

COUNCIL MEETING, THURSDAY, JULY 12, 2018, 6:00 P.M.

The Mayor and City Council met in regular session with the following members present: Mayor Pro Tem Lee, Council Members Rivas, Robinson and Gonzales; City Manager Squyres and City Secretary Raines. Council Member Garcia and City Attorney DeFoyd arrived after roll call and Mayor Diaz out of city.

The meeting was opened with Prayer and the Pledge of Allegiance.

A motion was made by Council Member Robinson and seconded by Council Member Rivas to approve the minutes as presented. Vote: 3 For 0 Against

DEPARTMENT HEAD REPORTS:

Officer Longrigg stated there was no report for the Police Department.

Chief Mier advised that she had no report for the Fire or EMS Department.

Bernardo Perez, Public Works Department, advised that they were continuing to spray for mosquitoes, that they had construction going on at Fairfax and Lane replacing some sewer line and were busy keeping up with all the mowing due to rain.

Ivan Rojas, Parks and Recreation Director, advised that the Food Bank would be distributing food at Town Center on Friday, July 27th from 9 a.m. until 12:00 noon.

Maria Espinosa, Heritage Hall, advised that Elizabeth was out of town at a conference and all was fine at Heritage Hall.

MAYOR'S REPORT:

Mayor Pro Tem Lee advised that the Mayor was not here.

CITY MANAGER'S REPORT:

City Manager Squyres stated that just as a heads up on the sewer line repair that was going on, it was one of the very few of the lines in the city that hadn't been pipe busted, it had been slipped lined Kyle told him and that was probably three decades ago which was about the life expectancy on it and there were a few single block issues that we would worry about down the road and the customers did have sewer service and it was not backing up into the homes or any thing along those line. He stated that Rebecca had missed her opportunity to tell them that we have Market Night this Saturday.

Mayor Pro Tem Lee stated that she wanted to speak of that but she wanted to do it under Public Comments.

UNFINISHED BUSINESS:

1. Council to receive and award bid on Jacinto City Water Main and Fire Protection Phase 3 Project (C2018-0022)

City Manager Squyres advised that we had received 10 bids on the project:

Reddico Construction Co, Inc	\$1,133,172.25
Scohil Construction Svc. LLC	\$ 966,733.00
Allcott, Inc. DBA TCH	\$1,402,468.41
R & A Road Boring, LLC	\$ 908,557.55
G & A Boring	\$ 902,879.00
RAC Industries, LLC	\$1,075,455.00
D. L. Elliott Enterprises, Inc.	\$1,266,122.55
Texas Pride Utilities, LLC	\$ 888,940.00
A Absolute Plumbing, Inc.	\$ 825,872.55
T Construction, LLC	\$ 876,682.50

City Manager Squyres stated it looked like, if everybody was in agreement, that A Absolute Plumbing was the low bid, what we were asking Council to do was give a conditional award of that, pending

approval of Mr. Reed, Mr. DeFoyd, Mr. Squyres, the engineers and Harris County if it meets all of the requirements and Harris County has many, many requirements that they have to review it for as do our engineers.

Mayor Pro Tem Lee ask for a motion or discussion.

**Council Member Garcia made a motion to conditionally award the bid of \$825,872.55 to A Absolute Plumbing, Inc. pending approval of all parties. The motion was seconded by Council Member Gonzales.
Vote: 4 For 0 Against**

City Manager Squyres stated, just for their information the grant on this with our match was \$1,218,468.00 which was well under what we had anticipated so this was really nice to see bids come in lower than anticipated.

NEW BUSINESS:

- 1. Council to amend budget to transfer money from Election Code 11-6745 in the amount of \$17,500 to Capital Outlay for digital outdoor sign Code 11-6903.**

City Manager Squyres advised that as a budget item for this year's budget we had an item for capital outlay for putting a digital sign over at Market and Holland to replace the old sign that had been there for ever that they have to climb on the ladder to put letters on and we got pricing on that and it actually came in lower than we anticipated so when we started looking at the numbers, we had sort of established a tradition for the last few years that we haven't had an election of using that election money for something else and so Council Member Robinson was in his office when these numbers came in and came up with the idea of why didn't we do a second sign at the gym because the guys had to put that up with a ladder as well and if we could eliminate some of that as a possible workers comp injury that was a

positive thing so what we were suggesting to city council was move that money from the election over to the second sign, he stated that we budgeted about \$50,000 and they were coming in at \$28,900 each so we won't even use all of it but we would need some money to do some electrical work and those kind of things so we would probably not be using it all and gave an estimate of the possible cost. He stated this would take care of the Holland Avenue sign, it would take care of the one in front of the gym and we also negotiated with them, they are going to rehab the one at the community building which we have had a few minor problems with and put them all on the same software system so that when the sign is changed at city hall, all three can be changed using one software package.

A motion was made by Council Member Robinson and seconded by Council Member Garcia to approve amending the budget to transfer money from election code 11-6745 in the amount of \$17,500 to capital Outlay for digital outdoor signs code 11-6903. Vote: 4 For 0 Against

PUBLIC COMMENTS:

Rebecca Mier advised that this weekend was Jacinto City Markets by Night, that it was their local seller, artist and craft that they were doing at night during the summer months June, July and August from 6 to 10 p.m. and they had a lot of local vendors and they were really excited about that and encouraged everyone to come out and enjoy.

COUNCIL COMMENTS:

Council Member Rivas encourage every to stay dry with all the rain out there and public works would definitely stay busy with all the grass mowing and wished everyone a good weekend and God Bless.

Council Member Robinson cautioned everyone to be careful out there and thanked them for coming out.

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Council Member Garcia advised everyone to call public works about mosquito problems or loose dogs, etc. and thanked everyone for coming out.

Council Member Gonzales thanked everyone for coming out.

Mayor Pro Tem Lee adjourned the meeting at 6:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joyce Raines". The signature is written in black ink and is positioned below the typed name.

**Joyce Raines
City Secretary**