



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, October 18, 2022 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, October 18, 2022 at 5:30 PM in the City Hall Council Chambers, 298 West Washington Street, Stephenville Texas, for the purpose of a Special City Council Meeting, with the meeting being open to the public and notice of said meeting, giving the date, time, place and subject thereof, having been posted as prescribed by Chapter 551, Government Code, Vernon's Texas Codes Annotated, with the following members present, to wit:

COUNCIL PRESENT: Mayor Doug Svien
Mayor Pro Tem Ricky Thurman
Council Member LeAnn Durfey
Council Member Bob Newby
Council Member David Basket
Council Member Gerald Cook
Council Member Mark McClinton

COUNCIL ABSENT: Council Member Justin Haschke

OTHERS ATTENDING: Jason King, City Manager
Randy Thomas, City Attorney
Sarah Lockenour, City Secretary

CALL TO ORDER

The Mayor called the meeting to order at 7:16 PM.

REGULAR AGENDA

1. Consider Award of Long Street Reconstruction Project

Public Works Director Nick Williams presented this item at tonight's Council Committee meeting. There was only one bid received from Jay Mills Contracting, Inc. The project includes reconstruction of Long Street from Alexander Road to Graham Avenue. Mr. Williams recommended that the contract be awarded for the full Base Bid amount of \$5,168,343.94 plus the addition of Alternate B for sidewalks in the amount of \$796,080.00, for a total of \$5,964,423.94. The Committee voted unanimously to recommend that the City Council approve the award of bid.

MOTION by Ricky Thurman, second by Mark McClinton, to accept the award of the Long Street Reconstruction Project to Jay Mills Construction as presented by Nick Williams. MOTION CARRIED by the following roll-call vote:

AYES: Mayor Svien, Ricky Turman, LeAnn Durfey, Bob Newby, David Basket, Gerald Cook, Mark McClinton

NOES: None

2. Consider Award of Eastside Sewer - Phase I Project

Public Works Director Nick Williams presented this item at tonight's Council Committee meeting. The project includes the installation of approximately three miles of gravity sanitary sewer pipe ranging in size from 4-inch to 48-inch diameter using various installation methods including open-cut trenching, boring, and tunneling. The project will span from the Stephenville Wastewater Treatment Plant northwards to Collins Street along the east side of the Bosque River. Eight bids were received with the lowest bid received being from MH Civil Constructors, Inc. of Amarillo Texas in the amount of \$22,517,000.00. Committee member Ricky Thurman recommended the bid be awarded as is. The Committee voted unanimously to move the proposal to City Council.

MOTION by Mark McClinton, second by David Basket and LeAnne Durfey, to accept the award of the Eastside Sewer Interceptor – Phase I Project to MH Civil Constructors, Inc. as presented by Nick Williams but contingent on the approval by the Texas Water Development Board. MOTION CARRIED by the following roll-call vote:

AYES: Mayor Svien, Ricky Turman, LeAnn Durfey, Bob Newby, David Basket, Gerald Cook, Mark McClinton

NOES: None

3. Consider Approval of Contract with Delisi Communications for Consulting Services

This item was also considered at the Council Committee Meeting held on this date and was forwarded to the Special Meeting with a unanimous recommendation from the Public Works Committee to proceed with the contract with revisions relating to quarterly reports and the list of specific projects.

MOTION by Mark McClinton, second by Gerald Cook and LeAnn Durfey, to approve the contract with Delisi Communications for Consulting Services pending Delisi's approval of City's pending revisions. MOTION CARRIED by the following roll-call vote:

AYES: Mayor Svien, Ricky Turman, LeAnn Durfey, Bob Newby, David Basket, Gerald Cook, Mark McClinton

NOES: None

Mayor Svien recessed the open Special City Council Meeting at 7:18 PM and entered into Executive Session at 7:23 PM.

EXECUTIVE SESSION

In compliance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with

4. **Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **Doss Addition**

5. **Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **City Addition**
6. **Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **Miller Addition**

Mayor Svien adjourned the Executive Session at 8:03 PM and reconvened the Special City Council meeting at 8:05 PM.

ADJOURN

With no further business at hand, the Mayor adjourned the meeting at 8:05 PM.



Ricky Thurman, Mayor Pro Tem

ATTEST:



Sarah Lockenour, City Secretary