

**NOTICE OF JOINT PUBLIC MEETING OF THE  
CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS  
And the  
PRAIRIELANDS RECYCLING PUBLIC FACILITY CORPORATION**

**SPECIAL JOINT MEETING**

To be held at:                   City Hall of the City of Alvarado, Texas  
  104 W. College  
  Alvarado, Texas 76009  
  **June 30, 2014 – 6:30 pm**

**NOTICE IS HEREBY GIVEN:**

That the **CITY COUNCIL OF THE CITY OF ALVARADO** and the **Prairielands Recycling Public Facility Corporation** ("Corporation"), will hold a special joint meeting at the Alvarado City Hall, 104 W. College, Alvarado, Texas 76009 on June 30, 2014 at Six thirty pm (6:30 pm) for the purpose of conducting the following business:

**AGENDA**

1. Call to Order, Roll Call & Establishment of Quorum
2. Invocation
3. Pledge of Allegiance
4. Approval of minutes from prior meetings
5. Public Comments.

This time is set aside for the public to address the City Council of the City of Alvarado, Texas and Board of Directors of the Corporation ("Board") on matters not listed on this Agenda. Anyone wishing to address the Board should come to the podium, be recognized by the President of the

Corporation or the Mayor of the City, and state their name for the record. If you wish to address the Board or the City Council on an Agenda item, you so do by approaching the podium as the Board or City Council considers that particular Agenda item. You will be given a reasonable amount of time to address the Board and City Council.

OPEN MEETING: Proposed Tire Disposal/Recycling Facility (“Project”); Discussion and action upon the following matters concerning the Project, including development, design, construction, financing, equipping, operating and maintaining the Project, the procurement processes related to the Project, and the following matters:

6. Presentation by SR2O Team on status and modifications to the proposed Tire Recycling Project.

7. Consideration of, and appropriate action, if any, regarding the status or modifications to the proposed Tire Recycling Project.

8. Presentation by Mr. Chris Cuny, Mr. Ramon Vela, and/or Mr. Clint Davis regarding:

(a) A summary of their review of the Proposal and supplemental information submitted by SR2O in response the RFQ/RFP published by the Corporation relating to the Project (“RFQ/RFP”); and

(b) Their recommendations as to the ranking of the Proposals submitted considering their relative “Best Value” being offered to the PFC, on the basis of the published selection criteria (in compliance with Section 2269of the Texas Government Code) with #1 being the highest ranked and #5 being the lowest ranked; and

(c) Their recommendations as to whether the PFC, in compliance with Section 2269.308(b) of the Texas Government Code should commence negotiations with the Finalist that submitted the highest (#1) ranked Proposal in response to the RFQ/RFP;

(d) Such other conclusions, findings, suggestions, proposals and recommendations resulting from their review of the Proposals submitted in response to the RFQ/RFP.

9. Consideration of, and appropriate action upon the recommendations of Mr. Cuny, Mr. Vela and Mr. Davis, if any, including, but not limited to, the following:

(a) Accepting the report of Mr. Davis, Mr. Vela and/or Mr. Cuny;

(b) Finding that, in compliance with Section 2269 of the Texas Government Code, the Proposal submitted to the PFC in response to the RFQ/RFP, identified by Mr. Davis, Mr. Vela and Mr. Cuny as the highest ranked (#1) Proposal, provides the PFC with the "Best Value" based upon the published selection criteria and all applicable law;

(c) Directing Mr. Davis, Mr. Vela and Mr. Cuny, on behalf of the PFC, to commence negotiations with the Finalist that submitted the highest (#1) ranked Proposal in response to the RFQ/RFP;

(d) Such other items suggested by Mr. Davis, Mr. Vela or Mr. Cuny as a result of their review and evaluation of the Proposal and supplemental information submitted by SR20 in response to the RFQ/RFP.

10. Consideration and Action scheduling the next meeting of the Board of Directors of the Corporation.

11. Adjournment

#### ACCESSIBILITY STATEMENT

The Alvarado City Hall and Council Chamber are wheelchair accessible. The exit and parking ramps are located in the front of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 817-790-3351, FAX: 817-783-7925, e-mail: thomasd@cityofalvarado.org. Please call at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

#### NON-DISCRIMINATION STATEMENT

The City of Alvarado and the Prairielands Recycling Public Facilities Corporation do not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services. I, the undersigned authority do hereby certify that the above Agenda was posted on the bulletin board in the City Hall of the City of Alvarado, Texas, a place convenient and readily accessible to the general public at all times and said Agenda was posted on June 26, 2014 at 4:45 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

A handwritten signature in black ink, appearing to read 'Clint Davis', with a horizontal line underneath it.

Clint Davis, City Manager