

**Minutes for the
City of Woodville
Special Meeting
July 31, 2020
Agenda**

This meeting was closed to in person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic and videoconferencing capabilities were utilized to allow individuals to address the Council. Emails could have been submitted. Members of the public were entitled to participate remotely via Zoom Teleconferencing. Citizens have joined the Zoom Meeting by logging on at <https://zoom.us/j/7120725107> and using Meeting ID: 712 072 5107. They may also join by calling (346)-248-7799 and entering the Meeting ID: 712 072 5107 personal ID password 07312020

Mayor Jones Called in remotely and called the meeting to Order at 9:06 a.m.

Mayor Jones then called upon each Council member for attendance. Present through video conference were Aldermen Wilson, Dillard, Weatherford and Greer. Also attending through video calling were City Administrator Risinger, City Secretary Bible and Danny Hays, with KSA Engineering.

Mayor Jones asked if there were Public Comments to Items on the Agenda either through calling in or emails. City Secretary Bible stated she had not received any emails.

Mayor Jones then proceeded to turn the meeting over to City Administrator Risinger for a summary of Agenda Item No.

- 1. Consider for Approval Award of Construction Bid for TxCDBG Grant #7219471 WWTP Mechanical Screen Replacement**

**Motion to Approve Allco out of Beaumont, Texas with the low bid of \$499,117.13 (Base of \$452,916.14 and with Additive Alternate No. 1 of \$46,201.00) Alderwoman Dillard
Second: Alderwoman Wilson**

**Mayor Jones called upon each individual Alderman for their vote either aye or nay: Greer – Aye, Weatherford – Aye, Dillard – Aye and Wilson – Aye.
Motion Approved Ayes 5; Nays 0**

City Admin. Risinger stated she forgot to remind Council this project would have a match by the City and that match is approximately \$300,000 to be added to this grant. However; she stated the Water Fund has more than sufficient funds just off the amount of interest income received in this fund during the last 2 years. Then asked Mayor Jones to verify if the vote still stood or if the Aldermen wanted to rescind their motion.

Mayor Jones asked if the motion still stood as stated earlier; Alderwoman Dillard stated confirmed her motion as earlier stated; Alderwoman Wilson stated she also would like to keep her second to the Motion as before. Mayor Jones recalled upon each member; Alderman Greer –Aye Alderwoman Weatherford – Aye Alderwoman Dillard – Aye and Alderwoman Wilson – Aye. Vote stood 5 Ayes, 0 Nays Motion Carried!

- 2. Consider for Approval Award of Construction Bid for Texas CDBG Disaster Recovery Grant No. 19-076-045-B698, Street Reconstruction**

**Motion to Approve the low bid from Crockett Construction with the base amount of \$918,731.75 and with all Bid Schedules of \$1,119,416.75 by Alderman Greer
Second: Alderwoman Weatherford**

**Mayor Jones called upon each individual Alderman for their vote either aye or nay: Greer – Aye, Weatherford – Aye, Dillard – Aye and Wilson – Aye.
Motion Approved Ayes 5; Nays 0**

- 3. Consider for Approval Capital Expenditure for Payroll Software Upgrade**

**Motion to Approve Capital Expenditures of \$18,130.09 for Payroll Software Upgrade – Alderwoman Wilson
Second: Alderman Greer**

**Mayor Jones called upon each individual Alderman for their vote either aye or nay: Greer – Aye, Weatherford – Aye, Dillard – Aye and Wilson – Aye.
Motion Approved Ayes 5; Nays 0**

- 4. Adjourn Meeting at 9:15 a.m.**

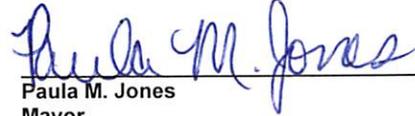
**Motion to Adjourn: Alderwoman Wilson
Second: Alderwoman Dillard**

Mayor Jones called upon each individual Alderman for their vote either aye or nay: Greer – Aye, Weatherford – Aye, Dillard – Aye and Wilson – Aye.
Motion Approved Ayes 5; Nays 0

Attest:



Terri Bible
City Secretary



Paula M. Jones
Mayor
