

City of Kirbyville  
**Minutes**  
**CALLED CITY COUNCIL MEETING**  
Monday, December 12, 2016  
5:30 P.M.

Call to Order- Mayor Frank George  
(Vondol Bailey not Present)

**BUSINESS:**

**ITEM #1- COMMUNITY ENHANCEMENT PROGRAM GRANT- TXCDBG CONTRACT NO.- CEF  
7215038- JEB MORRIS, GOODWIN-LASITER-STRONG**

Mayor George said all the bids were over budget.

Mr. Roger Sanders, from Goodwin-Lasiter-Strong, was there to present three options that the city could choose from, since the bids had come in over budget.

**The (3) options presented to the Mayor and City Council are:**

- Option #1-** Reject all bids. Value engineer plans and specifications to get the price in budget and rebid  
**Option #2-** Delete bid items before contract award, if all bidders agree in writing to changes. If this is the City's preferred option we will need to closely coordinate with TDA in advance to make sure we stay within the program requirements.  
**Option #3-** Accept the low bid and provide additional funds. Under this option, the City would award the base bid to the low bidder, provide \$91,110.48 cash match, and provide committed force account work.

Mayor George recommended Option #3, he said the \$75,000.00 in the 2016/2017 FY Budget, budgeted for a City Administrator would be used to fund the Community Center, plus the \$35,000.00 that was budgeted for the Community Center.

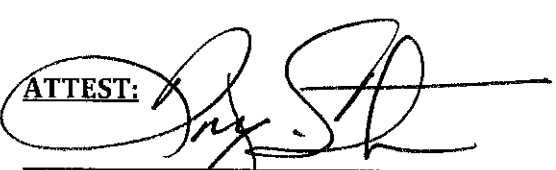
Preston Williams made the motion to accept Option #3, Wayne Love seconded, (4) was for, the motion carried.

Meeting Adjourned at: 5:47 P.M.

**CORRECT:**

  
Frank George, Mayor

**ATTEST:**

  
Tonja Stockman, City Secretary

City of Kirbyville  
Minutes  
Public Hearing  
Monday, December 12, 2016  
5:05 P.M.

Call of a Quorum- Mayor Frank George  
(Vondol Bailey not Present)

**The Mayor and City Council conducted a Public Hearing to discuss plans to apply for the Texas Community Development Block Grant Program for 2017/2018.**

**Mayor George** explained that the Grant would be for Low to Moderate income and work will need to be done at the Waste Water Treatment Plant.

**Mayor George** asked Ms. Jill Hooks from Gary Traylor & Associates if she would like to elaborate, but she had no comment.

**Mayor George** said the "master control panel" at the WWTP was from 1983, and the "wet well" is in need of some repairs.

**Preston Williams** said if the work is not done, the city would not be in compliance with TCEQ.

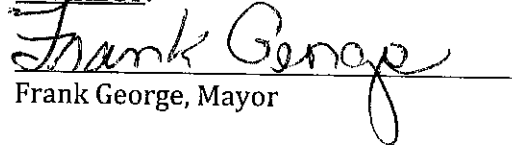
**Mayor George** said the "control panel" would shut everything down at the WWTP.

**Mayor George** said the city should qualify since we have not been awarded the Grant since FY 2013/2014.

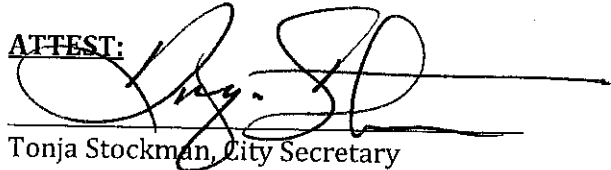
There were no other comments.

Meeting Adjourned at: 5:11 P.M.

**CORRECT:**

  
Frank George, Mayor

**ATTEST:**

  
Tonja Stockman, City Secretary