ITEM #1
Mayor Reed Greer called the meeting to order at 12:00 p.m.

ITEM #2
Council members present were: Sharon Weideman, Kim Youngblood, Nicco Warren and Dan Trott. Bill Farmer was absent.

Others present were: Jeff Hogan and Bob Helmberger with Lochner.

ITEM #3
Discussion was held on the Trail Project as previously approved by Council and the changes that were made under Change Order #1. Bob Helmberger then gave a brief history of the project for the benefit of new council member Nicco Warren. Mr. Helmberger also stated that these changes still keep the contract at or near the base of the original award recommendation. Mr. Helmberger then asked Council to formally award the contract to authorize TxDOT to forward the notice of award to the contractor Mitchell Enterprises.

Motion was made by Kim Youngblood and seconded by Dan Trott to award construction contract to Mitchell Enterprises for the Trail Project.

Bob Helmberger asked Ms. Youngblood if she would consider amending her motion to also include authorizing the Mayor or his designee to execute any necessary contract documents.

Ms. Youngblood agreed to amend her motion and Mr. Trott agreed to amend his second to include authorizing the Mayor or his designee to execute the documents.

Vote: 4/0/0

ITEM #4
Motion was made by Kim Youngblood and seconded by Sharon Weideman to authorize the Mayor or his designee to execute any and all documents related to Change Order #1 for the Trail Project.

Vote: 4/0/0

ITEM #5
Motion was made by Dan Trott and seconded by Sharon Weideman to adjourn at 12:15 p.m.

Vote: 4/0/0

______________________________________________
Reed Greer, Mayor

ATTEST:

_______________________________________
Erin Mynatt, Management Assistant