



# City of Lorena

107-A S. Frontage Road

Lorena, Texas 76655

(254) 857-4641 Fax (254) 857-4118

NOTICE OF PUBLIC MEETING

LORENA CITY COUNCIL

MONDAY, OCTOBER 16, 2017 6:30 P.M.

LORENA CITY HALL

107-A S. FRONTAGE ROAD, LORENA, TEXAS

## MINUTES

### 1. Call to Order.

- a. Pledge of Allegiance
- b. Texas Pledge
- c. Moment of silence

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

Mayor Roper called the meeting to order at 6:31 p.m. Council members present were Mayor Chuck Roper, Mayor Protem Bill Coleman, J. Fagner, Jennifer Grimm and Jeff Linnstaedter. Kelly Yarbrough arrived at 7:10 p.m.

City Staff present were City Manager Joseph Pace, Police Chief Tom Dickson, City Secretary Monica Hendrix, Finance Officer Linda Klump and Public Works Director Kevin Neal.

### 2. Visitor and Citizens Forum

*At this time any person with business before the Council not scheduled on the agenda may speak to the Council. Comments are limited to three (3) minutes, and this time is not transferable. No formal action may be taken on any of these items at the meeting. This forum is limited to a total of 30 minutes.*

No visitors spoke.

### 3. Approval of Minutes:

- a. September 18, 2017

A motion was made by Bill Coleman and seconded by Jennifer Grimm to approve the minutes. All in favor, motion carried.

### 4. Discussion and possible action on award of Lorena TIRZ #1 East Phase 1 Wastewater Improvements construction bid to Bruce Flanigan Construction Inc. of Belton Texas.

Jason Mundo informed council there were ten bids received. The low bidder was Bruce Flanigan Construction Incorporated in the amount of \$1,845,845.00. Mundo answered questions from the council and explained the increases in the project are due to the cost of electrical components, the lift station and the metering of the manholes. Ginger Tolbert with KPA Engineers explained that part of the increase in expenses is due to the expanded Basin G and the upsize of the pipeline and components to accommodate the expansion, and unfortunately hurricane Harvey. Kevin Neal recommended that council go with alternate bid #1 which would require a type A hot mix asphalt driveway to the lift station in an amount of \$4,440.00.

After further discussion a motion was made by Bill Coleman to accept the bid of \$1,845,845.00 with the addition of alternate bid #1 for \$4,440.00 from Bruce Flanigan Construction Inc. for the construction of TIRZ #1 East sanitary sewer line. J. Fagner seconded the motion.

All in favor, motion carried.