

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
MONDAY JANUARY 28, 2019**

The City Council of the City of Lampasas met in regular session on the above date with Mayor Misti Talbert presiding.

Council Members present:

T.J. Monroe, Mayor Pro Tem
Cathy Kuehne
Robert McCauley
Delana Toups
Chuck Williamson
Michael White

Council Members absent:

None

City Staff Present:

Finley deGraffenried, City Manager
Gary Cox, Assistant City Manager
Christina Marez, City Secretary
Becky Sims, Assistant City Secretary
Yvonne Moreno, Finance Director
Rickie Roy, Public Works Director
Van Sims, Water/Wastewater Operations Manager
Stephen Sewell, Plant Operations Supervisor
Sammy Bailey, Police Chief
Jody Cummings, Assistant Police Chief
Chuck Montgomery, Police Lieutenant
Kasey Schwartzer, Animal Shelter Supervisor
Mandy Walsh, Economic Development Director
Shanda Subia, Library Director
Frank Ellett, Building Official

**SPECIAL SESSION
5:30p.m.**

I. Call to Order Special Session

Mayor Talbert called the special session to order at 5:30 p.m.

II. Adjourn into Executive Session

Mayor Pro Tem Monroe moved to adjourn into executive session at 5:31 p.m. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

City Manager deGraffenried requested that Gary Cox, Assistant City Manager, be allowed in executive session. Council allowed.

EXECUTIVE SESSION

The City Council of the City of Lampasas, Texas will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

1. Section 551.072 (deliberations about real property) - Deliberation concerning the potential purchase, exchange, lease, acquisition, sale and/or value of real property.

Executive session was adjourned at 5:41 p.m.

SPECIAL SESSION

- III. Discussion and possible action concerning items posted and discussed by Council in Executive Session

There was no action taken.

- IV. Adjourn Special Session

Mayor Pro Tem Monroe moved to adjourn the special session at 5:42 p.m. The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

WORKSHOP SESSION

1. Call to order Workshop Session

Mayor Talbert called the workshop session to order at 5:43 p.m.

2. Discussion and updates regarding status of projects funded through the 2016 CO issue.

City Manager deGraffenried explained that this agenda item is an opportunity for City Staff to review the financial status of projects funded by the 2016 CO issue. Staff will review current status and projected expense of remaining projects including Nix Tank, Water/Wastewater Shop and Lab, Coleman Water Line and the Old City Hall. An updated project spreadsheet was presented to Council for their review.

deGraffenried reviewed a power point presentation on the 2016 CO Project Update with the following information:

- Topics
 - Financial Update
 - Closer Look at Projects
 - Old City Hall
 - Nix Tank/Pump Station
 - W/WW Shop and Lab
 - Process for Future Project Assessment
- Fund Balance Estimate

- Slight change in format
- Possibility of future savings
- Accounts for all programmed projects
- Estimated balance \$855,897.00
- Project Funds Allocation
 - Public Facilities 22.8%
 - Parks 14.5 %
 - Public Works 56.3%
- Offsets and Remaining
 - 6.4% unallocated; 8.1% offsets
- Old City Hall
 - Increase to \$1,400,734
 - Municipal Court
 - Contingency
 - Status
 - \$30,000.00 Offset from Fund 33
 - Change orders
 - 10 to date
 - Total \$87,369.98
- Coleman Line – Estimate increased to \$1,231,475.98
- Nix Tank and Pump Station – Estimate reduced to \$395,155.00 based on contract
- Water/Wastewater Shop and Lab – Increased estimate to \$1,126,200.00
- Next Steps

3. Discussion and updates regarding Water/Wastewater Lab and Office Building

Gary Cox, Assistant City Manager, explained that this item was placed on the workshop agenda to provide additional information related to funding, alternatives and contractor qualifications for the WWW Shop and Lab project. The project architect, Antonio Naylor with Reliance Architecture, is in attendance to provide information and answer questions.

Cox informed Council that the request for sealed bids on this project was published on December 7, 2018 with a bid opening on January 17, 2019. The development of the scope of work, plan design, specifications, contractor qualifications and bidding process was managed under a professional services agreement by Reliance Architecture.

A total of five (5) bids were received in response to the bid solicitation:

1.	ASJ Construction	\$1,048,200.00
2.	RKJ Construction	\$1,060,499.00
3.	MW Hail Construction	\$1,176,368.00
4.	NNAC Construction	\$1,134,650.00
5.	LMC Corporation	\$1,533,424.79

Cox noted that Reliance Architecture reviewed the qualifications and submittals of all contractors and has determined the apparent low bidder, ASJ Construction, is qualified and able to perform work as specified in the plans and specifications.

Antonio Naylor, Project Architect, reviewed his findings and ranking ratings.

Mayor Talbert asked the low bidder representative, Lesley Greer of ASJ Construction, if they would be using local subcontractors. Ms. Greer responded yes.

4. Discussion regarding Avenue C CDBG Project, CDBG Survey and submission of 2019 CDBG application.

Rickie Roy, Public Works Director, reviewed the Avenue C CDBG Project, CDBG Survey and submission of 2019 CDBG application. He indicated that this project is approximately 4,000 linear feet of water service line and the City portion of the grant is \$55,000.00.

5. Discussion regarding future projects including Parking Lot Improvements, West Avenue E Improvements, Westridge Drainage, Library Landscaping and East Third Street Improvements.

Gary Cox, Assistant City Manager, reviewed the following:

- City Hall parking lot
 - 36-42 parking spaces
 - Outsourcing this project would be better instead of using the in-house 5-man Street Department that would take them away from other projects.
- Westridge Drainage
 - \$50,000.00 budgeted
 - Eckermann Engineering did the engineering but the City is waiting on the final design
 - This would only be a 10-year solution
- West Avenue E
 - Recommend outsource this project
 - Approximately 8,500 linear feet of curb and gutter
 - Street Department has \$450,000.00 budgeted and this project would take it all
- Library Landscaping
 - Library Board requesting the City to do some sidewalks
 - The Library Board would do everything else
- CDBG Grant Projects
 - West Avenue C
 - East 3rd Street, from Western Street to Key Avenue
- Deer Trail Waterline
- Water/Wastewater Building
- Spring Street Facility
 - Do some cleanup of the area
 - Security fencing

6. Discussion regarding any item on the regular agenda

There was no discussion.

7. Adjourn Workshop Session

Council member Kuehne moved to adjourn the workshop session at 6:40 p.m. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried.

A break was taken before going into regular session.

REGULAR SESSION 7:00 P.M.
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ANNOUNCEMENTS

A. Call to Order

Mayor Talbert called the regular session to order at 7:00 p.m.

B. Invocation and Pledge of Allegiance

Sammy Bailey, Police Chief, gave the invocation and the Pledge of Allegiance to the U.S. and Texas flags were recited.

C. Presentations and Proclamations

- Proclaim February as Library Lovers' Month

Mayor Talbert read out loud the proclamation that proclaimed February as Library Lovers' Month.

	PUBLIC HEARINGS/CITIZEN COMMENTS
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter not included on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item.

There were no citizen comments.

2.0	MINUTES
2.1	Discussion and possible action concerning approval of minutes of the regular meeting on January 14, 2019

Mayor Pro Tem Monroe moved to approve the minutes as presented. The motion was seconded by Council member McCauley and with a unanimous vote, the motion carried.

3.0	CONSENT AGENDA
3.1	Discussion and possible action regarding the second reading of an Ordinance annexing the hereinafter described territory to the City of Lampasas, Lampasas County, Texas and Extending the Municipal Corporate Limits of said City to include the described property within the City's Boundary Limits, and Granting to all the inhabitants of the annexed property all the rights and privileges of other citizens and binding those inhabitants by all of the Acts, Ordinances, resolutions, and Regulations of the City; and adopting a Service Plan for the newly annexed property
3.2	Discussion and possible action on the receipt of the Monthly Investment Report for November 2018
3.3	Discussion and possible action on the receipt of the Monthly Investment Report for December 2018

Mayor Pro Tem Monroe moved to approve the consent agenda as presented. The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

4.0	BOARDS/DEPARTMENT REPORTS
4.1	<ol style="list-style-type: none"> 1. Police Department Monthly Report 2. Utility Billing and Collections Monthly Report 3. Public Works Monthly Report for Electric, Streets, Water/Wastewater 4. Building Official Monthly Report 5. Economic Development Monthly Report 6. Fire Department Monthly Report 7. Parks and Recreation Monthly Report 8. Information Systems Monthly Report 9. Library Monthly Report 10. Golf Course Monthly Report 11. Municipal Court Monthly Report 12. City Secretary Monthly Report

Sammy Bailey reviewed his Department report:

- Awards for 2018
 - Timmy Ryan, Sergeant Investigator, received the 100 Club Officer of the Year
 - Jody Cummings, Assistant Police Chief; Charlie Boswell, Sergeant Investigator; Timmy Ryan, Sergeant Investigator; and Sammy Bailey, Police Chief all received Certificates of Achievement in Criminal Investigations
 - Chuck Montgomery, Police Lieutenant; Steve Sheldon, Sergeant; and Warren Scott, Police Officer all received Life Saving Awards. They were directly responsible for saving a human life.
 - Her Department is fully staffed with 32 sworn Officers and 11 non-sworn
 - Certificates: Police Officers: 7 Masters; 3 Advanced; 5 Intermediate and 7 working on their years and training. Dispatchers: 4 Masters and 1 Advanced
 - Volunteers: Friends of the Lampasas Animal Shelter and the Citizen Police Academy Alumni Association
 - In 2018, the Police Department had 24,734 telephone calls; 9-1-1 calls 2,819; and 11,814 calls for service.
 - She reviewed the Department statistics related to felonies and misdemeanor cases.
 - Code Enforcement: 520 violations reported

5.0	ROUTINE MATTERS
5.1	<p>City Manager's Operational Report</p> <ul style="list-style-type: none"> • Foresite • CTWSC v. KWSC • EDC Director • New Staff • Fire Dept

City Manager deGraffenried reviewed his report:

- Foresite - Staff visited this week with representatives from Foresite Group regarding the EDC's contract for assessment, inventory and options related to technology infrastructure for the City. The EDC undertook this portion of the project in response to business needs of

reliability, scalability, bandwidth and redundancy. Staff discussed the need for a phased approach; and a logical progression for consideration and identification other partners and ISP's. The current market survey is scheduled to close on or about the end of February, and Foresite staff is prepared to attend a possible joint City/EDC meeting at that time.

- CTWSC v KWSC - The hearing on Central Texas Water Supply Corporation's Motion to Strike the City of Lampasas Intervention has been confirmed for February 1, 2019 at 9:00 a.m. in the 169th District Court, Bell County. The City's attorney reports that she has asked for two hours for the hearing, and has submitted exhibits she intends to introduce at the hearing to the Central Texas attorney for his review. In general, parties are allowed to Intervene civilly, as Lampasas has done in this case, unless a Motion is granted to strike the Intervention. Based on the pleadings and exhibits, Staff believes the City's case to Intervene is very strong. Staff will provide an update post hearing.
- EDC Director - In addition to supporting the EDC's and City's efforts in business development, business retention and expansion, job creation and promotion; Economic Development Director, Mandy Walsh, also reports that her office has also met with the Chamber of Commerce, Courtyard Square Association, and DRT. In doing so, the Director has built relationships and provided assistance that will hopefully support the overall positive image of Lampasas.
- New Staff - Staff takes the opportunity to welcome new staff Frank Ellett, Building Official, and Ty Hair, Cemetery Caretaker. We also wish Christy Fields, Police Dispatcher, well as she transitions to a new career in Health Care.
- Fire Dept - As a follow-up, Fire Marshal, Ronnie Withers, reports that Engine 1 currently remains in service on the advice of Cummins. Due to the backlog of repairs, Technicians advised that the Engine could remain in service, with ongoing internal maintenance checks, in the short term without risk of further damage. Estimated time to clear the backlog is approximately 30 days. Withers also reports that Brush 1 was received, re-piped for service, about two weeks ago. Hopefully, Central Texas will not see the fire activity of the previous year; however, if we do, Brush 1 will be a critical asset for the Department.

5.2	MAYOR'S COMMENTS
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The Mayor had no comments to make.

6.0	UNFINISHED BUSINESS
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There was no unfinished business.

7.0	NEW BUSINESS
7.1	Discussion and approval of request regarding road closures and police escorts for 2019 Special Events in the City of Lampasas.

Sammy Bailey, Police Chief, reviewed a list of scheduled events that will require street closure, Police escort and/or Police presence:

1. Bark For Life: Date TBD from 10:00 a.m. - 2:00 p.m.; McGruff (Unsure if event will happen for 2019)
2. Bloomin' Fest Sip n Stroll: April 06, 2019. Streets to be closed are the 400 & 500 blocks of East 3rd, and Live Oak Street from 2nd Street to 4th Street. Streets will be closed from 5:00 a.m. — 6:00 p.m.

3. Lampasas Hillacious Bike Tour: April 14, 2019. Route TBD. There will be a shotgun start at 8:30 a.m. – Bailey reported that there would NOT be a Hillacious Bike Ride this year.
4. Riata Round-Up Festival: April 24-27, 2019 at the 580 Sports Complex. (Chamber of Commerce)
5. City Wide Garage Sale: April 27, 2019. The 500 block of East 3rd Street will be closed from 8:00 a.m. — 3:00 p.m. (Contact: Andy Berry).
6. Lampasas HS Graduation 2019: May 24, 2019. (Contact: Kristy Morua / Tricia Sneed)
7. ATLAS 4000: June 1, 2019. From Cedar Park to Lampasas 2:00 p.m. – CR 4006 to Supple to Chestnut, across Highway 190; June 2, 2019 from Tent in Campbell Park to FM 580 East. (Contact: Joe Corcoran and Atlas 4000 Coordinators)
8. Sulphur Creek Car Cruise in June: June 15, 2019. WM Brook Park Saturday 9:00 a.m. to 4:00 p.m. in WM Brook Park. There will be an escort of cruise vehicles through town visiting Spring Oaks, Regal, and Lampasas Nursing and Rehab. (Contact: Mike White)
9. First Baptist Church Vacation Bible School: Last week of June 2019. PD will close Walnut Street from 3rd Street to 4th Street from 5:00 p.m. to 9:00 p.m. (Contact: Baptist Pastor Willis)
10. Spring Ho Festival: July 7-14, 2019. Spring Ho Committee
 - a. Wednesday, July 10th — Spring Ho Fireworks: South Hwy 281 from Key Avenue to EE Ohnmeiss Drive will be closed from 8:30 p.m. to 10:30 p.m.
 - b. Friday July 12th — Close the Downtown Square area for annual Pet Parade from 8:00 a.m.-10:00 a.m. Close the Down Town Square area for Annual Spring Ho Dance from 6:00 p.m. - 2:00 a.m.
 - c. Saturday, July 13th — The Spring Ho Grand Parade will take the same route as in 2016, starting at the Old Middle School at North Avenue & Western Street, and ending at Avenue G & Hackberry. Streets in the Downtown area will be closed for the parade from 10:15 a.m. — 12:30 p.m. The Down Town area will be closed from 6:00 p.m.-2:00 a.m. for the Saturday night Dance.
11. Spring Ho BBQ Cook-off: Friday, July 12th and Saturday, July 13th. Closure of Avenue A between Hackberry and Gamel Streets starting Thursday at 2:00 p.m. and ending 10:00 a.m. on Sunday morning. No parking in cook-off area and parade route along Hackberry.
12. Toughest 10K in Texas: Saturday July 13th. South Hwy 281 from Key Avenue to Hancock Park will be closed until the runners reach Broad Street. The road will then be reopened. Runners will run North on Broad Street to North Avenue and then take the same route in the West part of Lampasas as in previous years.
13. XFX& LTP Spirit Club Escort: The Police and Fire Departments will provide escorts for the XFX & LTP Spirit Clubs. The escorts will be on Thursdays at 6:30 p.m. at the start of Football season and ending at the end of Football season. The escorts will start at the Square and travel West on 3rd Street to Chestnut. Travel North on Chestnut to Avenue B. Turn East on Avenue B to Western Street. Turn South on Western Street to 3rd Street. Turn East on 3rd Street and return to the square. (Contact for LTP: Shelly Kozma; Contact for XFX: Misti Talbert)
14. Lampasas Badger Friday Night Home Football Games: East Avenue B, from Chestnut Street to Western Street, will be closed from 5:00 p.m. - 11:00 p.m. throughout the 2019 Badger Football season. (Contact: Cathy Hooper)
15. Badger Homecoming Parade: Parade will start at E Avenue B and Western Street. Parade will travel West on Avenue B to Chestnut Street. Parade will turn South on Chestnut to East 3rd Street. Turn east on 3rd Street and travel to the square. PD and FD units will escort the parade. (Contact: Elma Garnett at LHS)
16. Storm's Antique Car Show: September 14, 2019; Storm's Drive In: PD will close Chestnut Street from Avenue A to Avenue B from 9:00 a.m. - 3:00 p.m. (Contact: Sharon Carrigan)
17. Fall Festival: Saturday, October 12, 2019. Streets to be closed are the 400 & 500 blocks of East 3rd Street, and Live Oak Street from 2nd Street to 4th Street. (Courtyard Square Association)

18. Artober Fest: October 12, 2019. (LAFTA Contact Tina Matey.) Art- In- the Park-Campbell Park.
19. Herb Fest: October 12, 2019. Closure of Live Oak between 2nd and 3rd Streets, while leaving access to the First Texas Bank Drive Thru. (Courtyard Square Association)
20. BBQ for Books: Monday, October 21, 2019. South bound lane only of Main Street from 1st Street to 2nd Street will be closed from 9:00 a.m.—2:00 p.m. for the safety of those handing out plates. (Library)
21. Squared Silly: Saturday, October 26, 2019. Downtown area will be closed from 3:00 p.m. - 9:00 p.m. This does not include East 4th Street. (Courtyard Square Association)
22. Fall City Wide Garage Sale: November 02, 2019. The 500 block of East 3rd Street will be closed from 8:00 a.m. - 3:00 p.m. (Contact Andy Berry).
23. Carol of Lights & Parade of Lights: December 7, 2019 at 3:00 p.m. - 8:00 p.m. Streets to be closed are the Downtown Square area. The parade starts at North Avenue & Western Street, going West on North to Chestnut Street. Turn South on Chestnut to 3rd Street. Turn East on 3rd Street to Hackberry Street. Parade is escorted back to the start point. (Carol of Lights Committee)
24. Christmas on the Creek: December 14, 2019. PD will assist FD escort Santa to the park, if needed.

Council member Toups moved to approve the road closures and police escorts for 2019 Special Events in the City of Lampasas as presented. The motion was seconded by Mayor Pro Tem Monroe and with a unanimous vote, the motion carried.

7.2	Discussion and possible action concerning the first reading of an Ordinance calling for a General Election to elect the expired terms of the Mayor and Council members Places One, Two and Six for the City Council of the City of Lampasas, Texas to be held on the 4 th day of May, 2019; Providing for Polling Times and Places; Providing for Early Voting; and Providing for bilingual election materials.
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Christina Marez, City Secretary, explained that this ordinance calls the May 4, 2019 General Election as required by State Law. It establishes polling places and appoints judges and clerks.

Marez reviewed the following:

- The Council member Places up for election are as follows:
 - Mayor - Misti Talbert
 - Place One - Delana Keele Toups
 - Place Two - Robert McCauley
 - Place Six - T.J. Monroe
- The first day for filing an application for place on ballot was January 16, 2019 and the last day for is February 15, 2019. Early voting begins April 22, 2019 and ends April 30, 2019.

Council member Kuehne moved to approve the first reading of an Ordinance calling for a General Election to elect the expired terms of the Mayor and Council members Places One, Two and Six for the City Council of the City of Lampasas, Texas to be held on the 4th day of May, 2019; Providing for Polling Times and Places; Providing for Early Voting; and Providing for bilingual election materials. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried.

7.3	Discussion and possible action concerning the first reading of an Ordinance calling a Special Local Option Election for May 4, 2019, for the purpose of submitting to the qualified voters of the City of Lampasas the following issue: Whether or not to permit the Legal Sale of All Alcoholic Beverages
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	including Mixed Beverages in the City of Lampasas.
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Christina Marez, City Secretary, explained that on October 15, 2018, she issued a Petition for a Local Option Election for the legal sale of all alcoholic beverages including mixed beverages. The total number of signatures of valid signatures required for the Petition to be sufficient was 457. On December 12, 2018, the Petition was returned to her office and she began the process to review and verify the signatures as qualified City voters. On January 7, 2019, she certified that the petition had 548 valid signatures and was sufficient to cause the City Council to order a local option election.

Marez noted that this Ordinance calls a Special Local Option Election to be held at the next uniform election date which is May 4, 2019.

Council member McCauley moved to approve the first reading of an Ordinance calling a Special Local Option Election for May 4, 2019, for the purpose of submitting to the qualified voters of the City of Lampasas the following issue: Whether or not to permit the Legal Sale of All Alcoholic Beverages including Mixed Beverages in the City of Lampasas. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried.

7.4	Discussion and possible action concerning ratification of expenditure to address the bat population in the City Hall building with BAT Solutions in the amount of \$12,800.00.
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City Manager deGraffenried explained that this expenditure was necessary and overdue with the increased bat population in the City Hall building. With the daily operations in the building, the safety and health concerns of the employees, as well as the citizens entering the building, it was necessary to take action. Several bats would be flying in the lobby during the day hours and became very disruptive and quite uncomfortable.

It was noted that after contracting with BAT Solutions, it has not only addressed the bat issues but the building has been sealed of several cracks or openings around the window areas which helps with weather elements.

Mayor Pro Tem Monroe moved to approve the ratification of expenditure to address the bat population in the City Hall building with BAT Solutions in the amount of \$12,800.00. The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

7.5	Discuss and consider a Resolution by the City Council nominating candidate for election to the Board of Directors of Central Texas Water Supply Corporation.
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City Manager deGraffenried explained that annually City Council is asked to consider the appointment of a City representative to the Central Texas Water Corporation Board of Directors. Previously Council has approved the Resolution appointing the City Manager as representative. He noted that he has actively participated in Board Meetings and activities and is willing to continue to serve at Council's pleasure.

Mayor Pro Tem Monroe moved to approve a Resolution by the City Council nominating City Manager Finley deGraffenried as the candidate for election to the Board of Directors of Central Texas Water Supply Corporation. The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

7.6	Discussion and possible action regarding Change Order from ASJ for stair improvements and City Manager/City Secretary desk by the dais at the 1931 Roy L Thomas Building in the amount of \$3,800.00.
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City Manager deGraffenried explained that this item is to consider the stair improvements only and not the desk. He reviewed Change Order No. 11 for stair refinishing and rail painting. He noted that Council had the opportunity to review the stair treads and railing during the break before regular session.

deGraffenried noted that the total changes to date for the Old City Hall project is \$87,369.98 of which \$70,997.28 is directly related to HVAC improvements and security improvements to Municipal Court.

Council member Toups moved to approve Change Order 11 from for stair improvements at the 1931 Roy L Thomas Building in the amount of \$3,800.00. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

7.7	Discussion and possible action regarding direction to Staff to prepare, in consultation with the City Attorney, information related to the local option alcohol election and land use regulations.
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City Manager deGraffenried explained that through this agenda item, Staff seeks Council input and direction regarding the preparation of information related to the local option alcohol election and land use/zoning regulations. If Council so directs, Staff will work with the City Attorney to prepare written materials in compliance with applicable State and Local Laws and guidelines.

Council member McCauley moved to direct Staff to prepare, in consultation with the City Attorney, information related to the local option alcohol election and land use regulations. The motion was seconded by Mayor Pro Tem Monroe and with a unanimous vote, the motion carried.

7.8	Discussion and possible action regarding amending Chapter 62, Solid Waste, Article III, City of Lampasas Code of Ordinances, setting fees for County residents for use and disposal of recyclable materials as allowed.
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Gary Cox, Assistant City Manager, explained that the City has received requests from a handful of County residents interested in dropping off recyclables at the City's Citizen Collection Station. Currently, City residents supplement disposal costs by \$6.00 per year/\$.50 per month. Staff is proposing a flat rate of \$15.00 per year for County residents recycling per address.

Cox explained that this fee would require amendment to the City's Fee Schedule by Ordinance and approval/amendment to the Solid Waste Contract allowing limited use by County residents, which is not included in the packet but will be presented to Council for consideration at the next Council meeting.

No action was taken.

7.9	Discussion and possible action concerning the award of a contract for the sludge haul services to Waste Connections.
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Gary Cox, Assistant City Manager, explained that on April 27, 2015, the Council entered into a three (3) year agreement with S&M Vacuum Services to provide for sludge haul services in the amount of \$500.00 per haul. During the recent TCEQ inspection of the wastewater treatment facility, it was discovered the

agreement had expired on April 27, 2018; however, S&M has agreed to extend the terms of the agreement to allow time to solicit bids for these services.

Cox reviewed the following information:

- The request for sealed bids on this project was published on November 8, 2018 with a bid opening on December 14, 2018.
- Two bids (2) bids were received in response to the bid solicitation:
 - Waste Water Transport Services submitted a bid of \$1,236.25 per haul for dewatered sludge and a bid of \$830.00 per haul for liquid sludge.
 - Waste Connections submitted a base bid of \$425.00 per haul with a \$48.34 per ton disposal fee. No bid for liquid sludge was submitted. An alternate bid of \$350.00 per haul with no per ton charge was also submitted. The alternate bid is integrated into the existing solid waste collections contract with Waste Connections and offers a savings with the early renewal of the contract.
- For the calendar year 2018, there were an average of 9 hauls per month and a total of 108 hauls for \$54,000.00.
- Under the proposal from Waste Connections, these same 108 hauls would have cost \$37,800.00 or a savings of \$16,200.00. The proposal also includes an approximate 1.8% decrease in residential/commercial collection rates.

Mayor Pro Tem Monroe moved to award the alternate bid from Waste Connections for Sludge Haul Services and accept amendments to the solid waste contract as indicated in the alternate bid pricing. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

7.10	Discussion and possible action concerning the award of a contract for the construction of a WWW Building.
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Gary Cox, Assistant City Manager, explained that this item was discussed in workshop. He said that the request for sealed bids on this project was published on December 7, 2018 with a bid opening on January 17, 2019. The development of the scope of work, plan design, specifications, contractor qualifications and bidding process was managed under a professional services agreement by Reliance Architecture.

A total of five (5) bids were received in response to the bid solicitation:

1.	ASJ Construction	\$1,048,200.00
2.	RKJ Construction	\$1,060,499.00
3.	MW Hail Construction	\$1,176,368.00
4.	NNAC Construction	\$1,134,650.00
5.	LMC Corporation	\$1,533,424.79

Cox noted that Reliance Architecture has reviewed the qualifications and submittals of all contractors and has determined the apparent low bidder (ASJ Construction) is qualified and able to perform work as specified in the plans and specifications.

Council member White moved to award the contract to ASJ Construction for the construction of a Water/Wastewater Building in the amount of \$1,048,200.00 and authorize the City Manager to execute related contract documents. The motion was seconded by Council member McCauley.

Before a vote was taken, Council member White asked Lesley Greer, ASJ Construction, if they knew of any future change orders that may be perceived. He asked because of all the unexpected change orders that have been presented to Council on the Old City Hall building (Roy L. Thomas building).

Ms. Greer responded that the Roy. L. Thomas building is an older building and they ran into unexpected but necessary repair items and even some requested repair items from the City. The Water/Wastewater building would be a new construction and unless the City requested some changes, she did not foresee any change orders.

Mayor Talbert called for a vote after the motion made by Council member White and seconded by Council member McCauley to award the contract to ASJ Construction in the amount of \$1,048,200.00 for the construction of a Water/Wastewater Building and authorize the City Manager to execute related contract documents. With a unanimous vote, the motion carried.

Adjourn

Mayor Pro Tem Monroe moved to adjourn the meeting at 7:57 p.m. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

PASSED AND APPROVED this _____ day of _____, 2019.

Misti Talbert, Mayor

ATTEST:

Christina Marez, City Secretary