

MINUTES OF SPECIAL CITY COUNCIL MEETING MAY 10, 2022

1. **Call to order:** Meeting was called to order at 6:00 P.M. by Mayor Echterling.
2. **Roll Call:** Councilmembers present: Mayor Bert Echterling, Mayor Pro Tem Jeremy Stivener, Brittany McLean, Matthew Birkes and Steve Janics. Councilmembers absent: Jimmy Rogers and Jeremy Holland. City Staff present: Craig Lemin, Greg Hobbs, Karen Sanchez, Destiny DeLillo, Richard Andreucci, Reese Knight, and Misty Cryer. City Attorney Mike Dixon and Representation of Walker Partners were also present.
3. **Citizen Comments:** None

REGULAR AGENDA

6. **Executive Session: Under the provisions of Government Code 551, the Council will meet in Executive Session to discuss:**

Section 551.071 of the Government Code (V.C.T.A.): An executive/closed session will be held so that the City Council can seek and receive legal advice from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct Conflicts with the Open Meetings Act (Ch.551, Gov. Code): HCS, Inc's current street contracts with the City, making claims on HCS Inc's performance bond, back charges, and any other remedies available to the City against HCS, Inc or its surety due to defective work and inability to properly complete the work.

Mayor Echterling moved to Executive Session at 6:01PM

Mayor and Council returned to Regular Session at 6:41PM

7. **Discussion and possible action on street contracts with HCS, Inc including approval of taking actions against HCS, Inc and on its surety bond for defective work, inability to properly complete work, and other matters, and enforcement of any other remedies of the City against HCS, Inc. or its surety.**

Mayor Pro Tem Stivener motioned to approve the City Manager and City Attorney to take action on street contracts with HCS, Inc. including approval of taking actions against HCS, Inc and on its surety bond for defective work, inability to properly complete work, and other matters, and enforcement of any other remedies of the City against HCS, Inc., or its surety. Councilmember McLean seconded the motion. There were no opposing votes and the motion carried 5-0.

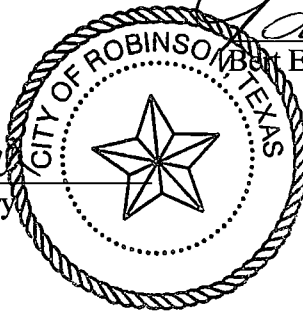
8. Strategic Planning Workshop and discussion regarding future budget(s), financial and capital planning, growth and planning for growth, including city services, growth and development regulations/enforcement, and related matters.

Council and Staff conducted a strategic planning workshop and discussed fiscal year 2022-2023 Budget items: Fiscal Year 2022-2023 Budget; Ad valorem values and tax rate, general fund cost increases, salaries and Peplow Park parking lot. Utility System needs; water plant upgrade, additional reservoir construction, industrial lift station upgrade, additional force main, and upcoming waterline projects. Future Fire Services and Volunteer Fire Department needs; current contract increasing, future for Fire Services and large equipment needs. Robinson Business Park Road Construction; Phase 1 & Phase 2. No action was taken.

9. Adjourn. Meeting adjourned at 8:08 PM.

ATTEST:


Misty Cryer, City Secretary




Bert Echterling, Mayor