

MINUTES OF CITY COUNCIL MEETING JANUARY 3, 2017

1. **Call to order.** Meeting was called to order at 6:00 P.M. by Mayor Bert Echterling.
2. **Invocation.** Jimmy Rogers provided the Invocation.
3. **Roll Call.** Councilmembers present: Jimmy Rogers, Jeremy Stivener, Vernon Leuschner, Bert Echterling, Jim Mastergeorge, and Steve Janics. Councilmember Steven Tindell was absent.
4. **Approve Minutes from: December 6, 2016; and December 14, 2016:** Steve Janics motioned to approve the minutes from the December 6, 2016; and December 14, 2016 meetings as written. Jeremy Stivener seconded this motion. Voting in favor; Rogers, Stivener, Leuschner, Mastergeorge, Janics, and Echterling. Motion carried unanimously.
5. **Citizen Comments.** None
6. **PUBLIC HEARING: Conduct a public hearing on, and consider and take possible action on Ordinance 2017-001 authorizing a zoning change from R-1 to AG for property located at the NW corner of Hillside and Rosenthal Parkway.** The Public Hearing was opened at 6:02 p.m. Interim Planning Director Barry Lightfoot provided an overview of the zoning change as presented. Mr. Lightfoot stated the Planning and Zoning Commission met on December 20, 2016, and recommended approval of the zoning change by a vote of 4-0. Shannon Benson, 5901 Rosenthal Parkway, Lorena, Texas 76655, stated the property was currently being used as AG, and respectfully requested approval. After no additional comments, the Public Hearing was closed at 6:04 p.m. Following discussion by the Council regarding the current use for the property, Councilmember Jimmy Stivener motioned to approve the zoning change from R-1 to AG as presented. Councilmember Jimmy Rogers seconded this motion. Voting in favor: Rogers, Stivener, Leuschner, Mastergeorge, Janics, and Echterling. Motion carried unanimously.
7. **Consider and possible action on Resolution 2017-001-R extending the City of Robinson Depository Contract with Fidelity Bank of Texas.** City Manager Craig Lemin presented this item, and stated the City of Robinson entered into a contract with Fidelity Bank of Texas for Depository Services in January of 2012 which is set to expire on January 20, 2017. Mr. Lemin said Request for Proposals will be received until Friday, January 13, 2017, and a recommendation will be made to Council at the February 7, 2017 meeting. Due to the timing, staff recommends approval of the Resolution as presented, extending the existing Depository Contract for approximately one month until Council can award the new contract at the February meeting. Mayor Pro Tem Jim Mastergeorge motioned to approve Resolution 2017-001-R as presented. Councilmember Steve Janics seconded this motion. Voting in favor: Rogers, Stivener, Leuschner, Mastergeorge, Janics, and Echterling. Motion carried unanimously.

- 8. Consider and possible action on bid award for the Water Treatment Plant Rehabilitation Project.** City Manager Craig Lemin, and Water Utility Director Greg Hobbs presented this item. Keith Caldwell, P.E. with Walker Partners was also available for questions. Mr. Lemin stated one bid was received for the Water Treatment Plant Rehabilitation Project from Pipe Work Constructors, LLC in the amount of \$591,000.00 which was above the engineer's opinion of probable cost. After discussion and clarification on painting, it was agreed to reduce the total bid amount by \$84,700.00 lowering the total contract amount to \$506,300.00. Council discussed the life expectancy of the project, and pricing. Councilmember Jimmy Rogers motioned to award the bid to Pipe Works Constructors, LLC in the amount of \$591,000.00, and authorize Change Order No. 1 reducing the total bid amount to \$506,300.00. Mayor Pro Tem Jim Mastergeorge seconded this motion. Voting in favor: Rogers, Stivener, Leuschner, Mastergeorge, Janics, and Echterling. Motion carried unanimously.
- 9. Consider and possible action on contract with MICRODYN-NADIR US, Inc. for the purchase of membranes for the membrane replacement project.** City Manager Craig Lemin, and Water Utility Director Greg Hobbs presented this item. Mr. Lemin stated as part of the Water Plant Rehabilitation Project, a second project was bid for the purchase and replacement of membranes for the plant. Mr. Lemin stated no bids were received; therefore, our engineer reached out to MICRODYN-NADIR US as they are the sole source provider for membranes, and a proposal was received totaling \$311,528.00 which is lower than the original estimated cost proposed in the Water Master Plan. Mayor Pro Tem Jim Mastergeorge motioned to approve the contract as presented. Councilmember Steve Janics seconded this motion. Voting in favor: Rogers, Stivener, Leuschner, Mastergeorge, Janics, and Echterling. Motion carried unanimously.
- 10. Consider and possible action on contract with Aqua-Claire Technologies, LLC for the removal and installation of membranes for the membrane replacement project.** City Manager Craig Lemin, and Water Utility Director Greg Hobbs presented this item. Mr. Lemin stated as part of the Water Plant Rehabilitation Project, a second project was bid for the purchase and replacement of membranes for the plant. Mr. Lemin stated no bids were received; therefore, our staff reached out to Aqua-Claire Technologies, LLC as they are the only known installer of membranes, and did the last membrane installation for the City. A proposal was received totaling \$35,000.00 which is lower than the original estimated cost proposed in the Water Master Plan. Councilmember Jeremy Stivener motioned to approve the contract as presented. Mayor Pro Tem Jim Mastergeorge seconded this motion. Voting in favor: Rogers, Stivener, Leuschner, Mastergeorge, Janics, and Echterling. Motion carried unanimously.
- 11. Councilmember requests for items to be placed on future agendas.** None.
- 12. Adjourn.** Meeting adjourned at 6:52 p.m.