

CITY OF GLADEWATER  
CITY COUNCIL SPECIAL SESSION  
MINUTES  
APRIL 29, 2008  
6:00 P.M.

MEMBERS PRESENT: Mayor John Paul Tallent, Mayor Pro-tem Walter Derrick, Joe Derouen, Jerry Williams, Scott Owens, Richard Parrish

MEMBERS ABSENT: Jimmy Williams

STAFF PRESENT: Jay Stokes, Wayne A. Smith

GUESTS PRESENT: Chris Meeks, Robert Tatum, Charles Meadows, Clayton Scales, John Ussery

I. CALL TO ORDER

Mayor Tallent called the meeting to order at 6:00 p.m.

II. CONSIDERATION of entering into a telecommunications lease with Metro PCS

City Manager Stokes explained that our City Attorney David Watson is reviewing the proposed lease presented by Metro PCS and we are awaiting his response. They are proposing a five year lease at \$700 per month, renewable at 5 year intervals with a 30 day notification requirement for termination.

Councilmember Derouen moved to table, seconded by Councilmember Parrish. Carried 6-0.

III. CONSIDERATION of awarding bid for Gay Avenue drainage project

City Manager Stokes explained that there were seven bids, and the low bidder was Dual Construction at \$288,055, which is just below the engineer's estimate of \$290,000.

Councilmember Jerry Williams moved to award the bid to Dual Construction for \$288,055, seconded by Mayor Pro-tem Derrick. Carried 6-0.

IV. CONSIDERATION of awarding bid for Texas Capital Fund project

City Manager Stokes said we only had one bidder for this project, which was from Haltom Construction, with a base bid of \$136,881.70, which is below our available grant amount. Staff is working with TDA officials to see if we can use the remaining \$13,118.30 to buy brick pavers.

Councilmember Owens moved to award the bid to Haltom Construction for \$136,881.70, seconded by Councilmember Jerry Williams. Carried 6-0.

V. CONSIDERATION of Proclamation for Fair Housing Month – May 2008

Councilmember Owens moved to approve, seconded by Mayor Pro-tem Derrick. Carried 6-0.

VI. ADJOURN

Councilmember Parrish moved to adjourn at 6:30 p.m. Adjourned by consensus.

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JOHN PAUL TALLENT, MAYOR

ATTEST:

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MELBA HARALSON, CITY SECRETARY