

SPECIAL MEETING MINUTES
City Council – Special Meeting
August 25, 2020 – 6:00 p.m.

PRESENT: Mayor Wyman Williams, Mayor Pro Tempore Gene Lockhart, Council Members Anthony Henry, Beckey Thompson and Stephanie Muller

STAFF PRESENT: Interim City Manager Ned Muse, City Attorney Charles Anderson, City Secretary Molly Jacobsen

ABSENT:

1. Call to order:

Mayor Wyman Williams called the meeting to order at 6:02 p.m.

2. Discussion and Possible Action on a Resolution Awarding a Contract for Engineering Services for the Design and Construction of Public Utilities Infrastructure; and Authorizing the City Manager to Negotiate and Execute all necessary documentation.

Interim City Manager Ned Muse reminded the Council that this was related to the motor control center at Lake Tawakoni. The Texas Water Development Board was unable to accept the first procurement of engineering services for this project by their standards and had to re-procure the project in order to utilize some remaining funds the City has with the Texas Water Development Board. The City received one bid from KSA Engineering, who was also the firm to receive the award of bid when procuring was done for this same project related to a TxCDBG grant in late 2019.

Council Member Stephanie Muller inquired as to whether a performance bond was included in this proposal. Interim City Manager assured it met all local and state requirements.

Council Member Stephanie Muller made the motion to approve the Resolution as presented awarding the contract for engineering services to KSA. The motion was seconded by Council Member Anthony Henry and the vote carried unanimously.

3. Recess into Executive Session:

• **§551.071 (1) and 551.071 (2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act and Consultation with Attorney regarding pending or contemplated litigation.**

• *Water Supply Contract with North Hunt*

• **§551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (City Manager).**

Council Member Anthony Henry made the motion to recess into executive session. The motion was seconded by Council Member Stephanie Muller and the Council recessed into executive session at 6:06 p.m.

4. Reconvene into Open session: In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

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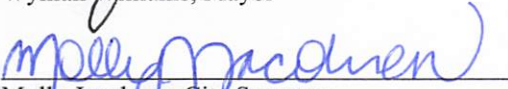
The Council reconvened into open session at 6:40 p.m.

5. **Adjourn.**

Council Member Beckey Thompson made the motion to adjourn the meeting at 6:40 p.m. Council Member Stephanie Muller seconded the motion, resulting in a unanimous vote to adjourn.



Wyman Williams, Mayor



Molly Jacobsen, City Secretary



Date

CityCouncilMeeting/2020/September/Sept29/08.25.2020.SPECLMTGMINS