

CITY OF ALVARADO

County of Johnson
State of Texas
July 9, 2009

MINUTES

The City Council of the City of Alvarado met in Special Session on Thursday, July 9, 2009 at 6:30 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Tom Durlington	*	Mayor
Joe Sain	*	Councilperson
David Bayless	*	Councilperson
Michael Rayburn	*	Councilperson
Tom Moore	*	Councilperson

Absent:

Dwayne Richters	*	Mayor Pro Tem
Bruce Clark	*	Councilperson

Others Present:

Don Ives	*	City Manager
Debbie Thomas	*	City Secretary

INVOCATION

Mayor Tom Durlington called this regular meeting to order at 6:30 P.M and gave the invocation.

PLEDGE OF ALLEGIANCE

CONSIDERATION AND ACTION REGARDING AWARD OF CONTRACT FOR ACCELERATION/DECELERATION LANES AT SABRE COMMUNICATIONS.

Gary Fisher from Dannenbaum Engineering addressed the Council stating that we received two bids and that he recommends the contract be awarded to Jay Mills Contracting in the amount of \$172,177.93. Motion was made by Councilperson Michael Rayburn, duly seconded by Councilperson Tom Moore to award the contract for the acceleration/deceleration lanes at Sabre Communications to Jay Mills Contracting in the amount of \$172,177.93 upon approval of the funding agency. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AWARD OF CONTRACT FOR CONSTRUCTION OF SANITARY SEWER LINE TO SABRE COMMUNICATIONS.

Gary Fisher of Dannenbaum Engineering again addressed the Council stating that we received four bids and that he recommends awarding the contract to Circle H Construction in the amount of \$219,549.00. Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Joe Sain to award the contract for the construction of wastewater improvements to Circle H Construction in the amount of \$219,549.00 pending approval of funding agency. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AWARD OF CONTRACT FOR CONSTRUCTION OF PARKWAY PARK PARKING LOT

Gary Fisher of Dannenbaum Engineering then addressed the Council stating that we received four bids and that he recommends awarding the contract to Stabile and Winn in the amount of \$297,840.20. Motion was made by Councilperson Joe Sain, duly seconded by Councilperson Tom Moore to award the contract for the construction of the Parkway Park parking lot to Stabile and Winn in the amount of \$297,840.20. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPROVAL OF AGREEMENT BETWEEN ALVARADO SPORTS ASSOCIATION FOR THE USE OF MOORE PARK

Don Ives, City Manager explained to the Council that the City Attorney had drawn up a contract between the city and the Alvarado Sports Association for the use of Moore Park. Councilperson David Bayless questioned that there was no general liability insurance required within the contract. After discussion, motion was made by Councilperson David Bayless, duly seconded by Councilperson Michael Rayburn, to approve the agreement between the City of Alvarado and the Alvarado Sports Association pending the addition of general liability insurance for the use of Moore Park. This motion supported four votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION

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Don Ives, City Manager addressed the Council in reference to the purchase of an asphalt zipper for the Public Works Department. This is a piece of machinery that strips and reuses asphalt. This item would be financed as a lease purchase for the next five years. Motion was made by Councilperson David Bayless, duly seconded by Councilperson Tom Moore, to purchase the asphalt zipper at a cost not to exceed \$89,229.00 and bring the lease purchase finance agreement back to the council. This motion supported four votes in approval and zero votes opposed. Motion carried.

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PUBLIC COMMENTS

There were no Public Comments at this meeting.

EXECUTIVE SESSION

Mayor Tom Durington then adjourn this special meeting at 7:13 p.m. to go into Executive Session.

Mayor Tom Durington reconvened this special meeting at 7:27 p.m.

CONSIDER POSSIBLE ACTION RESULTING FROM ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Michael Rayburn to authorize the City Manager to instigate a settlement agreement to compensate the property owners for any inconvenience incurred due to the railroad crossing closures. This motion supported four votes in approval and zero votes opposed. Motion carried.

ADJOURNMENT

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Joe Sain to adjourn this special meeting of the City Council of the City of Alvarado at 7:27 p.m. This motion supported four votes in approval and zero votes opposed. Motion carried.

Passed and approved this the _____ day of _____, 2009.

Mayor Tom Durington

ATTEST:

Debbie Thomas, City Secretary

