

Minutes of Special Meeting, December 13, 1999

Special meeting with the following present; Mayor Horace Fincher; Aldermen Louis Trouart, Gerry Elias, Mark Bowen, Juan Garcia and Bennie Evans; City Secretary Josie Campa; Director of Public Works Alfredo Aguinaga.

Visitors: Craig Bell, Julie Dunnivant, Julie Myers, Eloy Menchaca, Robert Rule, David Scott.

CONSIDER HIRING ENGINEER(S) FOR WASTEWATER TREATMENT FACILITY PROJECT

City Secretary Josie Campa told Council that Tom Cate had reviewed the contract with Hunter Associates and had approved it. Alderman Elias made the motion to hire Hunter Associates as the engineering firm for the wastewater treatment facility project. Seconded by Alderman Garcia. Passed unanimously.

CONSIDER PROPOSAL(S) FOR WASTEWATER TREATMENT PLANT

Craig Bell from Hunter Associates presented proposals for the City's new wastewater treatment facility. He explained the steps to each proposal and showed sketches. Mr. Bell told Council that an added clarifier and sludge basin would bring the project total to \$1.4 million dollars. Mayor Fincher recommended Council approve the plant with two clarifiers. Alderman Evans made the motion that Council approve the proposal for the two clarifier plant. Seconded by Alderman Trouart. Passed unanimously.

CONSIDER INSTALLATION OF UTILITY MAINS ON FM 2790 E. FOR SONIC

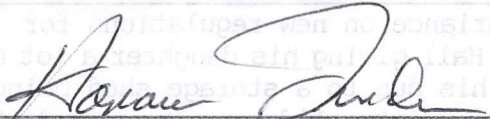
Mayor Fincher told Council that Sonic is asking for the City to extend utilities from the car wash to the corner of the Sonic property, and that Sonic would pay for all expenses estimated to be \$11,700.00 and should rock pose a problem, Sonic would pick up the cost of rock removal.

Minutes of Special Meeting, December 13, 1999 (cont.)

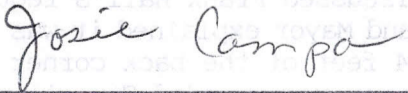
CONSIDER INSTALLATION OF UTILITY MAINS ON FM 2790 E. FOR SONIC (CONT.)

After discussion, Alderman Elias made the motion that Council approve Sonic's request and have the City crew extend water, gas and sewer mains to their property for a cost of \$11,700.00. Seconded by Alderman Bowen. Passed unanimously.

Meeting adjourned at 7:12 p.m.



Mayor



City Secretary