

March 7, 2017

A G E N D A

1. Call Meeting To Order
2. Prayer
3. Pledge To The Flags
4. Welcome Guest
5. Discussion and Action If Any To Award The Bid For The City's Surface Water Treatment Plant Ground Storage Tank Project EDA 08-01-04777.
6. Adjourn

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations About Security Devices) and 551.087 (Economic Development).

The City of San Augustine met in a special called meeting on Tuesday, March 7, 2017 at 5:00 p.m.

Members present were:

Mayor	Leroy Hughes
Alderman	Valencia Price
Alderman	Pamela Teel
Alderman	Stacy Watts
Alderman	Claudia Cabriales
Alderman	Dan Fussell
City Manager	Randy Whiteman
City Secretary	Cinda Garner

Mayor Leroy Hughes called the meeting to order at 5:00 p.m.

Mayor Hughes offered prayer.

The pledge to the flags was recited in unison.

Mayor Hughes welcomed guest.

Guest present were:

Bob Thurber	Danny Hays	Stephen Hays
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5. Discussion and Action If Any To Award The Bid For The City's Surface Water Treatment Plant Ground Storage Tank Project EDA 08-01-04777

Bob Thurber and Danny Hays with KSA Engineers discussed the above item with the council. Bids were opened on March 3 and were presented to the council. Six bids were received and reviewed by KSA Engineers. KSA engineers suggested awarding the bid to the low bidder, McInnis Brothers Construction, Inc. of Minden, Louisiana. Alderman Fussell offered the motion to award the base bid only of \$1,034,000.00 for the City's Surface Water Treatment Plant Ground Storage Tank Project EDA 08-01-04777 to the low bidder, McInnis Brothers Construction, Inc. of Minden, Louisiana, subject to EDA concurrence. Alderman Claudia Cabriales seconded the motion. Voting in favor of the motion were Alderman Valencia Price, Alderman Pamela Teel, Alderman Stacy Watts, Alderman Cabriales, and Alderman Fussell. Motion carried.

The meeting was adjourned at 5:40 p.m.