



450 Thunder Head Lane • PO Box 1150 • Annetta, Texas 76008 • (817) 441-5770

## Special City Council Meeting Minutes

The Town Council of Annetta met in a special called meeting on Thursday, July 30, 2015, at 7:00 p.m. at the Annetta Town Hall at 450 Thunder Head Lane and considered the following agenda:

- I. **Call to order.** Mayor Bruce Pinckard called the meeting to order at 7:00pm.
- II. **Pledge/Invocation.** Councilman Sheridan led the pledge and Councilman Ripley gave the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmen Kent Stasey, Chuck Sheridan, Danny Coffman and George Ripley were all present. Councilman Shane Mudge was absent. City Administrator Chad Roberts was also present.
- IV. **Public Comments:** None
- V. **New Business:**
  - a. **Discussion and Action: Consider selecting an offeror for the construction of the 2015 Wastewater Treatment Plant Project, located at FM 5 and Thunder Head Lane, and delegating authority to the Mayor or his designee to negotiate and enter into a contract with the selected offeror; authorizing the Mayor or his designee, in the event a contract cannot be negotiated with the selected offeror, to end negotiations with the selected offeror and proceed to the next offeror in the order of the selection ranking until a contract is reached or all proposals are rejected.**

Councilman Stasey made a motion to move to award the selected ranking number one, offeror AUC Group in the amount of \$792,950 for the construction of the 2015 Wastewater Treatment Plant Project, located at FM 5 and Thunder Head Lane, and delegate authority to the Mayor or his designee to negotiate and enter into a contract with the selected offeror; authorizing the Mayor or his designee, in the event a contract cannot be negotiated with the selected offeror, to end negotiations with the selected offeror and proceed to the next offeror in the order of the selection ranking until a contract is reached or all proposals are rejected, seconded by Councilman Ripley with all Aye. Motion Passed Unanimously.
- VI. **Items of Community Interest:**
  - a. Thursday, August 20, 2015 at 6:00 pm the Annetta Planning and Zoning Commission meeting and comprehensive plan workshop.
  - b. Thursday, August 20, 2015 at 7:00 pm regular called City Council meeting.
- VII. **Adjournment:** With no further business before the council the Mayor adjourned the meeting at 7:04 pm.

These minutes were approved on the 20<sup>th</sup> day of August, 2015.

Attest: 

Diana Kotlinski, Interim City Secretary



  
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Bruce Pinckard, Mayor