CITY OF ALVARADO

County of Johnson
State of Texas
September 29, 2011

MINUTES

The City Council of the City of Alvarado and the Prairielands Public Facilities Corporation met in a joint Special Called Session on Thursday, September 29, 2011 at 6:00 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Dewayne Richters	*	Mayor
Joe Sain	*	Mayor Pro Tem
Tom Moore	*	Councilperson
Jacob Wheat	*	Councilperson
Shawn Goulding	*	Councilperson
Arrdeen Vaughan	*	Councilperson
David Bayless	*	Councilperson

Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Kelle Whitfill	*	Finance Director

INVOCATION

Mayor Dewayne Richters called this special called meeting to order at 6:10 P.M. and gave the invocation.

PLEDGE OF ALLEGIENCE

PUBLIC COMMENTS

There were not public comments at this meeting.

CONSIDERATION AND ACTION REGARDING MINUTES OF PREVIOUS MEETINGS, INCLUDING ALL ACTS OF PREVIOUS MEETINGS.

This item was skipped.

CONSIDERATION AND ACTION REGARDING A LEGAL SERVICES AGREEMENT WITH SPECIAL COUNSEL TO PROVIDE LEGAL SERVICES RELATED TO THE PROPOSED PRAIRIELANDS PUBLIC FACILITY CORPORATION DETENTION CENTER PROJECT.

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Tom Moore, to approve the engagement letter from Ramon Vela, Attorney at Law to provide legal services related to the proposed Prairielands Public Facility Corporation detention center project. This motion supported six votes in approval and zero votes opposed. Motion carried.

REVIEW, EVALUATION, AND QUALIFICATION OF SUCCESSFUL OFFERORS TO THE REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR FINANCING, DESIGN, CONSTRUCTION, OPERATION AND MANAGEMENT OF THE PRAIRIELANDS FACLITY CORPORATION DETENTION CENTER PROJECT; REQUESTING SUBMISSION OF ADDITIONAL INFORMATION AND POSSIBLE INTERVIEW FOR FINAL SELECTION; AND TAKE ANY ACTION NECESSARY IN FURTHERANCE THEREOF.

After discussion with Clint Davis, City Manager, and Bryn Meredith, City Attorney, motion was made by Prairielands Public Facility Corporation Vice President Tom Moore, duly seconded by Board Member Shawn Goulding to adopt the joint resolution regarding the qualification of responses to the joint city and PFC request for qualifications and for proposals for financing, design, construction, operation and management of a 530 bed jail/detention facility. This motion supported three votes in approval and zero votes opposed. Motion carried.

Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain to adopt the joint resolution regarding the qualification of responses to the joint city and PFC request for qualifications and for proposals for financing, design, construction, operation and management of a 530 bed jail/detention facility. This motion supported six votes in approval and zero votes opposed. Motion carried.

ADJOURNMENT

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson David Bayless to adjourn this special called meeting of the Alvarado City Council at 7:01 p.m. This motion supported six votes in approval and zero votes opposed. Motion carried.

Passed and approved this this 4th day of February, 2015.

E. Dewayne Richters, Mayor

ATTEST:

Debbie Thomas, TRMC
City Secretary