

August 11, 2014

A G E N D A

1. Call Meeting To Order
2. Prayer
3. Pledge To The Flag
4. Welcome Guest
5. Discussion and Action If Any To Award Bid For City Of San Augustine Street Improvements
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 called meeting on Monday, August 11, 2014 at 4:00 p.m. in the Council Chambers at 301 S. Harrison Street, San Augustine, TX.

Members present were:

Mayor	Leroy Hughes
Alderwoman	Valencia Price
Alderwoman	Pamela Teel
Alderman	Mike Malone
Alderman	Joe Verhalen
Alderwoman	Claudia Cabriaes
City Manager	Bruce Milstead
City Secretary	Cinda Garner

Mayor Leroy Hughes called the meeting to order at 4:00 p.m.

Mayor Hughes offered prayer.

The pledge of allegiance was recited in unison.

Mayor Hughes welcomed guest.

Guest present were:

Jed Morris

**5. Discussion and Action If Any To Award Bid For City Of San Augustine Street Improvements**

Jed Morris, Engineer with Everett Griffith, Jr. & Associates Inc. informed the council that bids were opened on Friday, August 1, 2014 on the above project. Two bids were received:

1. Drewery Construction Co., Inc. \$975,945.90
2. Timberline Constructors, Inc. \$1,290,640.69

Mr. Morris is aware of the capabilities and reputation of the low bidder, Drewery Construction Co., Inc and he recommends that the contract be awarded to Drewery Construction Co., Inc. in the base bid amount of \$975,945.90. Alderman Mike Malone offered the motion to award the bid to Drewery Construction Co., Inc. in the amount of \$975,945.90. Alderman Joe Verhalen seconded the motion. Voting in favor of the motion were Alderwoman Valencia Price, Alderwoman Pamela Teel, Alderman Malone, Alderman Verhalen, and Alderwoman Claudia Cabriaes. Motion carried.

The meeting was adjourned at 4:18 p.m.