ITEM #1  CALL TO ORDER
In the absence of Mayor Greer, Mayor Pro-Tem Sharon Weideman called the meeting to order at 12:02 p.m.

Mayor Greer arrived at 12:20 p.m. Mrs. Weideman presided over the remainder of the meeting.

ITEM #2  ROLL CALL
Council members present were: Sharon Weideman, Jill Fitch, Kim Youngblood and Bill Farmer. Dan Trott was absent.

Others present were: Bob Helmberger and Jeff Hogan representing Lochner and Jason Little, City Administrator.

ITEM #3
Jason Little presented an overview of the Fannin Road Sidewalk project and updated Council regarding timelines.

ITEM #4 (a)
Motion was made by Sharon Weideman and seconded by Bill Farmer to adopt a resolution designating Lochner and Associates for the design, procurement and construction management for the Fannin Road sidewalk project.
Vote: 4/0/0

ITEM #4 (b)
Motion was made by Bill Farmer and seconded by Kim Youngblood to adopt a Resolution authorizing the Mayor, or his designee, to execute the amended work order with Lochner and to execute the Advanced Funding Agreement with the Texas Department of Transportation.
Vote: 4/0/0

ITEM #5
Jeff Hogan reviewed amenities available for the project, including style of lighting, benches, landscape, etc.

Motion was made by Bill Farmer and seconded by Kim Youngblood to appoint Jill Fitch to work with Lochner and the City to select the exercise equipment for the project.
Vote: 4/0/0

Motion was made by Sharon Weideman and seconded by Kim Youngblood to approve the amenities as selected.
Vote: 4/0/0

Motion was made by Kim Youngblood and seconded by Sharon Weideman to adjourn at 1:05 p.m.
Vote: 4/0/0

Sharon Weideman, Mayor Pro-Tem

ATTEST:

Linda P. Bannister, City Secretary