

Lynda Stokes Mayor  
City Council:

Bonnie Black Pro Tem  
Ken Parnell PI #1  
David Andrews PI #2  
Eric Hunter PI# 4  
Billie Steele PI #5



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Azle, Texas 76020  
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## MINUTES

### Regular City Council Meeting Monday, March 17, 7:00 pm

#### 1. Call to Order and Announce whether a Quorum is Present.

Meeting was called to order at 7:01 p.m.

Mayor Stokes – present

Mayor Pro Tem Black- present

Council Member Parnell – present

Council Member Andrews - absent

Council Member Eric Hunter – absent

Council Member Steele - present

Quorum established.

#### 2. Invocation.

Council Member Bonnie Black led the invocation.

#### 3. Pledge of Allegiance to the American and Texas Flags.

*"Honor the Texas flag; I pledge allegiance to thee, Texas,  
One state under God, One and Indivisible"*

#### 4. Mayor's Announcements.

- a. Mayor Stokes announced key employees were absent last week due to illness. Tonight's meeting was necessary due to a bid deadline on the 2010-2011 TXCDBG water grant, otherwise, the meeting would be cancelled. There will be a second Regular Scheduled Council Meeting on March 24, 2014 at 7:00 p.m. to conduct all other normal city business.

#### 5. Action Items

- A. Discussion and/or action on approval of bid for drilling of water well.

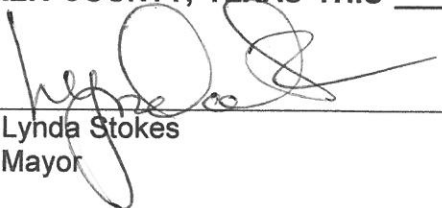
City Engineer David Perkins with KSA Engineering was present to discuss the bid opening for the 2010-2011 Texas Community Block Grant (TxCDBG). Engineer Perkins stated the City received one bid from Watts Drilling for a total of \$415,012.00. The bid was two part; schedule #1 water tank replacement \$334,590.00 and schedule #2 water line replacement \$80,422.00. Engineer Perkins stated the bid is over and recommends the Council on approve schedule # 1 for \$334,590.00. City Engineer Perkins stated the City can apply for a TxCDBG for the water line replacements in the future. Public Works Director Scott Passmore stated the City has already pledged a match of \$32,000.00 towards the grant improvements and with the present bid the City will need to match an additional \$59,190.00 for a total of \$91,190.00 total City match. Mayor Stokes asked Director Passmore if the Water Department has the funds available for the additional \$59,190.00. Director Passmore stated by the time the improvements are complete, the Water Department will have the funds for the additional cost. There were various discussions on future improvements and funding timelines. City Engineer Perkins stated tonight's meeting was necessary due to a sixty day timeline on bid awards. City Engineer Perkins apologized for the time it took to bring the bids to Council, he had to submit the proposal to the State for approval which took some time.

Motion made by Council Member Steele to award the bid to Watts Drilling for schedule # 1 only for \$334,590.00 and to approve an additional \$59,190.00 City matching funds, motion seconded by Council Member Black, motion passed 3-0.

**6. Adjourn.**

Motion made by Council Member Black to adjourn at 7:56 p.m., seconded by Council Member Steele, motion passed 3-0.

**APPROVED BY THE CITY COUNCIL OF RENO, PARKER COUNTY, TEXAS THIS 24<sup>d</sup>  
DAY OF mar, 2014**

  
\_\_\_\_\_  
Lynda Stokes  
Mayor

**CITY SEAL:**

**ATTEST:**

\_\_\_\_\_  
Rebecca Young  
City Secretary