

# Special Meeting Minutes

Oran White Civic Center

February 21<sup>st</sup>, 2017; 6:00 pm

1. Call to Order @ 5:59 PM
2. Roll Call: Whitfill, Ringley, Daniel, Napoles, Fladmark, and Whitehurst  
(a) Establish Quorum

## New Business

3. Consideration and or action to award a contract based on a the bid proposals received for public road improvement, contingent upon contractor reference check and acquisition of required bonds. Mayor Daniel stated that the City was unable to obtain satisfactory bonding information for the original low bidder award to 5W Contracting and therefore was recommending that a new award be made. Mayor Daniel stated that negotiations went on all weekend and Texana Land and Asphalt, whom the City has used for several years, has made the next lowest proposal at \$1.74 per unit price. Motion to award a contract for public road improvement to Texana Land and Asphalt, contingent upon contractor reference check and acquisition of required bonds was made by Council Member Ringley second by Council Member Whitehurst. Motion passed 5-0.

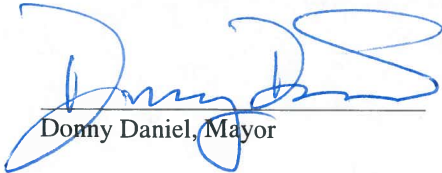
## General Discussion

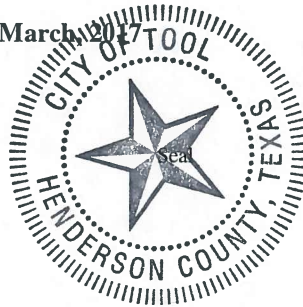
4. Staff - None
5. Governing Body – Each members of the governing body expressed their support and thanked staff for their commitment to the City. Many also expressed a desire to get to know everyone on a more personal level and made staff aware that they were available whenever they were needed.

## Closing

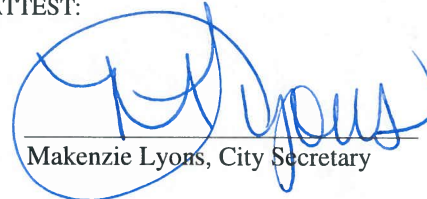
6. Adjourn - Motion to adjourn was made by Council Member Napoles second by Council Member Fladmark. Motion passed 5-0 @ 6:27pm.

Passed and approved this 16<sup>th</sup> day of March, 2017

  
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Donny Daniel, Mayor



ATTEST:

  
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Makenzie Lyons, City Secretary