

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Special Session on Thursday, October 15, 2015 at 12:00p.m. at City Hall, 201 E. Main Street, Brady, Texas with Mayor Anthony Groves presiding. Council members present were Patricia Doyal, Marilyn Gendusa, Kathy Gloria, and Jack Turk. City staff present were City Manager Kim Lenoir, City Secretary Tina Keys, Director of Community Services Peter Lamont, and Director of Finance Lisa Remini. Others in attendance were Lynn Farris, David Alexander, Neal Ulmer, Bill Neslage, Jon Chase and Sam Waldrop. Shelly Perkins arrived as the meeting was adjourning.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

Mayor Groves called the meeting to order at 12:00p.m. Roll was then called for Council and a quorum was certified.

2. INVOCATION & PLEDGE OF ALLEGIANCE

Council Member Doyal gave the invocation, and the Pledge of Allegiance was recited.

3. INDIVIDUAL CONCERNS

Discussion, consideration, and possible action regarding award of Bid to expand and renovate the Civic Center to the low bidder, Waldrop Construction of Brownwood (\$1,727,046.00) or reject all bids, and direct Staff as necessary.

City Manager Kim Lenoir presented to Council. KSA Engineer David Alexander, Contractor Sam Waldrop and Peter Lamont also answered City Council questions.

Council Member Doyal moved to award the bid to expand and renovate the Civic Center to the low bidder, Waldrop Construction of Brownwood, with a value-engineered grand total of \$1,717,046.00, plus a \$10,000 contingency (to be used only if needed), for a grand construction contract total of \$1,727,046.00 and to authorize the Mayor to sign the contract with Waldrop Construction. Seconded by Council Member Turk. All Council Members voted "aye" and none "nay". Motion carries.

4. STAFF REPORTS

There were no staff reports

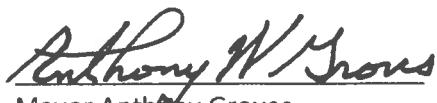
5. ANNOUNCEMENTS

Council Members thanked the contractor, KSA Engineers, staff, and EDC President Jon Chase for their past 60 days of work on the value-engineering of the Civic Center bid to get within budget.

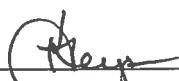
Then everyone sang Happy Birthday to Council Member Jack Turk.

6. ADJOURNMENT

There being no further business the Mayor adjourned the meeting at 12:15 p.m.



Mayor Anthony Groves

Attest: 

Tina Keys, City Secretary