

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE SPECIAL
CITY COUNCIL MEETING
March 4, 2019**

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Monday, March 4, 2019, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor ProTem:	Fidel Sapien
	Councilmembers:	Stuart Marks Ken Spalding Chip Cowell Jay Carlton
	City Attorney:	John Hightower
	City Administrator:	Tom Fullen
	City Secretary:	Crystal R. Dozier
	City Engineer:	Steve Byington

With a quorum of the Councilmembers present, Mayor Jim Pappas called the session to order at 9:30 a.m.

REGULAR AGENDA

1. Discussion and possible action to award a bid for Memorial Dr. at Voss Rd. Asphalt Repair.

A motion was made by Councilman Cowell to award the contract to Mc2 Main Lanes, Ltd. for Memorial Dr. and Voss Rd. Asphalt Repair in the amount of \$215,712.00, with a 5% contingency, and to allow the City Administrator to approve Change Orders with alternates as stated. Councilman Carlton seconded the motion. The vote to approve the motion was unanimous.

2. Discussion and possible action to approve Change Order No. 1 to the contract with CityLynx, Inc. for Traffic Signal Modifications on Voss Rd at Memorial Drive, in the amount of \$25,221.50 for various modifications to the original scope of work, including adding left turn signals to the intersection of Voss Rd and Beinhorn.

A motion was made by Councilman Marks to approve Change Order No. 1 to the contract with CityLynx, Inc. for Traffic Signal Modifications on Voss Rd at Memorial Drive, in the amount of \$25,221.50 for various modifications to the original scope of work, including adding left turn signals to the intersection of Voss Rd and Beinhorn. Councilman Spalding seconded the motion. The vote to approve the motion was unanimous.

3. **A motion was made by Councilman Spalding with a second by Councilman Cowell to adjourn the meeting. The vote to approve the motion was unanimous.**

4. **The meeting was adjourned at 10:23 a.m.**

These minutes were approved on the 26th day of March, 2019.

_____/s/_____

Jim Pappas, Mayor

ATTEST:

 /s/

Crystal R. Dozier, TRMC
City Secretary