



CITY OF ROLLINGWOOD
403 NIXON DRIVE, ROLLINGWOOD, TEXAS 78746
SPECIAL CALLED CITY COUNCIL MEETING
Monday, August 11, 2014

MINUTES

The City Council of the city of Rollingwood, Texas met in the Regular City Council Meeting on Monday, August 11, 2014, in the City Council Chambers of the Rollingwood Municipal Building located at 403 Nixon Drive, Rollingwood, Texas. Mayor Barry Bone called the meeting to order at 8:00 a.m. Present were:

Mayor Barry Bone, Mayor Pro Tem Sara Hutson,
Alderman Joe Basham, Alderwoman Amy Pattillo,
Alderwoman Shelly Bain, City Secretary Robyn Ryan,
And City Attorney Doug Young

Also, present at the meeting; Byron Sanderfer of LNV, Inc., and Grady Reed of HDR, Inc.

NEW BUSINESS

DISCUSSION AND POSSIBLE ACTION TO AWARD THE CONSTRUCTION PROJECT TO ALPHA PAVING INDUSTRIES, LLC; BASE BID, ALTERNATE BID NO. 2, AND ALTERNATE BID NO. 3, FOR THE 2014 STREET OVERLAYS PROJECT IN THE AMOUNT OF \$1,379,462.17, AND AUTHORIZE THE MAYOR TO EXECUTE SUCH AGREEMENT

After discussion, Alderman Basham moved to award the construction project to Alpha Paving Industries, LLC, for the base bid; 2014 Street Overlay Project in the amount of \$1,379,462.17, and authorize the mayor to execute such agreement, and Alternate Bid No. 2 and No. 3, pending Westlake Hills participation to split the costs 50/50 for Alternate 2 and 3 projects, and for the mayor to bring the item back to the next meeting if the City of Westlake Hills does not split the costs, Alderwoman Pattillo seconded, and the motion passed 4 to 0.


DISCUSSION AND POSSIBLE ACTION TO AMEND THE MOTION MADE BY CITY COUNCIL ON JULY 30, 2014 REGARDING WATER AND WASTEWATER RATES, AND TO AMEND THE ORDINANCE BASED ON UTILITY COMMISSION RECOMMENDATIONS

After comments from Rate Consultant Grady Reed of HDR, Inc. and discussion among council members, Mayor Pro Tem Hutson moved for the council to evaluate the Utility Commission recommendations further and bring it back to another meeting. After further discussion, there was a second by Alderman Basham, the motion passed 4 to 0.

Alderwoman Pattillo made a second motion; to further increase the rates across the board from the 10% previously amended, to 20% for water and wastewater, to include the commercial LUE demand charge on wastewater. Alderman Basham seconded; the motion passed 4 to 0.

There was a motion to adjourn by Alderman Basham, a second by Alderwoman Bain; the meeting ended at 8:45 a.m.

Adopted on the 26th day of August, 2014



Barry M. Bone, Mayor

ATTEST:



Robyn Ryan, City Secretary