

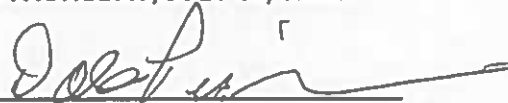
**SPECIAL MEETING
CITY COUNCIL - CITY OF COTTONWOOD SHORES
4111 COTTONWOOD DRIVE - CIVIC CENTER**

**WEDNESDAY, JULY 21, 1999
3:30 P.M.**

A G E N D A

- 1. CALL TO ORDER AND ROLL CALL.**
- 2. DISCUSSION/ACTION AGENDA: LAKEVIEW ROAD REPAIR BID FOR CONTRACT.**
- 3. OPEN DISCUSSION.**
- 4. ADJOURNMENT.**

I CERTIFY THAT THIS NOTICE WAS POSTED AT CITY HALL, COTTONWOOD SHORES, TEXAS, AT 5:00 P.M. ON THURSDAY, JULY 15, 1999.



DALE PICKENS, MAYOR

(THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS FOR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THE MEETING. 830-693-3830)

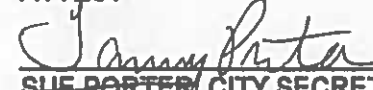
MINUTES OF SPECIAL MEETING
CITY COUNCIL - CITY OF COTTONWOOD SHORES
WEDNESDAY, JULY 21, 1999 - 3:30 P.M.

1. CALL TO ORDER BY MAYOR DALE PICKENS AT 3:40 P.M. BOTH COMMISSIONER PFEIFER AND PHIPPS BEING PRESENT, A QUORUM WAS AVAILABLE.

2. MAYOR PICKENS ANNOUNCED THE PURPOSE OF THIS SPECIAL MEETING IS TO DISCUSS AND AWARD A CONTRACT ON THE LAKEVIEW DRIVE DISASTER RELIEF GRANT. HE INTRODUCED MR. J. GANDOLF BURRIS REPRESENTING THE GRANT-WRITING FIRM OF GRANT DEVELOPMENT SERVICES. MR. BURRIS ADVISED THAT IMMEDIATELY FOLLOWING THIS MEETING AND THE CONTRACT AWARD, A CONSTRUCTION CONFERENCE WILL BE HELD AMONG THOSE INVOLVED IN THE PROJECT. MR. O'BRIEN OF THE ENGINEERING FIRM OF LOOMIS & MOORE INTRODUCED MILAN URUKALO WHO WILL BE THE ON-SITE PROJECT MANAGER. MR. FRANK KING (SON) OF BAY MAINTENANCE WAS PRESENT AS WAS MR. BOB CRITTENDON OF L.C.R.A. CITY ATTORNEY BARNEY KNIGHT HAS ADVISED THE MAYOR OF HIS CERTIFICATION OF THE AWARD PENDING HIS APPROVAL OF THE BID BONDS AND A LETTER FROM LOOMIS & MOORE THAT ALL.....REQUIREMENTS...HAVE BEEN MET. THE CONTRACT WOULD THEN BE IN EFFECT IN 48 HOURS. WHEN QUESTIONED, MR. KING SAID THE START-UP WOULD BE A FEW WEEKS OUT TO ROUND UP EVERYBODY FOR THE JOB. MR. BURRIS REITERATED THAT, WHATEVER THE DELAY, BAY MAINTENANCE *DID* UNDERSTAND THAT THE END DATE WAS FIRM?...AND MR. KING HESITATINGLY SAID "YEAH, I GUESS..." MR. BURRIS CONTINUED, CALLING THE COTTONWOOD SHORES MAYOR "A SILVER-TONGUEDSPEAKER", AS EVIDENCED BY HIS PRESENTATION FOR THE SCORING OF AN APPLICATION SUBMITTED TO OBTAIN A NEW GRANT. MR. BURRIS STATED THAT THE CITY HAS A SOLID CHANCE OF BEING WITHIN THE FUNDING RANGE FOR THIS NEXT CYCLE. IN THREE WEEKS, THE ENTIRE 24 REGIONS OF THE STATE WILL LEARN OF THE SCORING RESULTS IN ONE NEWS RELEASE.....SUCCESS WOULD MEAN ANOTHER QUARTER OF A MILLION DOLLARS TO THE CITY'S BENEFIT. CONTINUING DISCUSSION ON THE LAKEVIEW PROJECT, EOGHAN O'BRIEN OF L&M ENGINEERING REFERENCED THE ORIGINAL BID, GIVING THE REVISED AMOUNT AS \$171,799.50. MAYOR PICKENS CONCLUDED THE DISCUSSION BY STATING THAT HE AND THE COUNCIL HAVE CONSULTED EXTENSIVELY AMONG EVERYONE INVOLVED IN THE PROJECT AND L&M ENGINEERS, AND HE RECOMMENDED THAT A MOTION TO ACCEPT THE BID BE CONSIDERED. COMMISSIONER FRANK PFEIFER MOVED TO ACCEPT THE BID OF \$171,799.50 AS OFFERED BY BAY MAINTENANCE FOR THE LAKEVIEW DISASTER RELIEF PROJECT AND THE MOTION WAS SECONDED BY COMMISSIONER MARJORIE PHIPPS AND CARRIED ON VOTE.

THE DOCUMENTS WERE BEING SIGNED AND PREPARATION FOR THE FOLLOWING CONSTRUCTION CONFERENCE SET UP AS THE MAYOR ADJOURNED THE MEETING AT 4:40 P.M.

ATTEST



SUE PORTER, CITY SECRETARY
Tammy Procter



DALE PICKENS, MAYOR

