 for work on the pump and motor for Well #4 under the Public Health Emergency exception allowed in Chapter 252 of the Texas Local Government Code Section 252.022(2). Seconded by Alderman Morrow. Passed unanimously.

Alderman Emery made the motion that the emergency meeting be adjourned. Seconded by Alderman Stone. Passed unanimously.

Meeting adjourned at 6:36 p.m.