

SPECIAL SESSION, MONDAY, AUGUST 24, 2020, 6:00 P.M.

The Mayor and City Council met in Special Session on Monday, August 24, 2020 with the following members present: Mayor Diaz, Council Members Rivas, Robinson, Lee, Garcia and Gonzales; City Manager Squyres and City Secretary Raines. City Attorney DeFoyd absent.

City Manager Squyres advised that we had applied for the CDBG-MIT Grant funded through The Texas General Land Office and had a very short time frame to work with and that was why we had to call the Special meeting.

He advised that we had three engineering firms to submit RFQ'S, LJA Engineering, Lynn Engineering/John D. Mercer & Assoc. and 5Engineering and we had four individuals scoring them. Council Member Garcia as Liaison over Water and Sewer Department, Kyle Reed, Public Works, Joyce Raines and him self and Ms. Raines had tallied the scores.

Ms. Raines advised that the tally sheets had been provided to us and It was, for her, a little hard to score some of them from the statements that were furnished because some of the companies were not known to us and did not work in our area.

LJA Engineering, Inc.	Overall Score was 399
Lynn Engineering	Overall Score was 326
5Engineering	Overall Score was 303

City Manager Squyres stated there was some problem with scoring, that LJA Engineering had worked on a lot of projects with us and was familiar with our waste water treatment plant and was working on the design phase for the rehab, they knew what the city expects and it just seems logical for them to continue with the plant.

Council Member Garcia stated they were difficult to score, that all of them had good points but LJA had more experience in waste water rehab.

Page 2 – August 24, 2020

City Manager Squyres recommended that we award the job to LJA Engineering Inc.

A motion was made by Council Member Garcia and seconded by Council Member Gonzales to select LJA Engineering to provide application and related professional engineering services for the CDBG-MIT program.

Vote: 5 For 0 Against

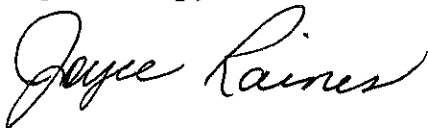
2. Resolution 2020-10R authorizing the selection of a Professional Service Provider for the Community Development Block Grant Mitigation (CDBG-MIT) Program funded through The Texas General Land Office (GLO)

City Manager Squyres advised the Mayor and Council that they also required us to provide a Resolution and read Resolution 2020-10R.

A motion was made by Council Member Robinson and seconded by Council Member Garcia to approve Resolution 2020-10R. Vote: 5 For 0 Against.

Mayor Diaz adjourned the meeting at 6:12 p.m.

Respectfully,

A handwritten signature in cursive script that reads "Joyce Raines".

**Joyce Raines
City Secretary**