



SPECIAL CITY COUNCIL MEETING AGENDA
OCTOBER 4, 2010
12:30 PM
CITY HALL COUNCIL CHAMBERS
10 NORTH ROBINSON

I. ROLL CALL AND CALL TO ORDER BY MAYOR @ 12:30p.m.

City Council:

- ✓ Justin Hewlett, Mayor
- ✓ John Warren, Mayor Pro Tem
- ✓ Dr. Bob Kelly, SMD 1
- ✓ Gayle White, SMD 2
- ✓ Dale Sturgeon, SMD 3

Division Directors:

- ✓ David Esquivel, Public Works

Administration:

- ✓ Chester Nolen, City Manager
- ✓ Rick Holden, Assistant City Manager
- ✓ Ivy Peterson, Deputy City Secretary

Department Heads:

- ✓ Debra Powledge, Human Resources

Media:

- ✓ Matt Smith, Times-Review

BIDS AND QUOTES

BQ1.

AUTHORIZE CIRCLE H CONSTRUCTION TO RELOCATE A SANITARY SEWER LINE THAT IS IN CONFLICT WITH CONSTRUCTION OF STORM DRAINAGE FACILITIES ON HWY 67, AS REQUESTED BY TEXAS DEPARTMENT OF TRANSPORTATION.

David Esquivel, Director of Public Works stated that during the design/build phase, a sanitary sewer line was discovered to be in conflict with a future storm drain that will be installed as part of the improvements of Hwy 67 currently under construction by TxDOT. TxDOT is holding construction in this area. Competitive written quotes were obtained. This will authorize Circle H Construction to relocate the existing sanitary sewer line as designed for a cost of \$49,973.00.

MOTION: to approve as presented

	Motion	Second	Aye	No	Abstain	Absent		Result
Kelly	X		X				X	Approved as presented
White			X					Approved as amended
Sturgeon						X		Denied
Warren		X	X					Withdrawn
Hewlett			X					Postponed until:

X	<i>Motion Carried</i>		<i>Motion Failed</i>				<i>Roll Call</i>
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CITIZENS COMMENTS

None

ADJOURNED AT: 12:34p.m.

APPROVAL OF MINUTES

APPROVED BY MAJORITY VOTE OF COUNCIL ON: October 12, 2010