

CITY OF SMITHVILLE

FEBRUARY 10, 2020

COUNCIL MEETING

Present: Mayor Scott Saunders Jr, Councilmembers, Bill Gordon, Joanna Morgan, Sharon Foerster, Cassie Barrientos, Jason Hewitt and City Manager Robert Tamble.

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

Invocation: Robert Tamble gave the invocation.

Pledge of Allegiance: Councilwoman Foerster led the pledge.

Recognition/Awards/Proclamations/Announcements/Presentations: 3rd Grader Kaylee Villalobos read her essay on Character Trait word "Justice". Mayor Saunders read a proclamation for the "African American History Month". Mayor Saunders read a proclamation for "Bid of Farewell".

Approval of the minutes from the January 13, 2020 Council Meeting and Public Hearing: Councilman Gordon moved to approve the minutes. Councilwoman Barrientos seconded and the motion passed unanimously.

Citizen Comments: Jonna Fleming and Gina Sanders spoke about the issue with blocking the crossing and what if there is an emergency.

Hear from Union Pacific Railroad as to what they have done to keep the Live Oak crossing from being blocked: Ivan from the Union Pacific Railroad gave a presentation on how the RR operates and what they are doing to not block the crossing. No action was taken on this item.

Citizen Comments on: None

Hear recommendation from Planning and Zoning on a replat located at 1607 E. Loop 230, A46 Lomas, L. Acres 3.163, owner George McMahan agent BEFCO Engineering: Brian from the P&Z said they recommend approving the replat.

Public Hearing:

Hear Citizens comments on a replat located at 1607 E. Loop 230, A46 Lomas, L. Acres 3.163, owner George McMahan agent BEFCO Engineering: No one signed up to speak for or against this item.

Open Meeting:

Discussion and Action on a replat located at 1607 E. Loop 230, A46 Lomas, L. Acres 3.163, owner George McMahan agent BEFCO Engineering: Councilwoman Morgan made a motion to approve the replat. Councilman Gordon seconded and the motion passed unanimously.

Citizen Comments:

Discussion and Action on the awarding of a contract bid for the Marburger Drainage Improvements project (FEMA DR-4245-012 project):. The bid opening for the Marburger drainage improvement project (HMG DR-4245) was held at 10:00 am on Tuesday, February 4, 2020 at City Hall. The project involves the installation of a 1300 linear foot concrete valley gutter to provide drainage relief on Marburger and NE 1st street. Five (5) contractors submitted base bids ranging from \$135k to \$275k with 304 Construction, LLC submitting the lowest bid at \$135,079.00. The estimated construction start date is March 27, 2020 and the project will take 60-90 days to complete. Councilwoman Foerster made a motion to award the contract to 304 Construction L.L.C. Councilman Jason seconded and the motion passed unanimously.

Discussion and Action on the Financial Report: Councilwoman Foerster made a motion to approve the Financial Report. Councilman Gordon seconded and the motion passed unanimously.

Adjourn: 7:09

Scott Saunders Jr., Mayor

Attest:

Jennifer Lynch, City Secretary