

The City Commission of the City of Canyon met in regular session at 5:30 p.m. in the City Commission Chambers of the Civic Complex. Mayor Gary Hinders presided over the meeting with the following Commissioners in attendance, Cordell Jones, Roger Remlinger and Paul R. Lyons. Mayor Pro-Tem Justin Richardson was unable to attend.

Also present were the following City Staff: City Manager Randy Criswell, Assistant City Manager Chris Sharp, City Secretary Gretchen Mercer, Assistant City Manager for Special Projects Jon Behrens, Chief of Police Dale Davis, City Engineer Dwight Brandt, and City Attorney Chuck Hester.

Item 1. Call to Order.

Mayor Hinders called the meeting to order at 5:33 p.m.

Item 2. Invocation.

Commissioner Jones gave the invocation.

Item 3. Pledge of Allegiance.

The Pledge of Allegiance was led by Commissioner Remlinger.

Item 4. Approval of Minutes of the Meeting January 22, 2018.

Mayor Hinders pointed out that the final motion carried unanimously was not stated on Item 15 of the minutes.

Commissioner Remlinger moved, duly seconded by Commissioner Jones, to approve the minutes of January 22, 2018 with the correction on Item 15 as stated. Motion carried unanimously.

Item 5. Public Comment – Comments From Interested Citizens.

No comments were made.

Item 6. Update from City Manager on Following Items: (This is a report only, questions are to pertain to subject matter only. No other subject matter can legally be discussed in this update), Verbal report only.

- North Sewer Expansion Project
- East Water Tower Coating Project
- Canyon East Phase 6
- Madison Park Phase 2
- Wood Waste Site Evaluation

Item 7. Consider and Take Appropriate Action on Bids Received for Sealcoating – 2018 Project.

City Engineer Dwight Brandt presented bids opened at City Hall on Thursday, January 25, 2018. Mr. Brandt stated the area to be sealcoated for 2018 was the remainder of Canyon East that wasn't sealcoated in 2017 and Hunsley Hills north of the creek. Mr. Brandt stated 3 bids were received with the low bid submitted by Lipham Asphalt and Paving for \$346,462.20.

BID TAB – SEALCOATING 2018	TOTAL BID	DAYS TO COMPLETE
Lipham Asphalt and Paving	\$346,462.20	45 days
Freeman Paving	\$363,226.50	45 days
G&G Operators	\$386,696.52	90 days

After discussion, Commissioner Remlinger moved, duly seconded by Commissioner Jones to award the Sealcoat Bid to Lipham Asphalt and Paving with the low bid of \$346,462.20 as recommended by the City Engineer and Staff. Motion carried unanimously.

Item 8. Consider and Take Appropriate Action on Bids Received for Water System Improvements – 14” Transmission Line from Well No. 3 to Brown Road – EDA Project #08-01-05039.

City Engineer Dwight Brandt presented bids opened at City Hall on Thursday, January 25, 2018. Mr. Brandt stated the bids were to begin a project to upgrade / upsize the transmission line needed for the four wells at the new Brown Road wellfield. Mr. Brandt stated funds remaining from the EDA Grant funds in the amount of \$150,000 would be used with the City's match of 50% being provided by the water bond money. Mr. Brandt stated this would not use all of the grant funds and ways to expand the grant area enough to use the remaining grant funds have been considered, but he didn't believe it would be likely to find a project that fit, so some of the grant funding would probably have to be given back.

Mr. Brandt stated 5 bids were received with Scott Wampler submitting the low bid of \$99,437.00. Mr. Brandt stated it was he and staff's recommendation to award the bid to Scott Wampler. Commissioners asked if this project included boring under Brown Road. Mr. Brandt stated it did, but the project limits don't go further west than Brown Road.

BID TAB – Water System Improvements – 14” Transmission Line From Water Well #3 to Brown Road

	TOTAL BID AMOUNT	DAYS TO COMPLETE
Scott Wampler	\$ 99,437.00	90
AUC	\$127,590.00	90
West Texas Utility	\$147,054.00	150
MH Civil Constructors	\$165,000.00	90
LA Fuller & Sons	\$189,114.00	75

After discussion, Commissioner Jones moved, duly seconded by Commissioner Remlinger to award the bid to the low bidder, Scott Wampler, with a bid of \$99,437.00 as recommended by the City Engineer and staff. Motion carried unanimously.

Item 9. Consider and Take Appropriate Action on Recommendation to Terminate Contract for Collection Services Regarding Court Fees and Fines.

Mayor Hinders stated this item would be put off so that more information could be gathered.

Item 10. Consider and Take Appropriate Action on Annual Police Report and 2017 Racial Profiling Report From Chief of Police Dale Davis.

Chief of Police Dale Davis presented the Annual Police Report and 2017 Racial Profiling Report. After discussion Commissioner Jones moved, duly seconded by Commissioner Remlinger to approve the report as presented. Motion carried unanimously.

Commissioner Jones expressed appreciation for the Canyon Police Department and commended them on doing a good job, with the rest of the Commission expressing the same.

Item 11. Executive Session Pursuant to §551.072 Deliberation of Real Property, and §551.071 Consultation with Attorney.

Mayor Hinders indicated the Commission would adjourn into Executive Session at 6:32 p.m.

Item 12. Consider and Take Appropriate Action on Items Discussed in Executive Session.

Upon returning from Executive Session at 6:59 pm, no action was taken.

Item 13. Consider Changing Date for Strategic Planning Session Scheduled for Friday, February 2, 2018.

City Manager Randy Criswell stated Thursday, February 22, 2018 seemed to be a better date for everyone on the City Commission to attend the Strategic Planning Session. All agreed to change the meeting date to February 22, 2018.

Item 14. Adjourn.

There being no further business, Commissioner Remlinger moved this meeting be adjourned at 7:04 pm.

Gary Hinders, Mayor

ATTEST:

Gretchen Mercer, City Secretary