



City of La Vernia
SPECIAL CITY COUNCIL MEETING
City Council Chambers of La Vernia City Hall
102 E. Chihuahua Street, La Vernia, Texas 78121

May 24, 2018
5:00 PM

MINUTES

1. Call to Order – Mayor Gregory called the meeting to order at 5:00 PM and declared a quorum, all members were present.

2. Invocation, Pledge of Allegiance, and Texas Pledge- Invocation was given by Mayor Gregory, all in attendance recited the pledges.

3. Discussion/Action

A. Discuss and consider action on awarding the bid for the Street Maintenance Project.

Gary Freeland, with M & S Engineering, stated they put together a bid package for street repair of Crews St., Canfield, Prinz & River Ln. Six (6) bids were received in total on May 17th. One apparent low bidder, All in One Construction, had a total bid of \$87,377.35. Mr. Freeland stated M & S's recommendation is to move forward with All in One Construction on the contract as it has been reviewed and found to be administratively complete, reviewed qualifications and found them to generally meet the minimum requirements of the project and have confirmed past project performance with the City.

MOTION: Councilman Poore made a motion to award the Street Maintenance Project to All in One Construction, seconded by Councilwoman Recker. Motion passed: 5-0.

B. Discuss and consider action on Baumann's Contract regarding Water Well #6.

4. Executive Session

A. The City Council will adjourn into Executive Session as authorized by the Texas Open Meetings Act, Texas Governmental Code §551.071 (Consultation with Attorney), to discuss a matter in closed executive session. The topic of discussion is River Ln.

The La Vernia City Council entered into Executive Session at 5:06 PM to discuss Item 3B & 4A. Reconvened into open session at 5:51 PM.

Motion: Councilman Poore made a motion to move forward with a Quit Claim Deed for River Ln., seconded by Councilman Hennette. Motion passed: 5-0.

5. Adjourn – Councilman Cormier made a motion to adjourn the meeting, seconded by Councilman Hennette. Meeting was adjourned at 5:52 PM.



Brittahi Porter, City Secretary





Robert Gregory, Mayor