

CITY COUNCIL WORKSHOP SESSION

Thursday, July 06, 2023 - 6:00 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

AGENDA

Call to order and announce a quorum is present.

Invocation and Pledges

Citizen Participation (3 minutes)

The Texas Open Meetings Act prohibits the Council from responding to any comments other than to refer the matter to a future agenda, to an existing policy, or to a staff person with specific information. Claims against the City, Council Members, or employees, as well as individual personnel appeals are not appropriate for citizens' forum.

Discussion Items and Mayor/Council/City Administrator Reports

WWTP budget requests and Maintenance Department budget and presentation from Neptune (meter system)

<u>1.</u> WWTP requests

Presiding Officer to Adjourn the City Council Meeting

Notes to the Agenda: The Council may vote and/or act upon each of the items listed in this Agenda except for discussion-only items.

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 903-537-2252 two working days prior to the meeting so that appropriate arrangements can be made. CERTIFICATION

I do hereby certify that this Public Meeting Notice was posted on the outside bulletin board, at the front entrance of City Hall located at 109 N Kaufman St., Mount Vernon, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

Posted July 3, 2023 by 4:00 p.m. and remained so posted at least 72 hours before said meeting was convened.

Kathy Lovier, City Secretary

NOTE: The City of Mount Vernon, Texas meets regularly on the second Monday night of each month at 6:00 p.m. The Council follows a printed Agenda for official action. Any individual desiring official action should submit his/her request to the office of the City Manager not later than fifteen (15) days prior to the Council Meeting.

<u>/s/ Kathy Lovier</u> Kathy Lovier, City Secretary

WATER TREATMENT PLANT FY 2023-2024 Capital Request

Replace three 8" gate valves and three 8" check valves at the raw water pump station. At least 2 of these gate valves date back to the 1960's and are no longer functional. Cost Est. \$35,000

Replace 20 ft. sliding gate in front of WTP. The gate is at least 20 years old. Gate \$7,500, operator \$6000.

New chlorine scales. \$2000

Replace aging lab equipment. Currently our pocket chlorine analyzer and Hach 890 analyzer are both more than 10 years old and no longer supported by the manufacture. These instruments can be replaced with the Hach DR 3900. \$6,000

Replace the old analog high service pressure gage with a new digital pressure transmitter. This will allow the SCADA system to monitor the water pressure in the distribution system. This will also allow us to set up alarms to notify off duty operators of low water pressure, which can indicate a major water leak. \$2,500

Place manholes over our 12" raw water line and our 12" treated water line in order to gain access to these lines so new meters can be properly calibrated. \$20,000

Request line item 5160.012 Chemicals – water plant be increased to \$100,000.

Request line item 5160.013 Sludge Removal be increased to $\frac{40,000}{200}$.

BUDGET REQUEST FORM 2023/2024 BUDGET CYCLE DEPARTMENT: MAStellate

ITEM REQUESTED: Ebarr Ratorn Pump Spare NEED FOR REQUEST: Spare Sludge Pump COST OF ITEM: \$19,249.00

* ITEM REQUESTED: Siemens Flowmeter (Dontof SCADA System) NEED FOR REQUEST: Read low flow on Returns eAlarm COST OF ITEM: \$15,316,04

↓ ITEM REQUESTED: <u>Airoflo Acrator e Panel</u> <u>NEED FOR REQUEST: Sth Acrator e Panel</u> <u>COST OF ITEM: May meld 5th for spare</u> <u>Yelly Bellien dung budget panel-current one over heating</u> <u>ITEM REQUESTED: Laptop e Printer</u> <u>Would like to look</u> <u>NEED FOR REQUEST: Present one isold.</u> <u>COST OF ITEM: 540° Laptop</u> <u>Yelly School</u>

TOTAL OF REQUESTS:

Item 1.

From: Carter ctucker@cartereq.com Subject: RAS Pump pricing Date: May 16, 2023 at 11:00:34 AM To: hhines@hotmail.com

Attaching Sir

Thank You So Much

Carter T

Andra & Carter Tucker Carter Equipment Ph: 903-758-1858 Fax: 903-758-3758 ctucker@cartereq.com

Carter Equipment

210 W. Tyler St Longview, TX 75601 PH: 903-758-1858 FAX: 903-758-3758

PH: 903-758-1858 FAX: 903-758-3758		5/16/23	230516.2-ct
Name / Address		and the second	Attention
Accounts Payable City of Mount Vernon PO Box 597 Mount Vernon, TX 75457	Customer Paone #		Castomer Fax #
			903-537-4914

	Terms	Rep	FOB		G	iuote Valid Until
	Due on receipt	SCT	алан талан талан талан талан талан талан талар тала Талар талар тала	******		
Hem		Description		Qty	Unit Price	Ťotal
pump, Ebara	for RAS Liftstation Ebara Submersible Pu (5 hp) Performance Point: 30 460 Volt, 3 Phase, 60 Standard Power / Sign	00 GPM @ Hz	23.5 Feet TDH	1	6,093.00	6,093.00
Option Option	to purchase pump from ADD \$ 1,526,00 each for Carter Eqpt to 'exte	pump		1 1	1,526.00 800.00	1,526.00 800.00

Quotation

Date	Quotation #
5/16/23	230516.2-ct

	700.00 each pump			
freight	Ship Wt Approx 440 lbs - Frt Estimated to be \$ 380.00	1	380.00	380.00
part	Adaptor Plate to accomplish connection of Ebara pump to Hydromatic Guiderail bracket	1	450.00	450,00
Delivery Cha	Delivery to Mount Vernon and connection of pump to Liftstation Connection / Control Panel NOT Included in above pricing			0.00
Thank You !!!! VALUABLE To	YOU and Your Business Are EXTREMELY Us IIII		n g fanomað sværu er verða sen verða sen	 International constraints of the second s Second second s Second second sec second second sec

Total	\$9,249.00
	30,240.00

457 Spokane Street Gladewater TX 75647

. 4 3



Date	Estimate #		
5/8/2023	804 Rev 6		

Name / Address	Ship To	
ity of Mt. Vernon 09 N Kaufinan St Jount Vernon, TX 75457	City of Mt. Vernon 109 N Kaufman St Mount Vernon, TX 75457	

Phone #	Phone # Fax # E-ma		E-mail		P.O. No.		Project	
903-235-5770	1-800-211-1779	jimmy.	hall@gai-automation.co	m				
	Description		Qty	Pri	ce	MPN	۱	Total
measurement of liquid areas of water and sew ventilation and air con	unp On SITRANS ic flow meter for volume s. For simple use in the age, heating, ditioning technology. water supply networks c. shlighted with push), Outputs ay, Pulse, ands 40 V AC (50 / 60 Hz) Universal size 8 - 24g), 121 (C (-40 F to g frame kit for 25h). PVC, submersible connector, d on one end side,	9	2		6,048.82	7ME3570 0-0EQ1	-1JA4	12,097.64
					То	tal		
Web S		ani anton	nation.com				-	

Customer Signature

Gateway Automation & Instrumentation

457 Spokane Street Gladewater TX 75647

й 4 . 1

> GATEWAY AUTOMATION AND INSTRUMENTATION, LLC

Item 1.

 Date
 Estimate #

 5/8/2023
 804 Rev 6

Name / Address	Ship To	
City of Mt. Vernon 109 N Kaufman St Mount Vernon, TX 75457	City of Mt. Vernon 109 N Kaufinan St Mount Vernon, TX 75457	

Phone #	Fax #		E-mail		P.O. 1	No.		Project
903-235-5770	1-800-211-1779	jimmy.h	all@gai-automation	.com				
	Description		Qty		Price	MPI	N	Total
Siemens: 6EP3331-6S LOGO!Power 24 V / 1 supply input: 100-240 1.3 A *Ex approval no	.3 A stabilized power V AC output: 24 V DC	/	2			0-0AY0	-6SB0	200.00
Mision P/N: M852 RTU EWireless Real-7 Data ENEMA 4X Enc. Includes all parts for st installation)	Time Alarm System with losure (Outdoor enclose tandard	Streaming ire;	1		2,345.00	M852		2,345.00
Mission P/N: SP850-1 1 Year Service	2		1		563.40	SP850-12	2	563.40
Mission: OP466-Pulse Pulse Input (2 pulse cl			I		110.00	OP466-P	ulse	110.00
Web Si	ite	gai-autom	ation.com		То	tal		\$15,316.04

Customer Signature

network technologies

May 17, 2023

City of Mount Vernon Heath Hines

Re: **Quote on New Laptop and Printer** (Pricing valid 30 days)

Lenovo ThinkPad E15 16GB Ram DDR4 512GB NVME SSD i5 11th Gen CPU Windows 10 Pro





Lexmark MB2236i Printer

Qty	Description	Price Each	Total
1	Lenovo Laptop	\$1240.00	\$1240.00
1	Lexmark All in One Printer	\$300.00	\$300.00
	Total		\$1540.00

If you have any questions, please feel free to call us. Thank you for your business.

Sincerely,

JIMMY FOX

jfox@net-techs.com

316 North Main Street, Winnsboro, Texas 75494

903.342.0020