

COUNCIL MEETING, THURSDAY, JUNE 10, 2021, 6:00 P.M.

The Mayor and City Council met in regular session on Thursday, June 10, 2021 at 6:00 p.m. with the following members present: Mayor Diaz, Council Members Robinson, Lee, Garcia and Gonzales; City Manager Squyres, City Attorney Defoyd, Assistant City Manager Greiner and City Secretary Raines. Council Member Rivas absent.

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

A motion was made by Council Member Robinson and seconded by Council Member Garcia. Vote: 4 for 0 Against

DEPARTMENT HEAD REPORTS:

Elizabeth Flores, Heritage Hall Director, advised that she had been on a conference call today with Area Ageing and they are still going to try to start opening the centers in September and that Area Agency on Ageing is still taking applications for portable air conditioners.

Bernardo Perez, Public Works reported they were busy and ask everyone to be sure and empty any type of container that was holding water around their homes to help control mosquitoes and that they were spraying.

Ivan Rojas, Parks and Recreation Director, advised now that school was out, the pool would be open every day except Monday when they were closed for maintenance, and that on Saturday, June 19th they would be having a movie at the pool and that on Memorial Day they had 340 people come through the pool.

Chief Ayala passed on his report.

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Mayor Diaz stated that everything went great on Memorial Day and everyone enjoyed the hot dogs and snow cones.

Chief Mier reminded everyone that Market At Night would be on Saturday, June 12th, and encouraged everyone to come out and join them and to please watch the heat and drink plenty of water.

PUBLIC COMMENTS:

Donna Dailey stated that we had been talking about the signs all over the city and that the city had been doing a good job picking them up but could the citizens help with that. Ms. Daily thanked the city for all they do.

Mr. Don Nichols advised that he was the Director of the Food Center for Galena Park and Jacinto city and they had already had one distribution this month and they were going to be giving out a Hurricane Survival box and discussed some of the items that would be in it, that they appreciated everyone's help and they wanted to make sure the seniors know that they have to follow the rules, that they can't deliver the boxes to them.

City Manager Squyres stated that since we had a full agenda he would pass on his report.

UNFINISHED BUSINESS:

- 1. Council to receive bids on construction of Northside Water Mains and Fire Protection Project.**

City Manager Squyres read bids received from the following contractors:

**Resicom, Inc.
Bellaire, Texas**

**Scohil Construction
Cypress, Texas**

**McKinney Construction
Houston, Texas**

**Reliance Construction
Houston, Texas**

**T-Construction
Houston, Texas**

**Aranda Industries
Houston, Texas**

A copy of the bid sheet is attached with all bids listed.

A motion was made by Council Member Robinson and seconded by Council Member Garcia to table the bids for review by the City Manager, Public works Director and LJA Engineering, Inc.

NEW BUSINESS:

- 1. Belt Harris Pecheck, LLP to present city audit for year ending September 30, 2020.**

Stephanie Harris with Belt, Harris Pecheck, LLP Presented the audit report for year ending September 30, 2020 stating that revenues for Government activities were very comparable to totals in the prior year and increased by just 1%. That charges for services had a significant decrease of approximately 25% with reductions in the municipal court due to the COVID-10 pandemic as well as other recreational fees, licenses and permit fees, but the reduction in charges for service was offset by an increase of grants as the City was awarded grant funds to cover pandemic related expenses and that Governmental expenses Were comparable to the prior year, increasing just under 2%.

She discussed the statement of revenue, expenditures and changes in fund balances.

She stated the city ended the year in a very strong position and received the highest rating they could give.

Mayor Diaz thanked Ms. Harris for presenting the audit report.



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BID OPENING

OWNER: City of Jacinto City
 PROJECT: Northwest Waterline Rehab, Phase 1 of 4
 LJA PROJECT NO.: E086-0570
 DATE & TIME: Thursday, June 10, 2021 @ 5:00 PM *Open 6:00 P.M.*

FRN F-1386

BIDDER	BID SECURITY		AMOUNT
1 RESICOM, INC. 5909 WEST LOOP SOUTH SUITE 560 BELLAIRE, TX. 77401	5% BID BOND	Total Amount Base and Supplementary Bid Items	\$ 1,070,581.25
		Total Amount Base, Supplementary, and Alternate 1 Bid Items (Open Cut)	\$ 1,179,876.96
	CHECK	Total Amount Base, Supplementary, and Alternate 2 Bid Items (Pipebursting)	\$ 1,285,676.25
		Total Amount Base, Supplementary, and Alternate 3 Bid Items (CIPP)	\$ 1,179,716.25
2 SCOHIL CONSTRUCTION SERVICES, LLC 18534 MUESCHKE ROAD CYPRESS, TEXAS 77433	5% BID BOND	Total Amount Base and Supplementary Bid Items	\$ 979,417.50
		Total Amount Base, Supplementary, and Alternate 1 Bid Items (Open Cut)	\$ 1,190,413.50
	CHECK	Total Amount Base, Supplementary, and Alternate 2 Bid Items (Pipebursting)	\$ 1,184,562.50
		Total Amount Base, Supplementary, and Alternate 3 Bid Items (CIPP)	\$ N/B
3 MCKINNEY CONSTRUCTION, P. O. BOX 131595 HOUSTON, TX. 77219	5% BID BOND	Total Amount Base and Supplementary Bid Items	\$ 1,113,739.25
		Total Amount Base, Supplementary, and Alternate 1 Bid Items (Open Cut)	\$ 1,296,289.96
	CHECK	Total Amount Base, Supplementary, and Alternate 2 Bid Items (Pipebursting)	\$ 1,208,489.25
		Total Amount Base, Supplementary, and Alternate 3 Bid Items (CIPP)	\$ 1,244,689.25
4 RELIANCE CONSTRUCTION SERVICES, L.P. 4302 ALMEDA GENOA RD. HOUSTON, TX. 77048	5% BID BOND	Total Amount Base and Supplementary Bid Items	\$ 930,968.25
		Total Amount Base, Supplementary, and Alternate 1 Bid Items (Open Cut)	\$ 1,034,886.96
	CHECK	Total Amount Base, Supplementary, and Alternate 2 Bid Items (Pipebursting)	\$ 1,170,046.25
		Total Amount Base, Supplementary, and Alternate 3 Bid Items (CIPP)	\$ 1,269,248.25

5	T CONSTRUCTION, LLC 12601 MCNAIR ST. HOUSTON, TX. 77015	5% BID BOND	Total Amount Base and Supplementary Bid Items	\$ 810,195.25
			Total Amount Base, Supplementary, and Alternate 1 Bid Items (Open Cut)	\$ 1,037,961.25
		CHECK	Total Amount Base, Supplementary, and Alternate 2 Bid Items (Pipebursting)	\$ 1,088,800.25
			Total Amount Base, Supplementary, and Alternate 3 Bid Items (CIPP)	\$ N/B
6	ARANDA INDUSTRIES LLC 4206 NORTHWIND LN. HOUSTON, TX. 77014	5% BID BOND	Total Amount Base and Supplementary Bid Items	\$ 1,188,775.25
			Total Amount Base, Supplementary, and Alternate 1 Bid Items (Open Cut)	\$ 1,354,779.96
		CHECK	Total Amount Base, Supplementary, and Alternate 2 Bid Items (Pipebursting)	\$ 1,341,139.25
			Total Amount Base, Supplementary, and Alternate 3 Bid Items (CIPP)	\$ 1,374,923.25
7		5% BID BOND	Total Amount Base and Supplementary Bid Items	\$
			Total Amount Base, Supplementary, and Alternate 1 Bid Items (Open Cut)	\$
		CHECK	Total Amount Base, Supplementary, and Alternate 2 Bid Items (Pipebursting)	\$
			Total Amount Base, Supplementary, and Alternate 3 Bid Items (CIPP)	\$
8		5% BID BOND	Total Amount Base and Supplementary Bid Items	\$
			Total Amount Base, Supplementary, and Alternate 1 Bid Items (Open Cut)	\$
		CHECK	Total Amount Base, Supplementary, and Alternate 2 Bid Items (Pipebursting)	\$
			Total Amount Base, Supplementary, and Alternate 3 Bid Items (CIPP)	\$
9		5% BID BOND	Total Amount Base and Supplementary Bid Items	\$
			Total Amount Base, Supplementary, and Alternate 1 Bid Items (Open Cut)	\$
		CHECK	Total Amount Base, Supplementary, and Alternate 2 Bid Items (Pipebursting)	\$
			Total Amount Base, Supplementary, and Alternate 3 Bid Items (CIPP)	\$
10		5% BID BOND	Total Amount Base and Supplementary Bid Items	\$
			Total Amount Base, Supplementary, and Alternate 1 Bid Items (Open Cut)	\$
		CHECK	Total Amount Base, Supplementary, and Alternate 2 Bid Items (Pipebursting)	\$
			Total Amount Base, Supplementary, and Alternate 3 Bid Items (CIPP)	\$

2. Lori Lueptow, Principal at Whittier Elementary School to address Mayor and Council and introduce the new Principal

Ms. Lueptow advised that she had retired but wanted to come by and thank the city for always being there for them when they called and supporting the school and she introduced the new principal Yamel Melchor.

Ms. Melchor stated she was very excited about her new position and wants to continue the same work that was being done now, that she was looking forward to working with the city and would be at the school all summer to stop by and visit.

3. Council action on recommendation of Variance Board on request for variance at 10230 East Freeway.

Mr. Beau Burkett with Burkett Media applied for a Variance on a billboard sign permit that had been turned down by the building inspector and City Manager because it did not meet the requirement of the Ordinance for signs. Mr. Burkett appeared before the Variance Board on June 8, 2021, presented his request and the Variance Board voted to deny the request.

Members of the Variance Board stated their reasons for their action.

Mr. Burkett provided pictures of the location where the sign would be and what it looked like and the city would be able to advertise on the signs.

There was discussion by the Mayor and Council regarding the height and display area of the sign and the location and the fact that it did not meet the requirements of our Ordinance.

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City Manager Squyres discussed the reasons the application had been turned down by the city.

A motion was made by Council Member Lee and seconded by Council Member Robinson to accept the Variance Board's recommendation and deny the variance request. Vote: 4 For 0 Against

- 4. Council approval of Resolution 2021-4R supporting Municipal Setting Designation at 1902 Federal Road in Galena Park, Harris County, Texas.**

A motion was made by Council Member Robinson and seconded by Council Member Garcia to approve Resolution 2021-4R. Vote: 4 For 0 Against

Council Member Robinson wished everyone a safe weekend and to be careful out in the heat.

Council Member Lee wished everyone a good weekend and commented on how much he appreciated the city's pre school and enjoyed their graduation and God Bless all.

Council Member Garcia ask Elizabeth about the tablets they had people sign up for at Heritage Hall and if they were still doing this. She also Commented on Memorial Day at the pool and the great hot dogs.

Council Member Gonzales advised that we had four signs in the city that we did the same thing on.

Mayor Diaz adjourned the meeting at 7:00 p.m.

Respectfully submitted,

Joyce Raines, City Secretary

