

THE CITY OF EASTLAND
CITY COMMISSION CALLED MEETING

July 29, 2024

EASTLAND, TEXAS §

EASTLAND, COUNTY §

The City Commission of the City of Eastland, Texas, met in Open Session at Eastland City Hall as scheduled, and notice was posted 72 hours prior to the meeting.

CITY COMMISSIONERS PRESENT:

Chairman	Larry Vernon
Commissioner	Shirley Stuart
Commissioner	Carol Jones
Commissioner	Richard Rossander

CITY COMMISSIONERS ABSENT:

Commissioner	James Doyle
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PERSONNEL PRESENT:

City Manager	J. J. Oznick
City Secretary	Roma Holley

Guests: Jonathan Baum, Sage Diller

I. MEETING CALLED TO ORDER

Chairman Larry Vernon called the meeting to order at 12:00 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

City Manager J.J. Oznick offered the invocation and Commissioner Shirley Stuart led the Pledge of Allegiance and the Texas Pledge

III. PUBLIC COMMENT ON ANY SUBJECT NOT LISTED ON THIS
AGENDA (Limited to Five Minutes Per Speaker)

There were no comments from the public at this time.

IV. The Board of City Commissioners May Discuss and Take Action on
the following Agenda Items:

1. Discussion and Consideration concerning the award of a construction contract for the GLO CDBG-MIT Grant #22-082-004-D199 – City of Eastland roadway and drainage improvement project."

Engineers from Enprotec Hibbs & Todd, Jonathan Baum and Sage Diller, shared with the commission that JR West Texas Contractors had submitted a bid of \$6,159,455 to complete the project. This will allow all of the streets to be completed that we are most interested in.

Commissioner Shirley Stuart made a motion, seconded by Commissioner Richard Rossander, to approve awarding a construction contract for the GLO CDBG-MIT Grant #22-082-004-D199 – City of Eastland roadway and drainage improvement project" to JR West Texas Contractors

Ayes: Commissioners Jones, Rossander, Stuart

Nays: None

Absent: Doyle

2. Discussion and Consideration of construction contract award for Water Line Improvements funded thru the Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF) #62769, contingent upon Agency concurrence.

City Manager J.J. Oznick reminded the commission that this is the project that began in 2018. The pandemic brought everything to a halt and when everything eventually got back up and going, and we went out for bids, the bids came in at almost double the original prices. At this point, our only options were to either ditch the project completely, which would have caused us to have to start the process all over again because this project is a necessity, or we could ask for funds from the Texas Water Development Board.

We are asking permission to release the bid to Fambro Construction, who has been holding this bid consistently since 2023. This is in order to get the construction going while we wait for TWDB to close out on the second part of the initial funding, which is \$1.3 million. That closing is supposed to begin in the middle of October.

Engineers from Enprotec Hibbs & Todd, Jonathan Baum and Sage Diller stated that by releasing the bid to Fambro at this time, the contract process will begin and by the time it is finished, it should line up with the closing of the loan process from the TWDB. Another reason to get it started now is that a portion of this water pump line will be under Lago Vista Blvd. The goal is to have that portion of the pump line completed before the new concrete flumes are constructed along Lago Vista Blvd.

Commissioner Richard Rossander made a motion, seconded by Commissioner Shirley Stuart to approve construction contract award for Water Line Improvements funded thru the Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF) #62769, contingent upon Agency concurrence.

Ayes: Commissioners Jones, Rossander, Stuart
Nays: None
Absent: Doyle

V. ADJOURNMENT

Commissioner Richard Rossander made a motion, seconded by Commissioner Carol Jones to adjourn at 12:25 p.m. Motion passed unanimously.

APPROVED

Larry Vernon, Chairman
Board of City Commissioners

ATTEST

Roma Holley, City Secretary