

CITY OF SMITHVILLE

July 11, 2016

COUNCIL MEETING

Present: Mayor Saunders, Councilmembers Joanna Morgan, Bennie Rooks, Bill Gordon and City Manager Tamble. Not present Councilmembers Troy Streuer and Rhonda Janak

Open Meeting: Call to order: Mayor Saunders called the meeting to order at 6:00 p.m.

Invocation: City Manager Tamble gave the invocation.

Pledge of Allegiance: Mayor Saunders led the pledge.

Recognition/Awards/Proclamations/Announcements/Presentations: Janice Bruno with The Smithville Whole Health Partnership came to speak about the fast track to health and how Smithville should take control and get on board. She handed out a book with some helpful information about health.

Approval of the minutes from the June 13, 2016 Council Meeting and Public Hearing and June 14th Council Workshop: Councilman Gordon moved to approve the minutes as written for both the Council Meeting and Workshop. Councilman Rooks seconded and the motion passed unanimously.

Discussion and Action on the awarding for the GLO-HUD Grant: The City held a contractor bid opening on Thursday, June 30, 2016 for the GLO HUD Rec Center expansion. The expansion includes resurfacing / expanding the Rec Center parking lot; upgrading restrooms; adding a laundry area, adding a multi-purpose room, and adding a media room. The total under roof expansion is approximately 5,600 SF and will provide space for an additional 75 evacuees in the event of a natural disaster. Project bids ranged from \$922k to \$1.28M. Construction should begin in late July 2016 with completion in April 2017. The project is being funded by a \$1.5M GLO-HUD grant with no financial match required from the City. A) Part 1-Building Addition, Utility Re-Location, and Construction of Sidewalks: Councilwoman Morgan made a motion to award the bid to Gaeke Construction. Councilman Gordon seconded and the motion was passed unanimously. B) Part 2-Demolition and Repairs to Existing Parking Lots, and Construction of Emergency Overflow Parking Area - Councilman Rooks made a motion to award the bid to Smith Paving. Councilwoman Morgan seconded the motion and the motion passed unanimously

Discussion and Action on awarding Service Contract for the FEMA Hazard Mitigation Grant Program: Proposals for grant management and engineering services have been received and reviewed for city-wide drainage improvements associated with the 2015 Halloween (DR-4245) and Tax Day (DR-4269) floods. Experience, work performance, and capacity to perform were criteria used by the City staff to evaluate / differentiate each consultant's qualifications. A) *Management/Administration Services* -Councilwoman Morgan made a motion to award Langford the Service Contract FEMA Hazard Mitigation Grant. Councilman Rooks seconded the motion and the motion passed unanimously. B) *Engineering Services* -Councilman Rooks made a motion to award BEFCO the Engineering Services for the FEMA Hazard Mitigation Grant.

Approval of the Financial Report: Councilman Gordon made a motion to approve the report. Councilwoman Joann seconded and the motion passed unanimously

Closed Meeting: went in at 6:25

The City Council held a Closed Executive Meeting pursuant to the Open Meetings Act, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.087, Deliberation Regarding Economic Development Negotiations; discussion regarding commercial business prospect.

Open Meeting: returned 7:08

Discussion and Action as a result of the Closed Meeting: Mayor Saunders announced no action at this time will be taken as a result of the Executive Session.

Adjourn: Councilman Rooks made a motion to adjourn Councilman Gordon seconded and the motion passed unanimously. The meeting adjourned at 7:09 p.m.

Scott Saunders Jr., Mayor

Attest:

Jennifer Lynch, Asst. City Secretary