

THE CITY OF EASTLAND  
CITY COMMISSION CALLED MEETING

April 5, 2021

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:

Commissioner	Cecil Funderburgh
Chairman	Larry Vernon
Commissioner	Richard Rossander
Commissioner	Ben McNabb

CITY COMMISSIONERS ABSENT:

Commissioner	Zac Darr
--------------	----------

PERSONNEL PRESENT:

City Manager	Ron Duncan
City Manager (Incoming)	J. J. Oznick
City Secretary	Roma Holley

Guests:

I. MEETING CALLED TO ORDER

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

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Ben McNabb offered the invocation and City Manager Ron Duncan led the Pledge of Allegiance.

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 of Award of Contract for Administrative Services and Grant Administration associated with a proposed 2021-2022 Texas Community Development Block Grant Program (TxCDBG) Project/Application through the Texas Department of Agriculture (TDA) for the City of Eastland, program using the A506 solicitation process for acquisition of Professional Services.

City Manager Ron Duncan explained to the Commissioners that two bids were received for Administrative Services. A bid from Traylor and Associates and a bid from Langford Community Management Services. After a review of the bids by City Planner Tony Stubblefield, City Manager J.J. Oznick and City Manager Ron Duncan, the consensus was to

recommend to the City Commission that the Administrative Services be awarded to Langford Community Management Services.

Richard Rossander made a motion, seconded by Cecil Funderburgh, to award Administrative Services of the Tx CDBG to Judy Langford and Associates.

Motion prevailed by the following vote:

Ayes: Funderburgh, McNabb, Rossander  
Nays: None  
Absent: Darr

- 2. Discussion and Consideration of Award of Contract for Professional Engineering Services associated with a proposed 2021-2022 Texas Community Development Block Grant Program (TxCDBG) Project and Application through the Texas Department of Agriculture, for the City of Eastland, based on a Request for Qualifications (RFQ)

City Manager Ron Duncan explained to the Commissioners that three bids were received for Engineering Services. A bid from Jacob Martin, a bid from Enprotec Hibbs / Todd and a bid from TRC Engineers. After a review of the bids by City Planner Tony Stubblefield, City Manager J.J. Oznick and City Manager Ron Duncan, the consensus was to recommend to the City Commission that the Engineering Services be awarded to Enprotec Hibbs / Todd.

Cecil Funderburgh made a motion, seconded by Richard Rossander, to award Engineering services for the TxCDBG to Enprotec Hibbs/Todd Engineers

Motion prevailed by the following vote:

Ayes: Funderburgh, McNabb, Rossander  
Nays: None  
Absent: Darr

V. ADJOURNMENT

Commissioner Cecil Funderburgh made a motion, seconded by Commissioner Richard Rossander, to adjourn at 12:07 p.m. Motion passed unanimously.

APPROVED

\_\_\_\_\_  
Larry Vernon, Chairman  
Board of City Commissioners

ATTEST

\_\_\_\_\_  
Roma Holley, City Secretary