

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session on Thursday, October 4, 2018 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe Hermes presided over the meeting. Mayor Pro-Tem/Councilmember District 2 Wayne Callis, Councilmember District 1 Dustin Muncrief, Councilmember District 3 Rick Boone, Councilmember District 4 Lance Smiga and Councilmember District 5 Johnny Vasquez. City Manager Don Doering, Director of Public Works Brad Ryan, Street Superintendent Steve Sample and Chief of Police Clinton Wooldridge. In the absence of City Secretary Becky Miska minutes were recorded by Finance Director Olga Salomon.

VISITORS: Velma Vasquez, Matt Glaze, Chris Lundstrom-Jackson County Herald Tribune
Boy Scout Troop: Austin Sommerfeld, Alexander Craig, Jacob Craig, Olivia Sommerfeld, Douglas Reeves, Justin Sommerfeld, Elizabeth Sommerfeld, William Reeves, Stephanie Craig

HEARING OF VISITORS:

“At this time, comments will be heard from the audience on any subject matter that is not on the agenda. In accordance, with the Open Meeting Act, the Council may not discuss or take action on any item which has not been posted on the agenda.” Please limit comments to two (2) minutes.

The Cub Scouts were present to observe the council meeting.

APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 20, 2018:

Councilmember Callis made the motion to approve the minutes of the regular city council meeting held September 20, 2018. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER AWARDING BID TO MERCER CONSTRUCTION COMPANY FOR THE CITY OF EDNA 2017-2018 SANITARY SEWER IMPROVEMENTS TxCDBG CONTRACT NO. 7217111 PROJECT:

City Manager Don Doering reported that the amount of the awarded grant is \$275,000. The City of Edna received two bids: Mercer Construction Company and Lester Contracting, Inc. Doering reported that after reviewing the bids, the recommendation is the project be awarded to low bidder, Mercer Construction Company, in the amount of \$202,519.00. Councilmember Vasquez made the motion to award the bid to Mercer Construction Company for the City of Edna 2017-2018 Sanitary Sewer Improvements TxCDBG Contract No. 7217111 Project. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER AWARDING BID TO MERCER CONSTRUCTION COMPANY FOR THE CITY OF EDNA SOUTH EAST STREET WATER LINE IMPROVEMENTS PROJECT:

Councilmember Smiga made the motion to approve awarding the bid to Mercer Construction Company for the City of Edna South East Street Water Line Improvements Project. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER UPGRADING SHREDDER UTILIZED IN THE PUBLIC WORKS DEPARTMENT:

City Manager Doering asked Director of Public Works Brad Ryan to address the council on this request. Mr. Ryan stated the current shredder is having issues because it is utilized more than anticipated. A new upgrade/commercial shredder is needed and the one year old shredder will be used as a trade in. Director of Public Works Brad Ryan is requesting approval to trade in the current shredder to Victoria Farm Equipment for a commercial upgrade. Councilmember Smiga made the motion to approve upgrading the shredder that is utilized in the Public Works Department. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Smiga made the motion to approve payment of current bills in the amount of \$121,852.44. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

CITY STAFF REPORTS:

“At this time, the City Council will hear reports / updates on all committees or department assignments which may include, but is not limited to the following: Police Department-grant updates, police report; Public Works Department-park reports, water & sewer line updates; Street Department-street repairs/projects; City Manager & City Secretary-public information; Finance Director-financial report; Code Enforcement-progress reports on code issues.” No formal action can be taken on these items.

City Manager Don Doering stated the upcoming TML Conference is next week. **Director of Public Works Brad Ryan** reported that \$44,876 has been approved by FEMA for the generator purchased during Hurricane Harvey. **Street Superintendent Steve Sample** noted that city crews have been mowing, cleaning ditches and patching roads. Mosquito spraying is in process. **Chief of Police Clinton Wooldridge** stated approximately 300-400 citizens attended National Night Out and everyone enjoyed the event that attended. Wooldridge reminded the council that the Jackson County Fair Parade will be held on Saturday, October 6th.

ADJOURN:

Councilmember Callis made the motion to adjourn the meeting. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

APPROVED:_____

Joe Hermes, Mayor

ATTEST:_____

Becky Miska, City Secretary