



City of Cottonwood Shores

3915 Cottonwood Drive
Marble Falls, Texas 78654
Tel: (210) 693-3830

SPECIAL CITY MEETING FEBRUARY 23, 1996 4:30 P.M.

Mayor Maugham called the Special City Meeting to order at 4:30 p.m.. Commissioner Gawlik and Commissioner Pfeifer were present and confirmed by roll call.

(a) Myron Weir of Willis Environmental Engineers opened and read the first bid from Keystone which was for a total of \$369,000.00 with 180 calendar days. Myron then opened the second bid from C.C. Carlton Construction and read the bid for \$331,175.00 and 90 calendar days. The third bid opened and read was from Hoover Construction Co. for a bid of \$268,272.25 and 210 calendar days. It was discovered that two of the bid packets did not have the addendum attached and Myron would let the city know if this would be a problem and what the solution might be. Dick Griffin's water pressure was addressed and some possible solutions given. It was also noted that a P.S.I. meter could be placed on Mr. Griffin's house line when no water is being run to test his pressure to his home.

(b) Proposals from Howard R. Benton, Keith Neffendorf, and Burl Harper, Certified Public Accountants were reviewed by the Commissioners. Burl Harper was present and presented his firm as practicing for 15 years in the Marble Falls area with clients such as the Marble Falls L.S.D. as well as the City of Marble Falls. Commissioner Pfeifer made the motion to accept the proposal of \$3,600.00 from Clark, Harper, Brooks & Co.. Commissioner Gawlik seconded the motion. Motion was carried.

Meeting adjourned at 5:01 p.m..

Respectfully,


Teri Hogan
City Secretary




Ratti Maugham, Mayor

CITY OF COTTONWOOD SHORES
WATER SYSTEM IMPROVEMENTS
 Bid Date: February 23, 1996 @ 4:30 P.M.
 Willis Environmental Engineering, Inc.
 Plan Holders As of 2/23/96

TOTAL BID

CALENDAR DAYS

2nd

C. C. Carlton Construction
 of Austin, Inc.
 P. O. Box 92393
 Austin, Texas 78709-2393
 512/476-4282
 512/476-4286 FAX

331,175.00

90 days

3rd

Hoover Construction Co.
 P. O. Box 457
 Burnet, Texas 78611
 512/756-6437
 512/756-7411 FAX

268 272.25

210 days -

1st

KEYSTONE
 Nelson Lewis, Inc.
 P. O. Box 217
 Marble Falls, Texas 78654
 210/693-5888
 210/693-5888 FAX

369,000.00

180 days -

Donald Thompson
 P. O. Box 954
 Marble Falls, Texas 78654
 210/693-4678



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**SPECIAL CITY MEETING
OF THE CITY COMMISSIONERS
FEBRUARY 23, 1996
4:30 P.M.
4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

AGENDA

- ✓ (a) Discussion and/or action by the City of Cottonwood Shores Commissioners who will open bids for the Texas Department of Housing and Community Affairs 1994 Grant No. 714209 and publicly read them aloud.
- ✓ (b) Discussion and/or action on bids from certified public accountants to perform a single audit for the City of Cottonwood Shores financial records for the fiscal year of 1994 -1995.

I certify that the above notice was posted at City Hall, 3915 Cottonwood Drive, Cottonwood Shores, Texas this 20th day of February, 1996 at 6:00 p.m..

Respectfully,

A handwritten signature in cursive script, appearing to read 'Teri Hogan', is written over a horizontal line.

**Teri Hogan
City Secretary**