

**MEETING OF CITY COUNCIL
September 5, 2023 – 6:30 PM**

PRESENT:	Karen Felker	Mayor
	Milton R. Ooley	Mayor Pro Tem
	Kim Perez	Council Member
	Charles Loftis	Council Member
	Robert L. Lawrence	Council Member

STAFF:	Garrett Spradling	City Manager
	Brandon Strobe	Assistant City Manager
	Deidra Thomas	Public Engagement Coordinator
	Amy Fesser	Executive Director, B.E.D.C.
	Teri Langwell	Director, Finance Department
	Michele Crump	Human Resource Coordinator
	Donnie Davis	Chief, Police Department
	Brandon Sim	Chief, Police Department
	Jason Anderson	Director, Public Works

VISITORS:

MEDIA: NONE

PLEDGE OF ALLEGIANCE: All present recited the Pledge of Allegiance.

INVOCATION: The invocation was delivered by Council Member Robert L. Lawrence.

QUESTIONS AND COMMENTS FROM CITIZENS: Citizens who have indicated their desire to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter is on the agenda, City Council members are prevented from acting on the subject and may respond only with statements of factual information or existing city policy; however, City Council members may request city staff to place the subject matter on a future agenda. Citizens are limited to three (3) minutes for their presentation to the City Council.

No comments were heard.

MINUTES APPROVED: Following review of the minutes for the regular meeting of August 15, 2023, motion was made by Council Member Loftis, seconded by Council Member Perez, to approve the minutes of the regular meeting of August 15, 2023. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PAYMENT OF EXPENDITURES: The expenditures for the last half of August 2023 were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Loftis, seconded by Council Member Perez, to approve payment of the expenditures for the last half of August 2023, as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.
 Nays: None.

FISCAL YEAR-TO-DATE FINANCIALS RECEIVED BY THE COUNCIL.

BID AWARDED FOR A TRAVIS LIVE FLOOR TRAILER: Director of Public Works Jason Anderson explained to the Council that the Transfer Station utilizes Live Floor Trailers to transport compacted solid waste collected at the Transfer Station to the landfill (Pampa or Amarillo). This is a budgeted line item, bids were solicited, and two responses were received. The high score and low bid was Performance Truck in Cleveland, Texas. Following discussion, motion was made by Council Member Loftis, seconded by Council Member Perez, to approve a bid for a Travis Live Floor Trailer to Performance Truck Houston for the amount of \$118,619.61. The motion carried by the following vote:

Ayes: All members present voted aye.
 Nays: None.



Proposal Evaluation Summary
 Transfer Station Trailer
 414-2023-02

RFB-

Place of Business:

Bid Price:

	Vendor 1	Vendor 2		
BTE Body Company		Performance Truck		
Place of Business:	Irving, TX	Cleveland, TX		
Bid Price:	\$ 121,809.00	\$ 118,619.61		

Description	Max Score	Points	Points	Points	Points
Purchase/Bid Price	60	58.39	60.00		
Meets Bid Specs	10	10.00	10		
Bidder's Principal Place of Business	10	10	10		
Cities Past Experience/History	10	0	10		
Delivery Requirements	10	8	10		
Total Score:	100	86	100	0	0

BUDGET PRESENTATION, PUBIC HEARING CONDUCTED AND ORDINANCE O-007-23 APPROVED ON FINAL READING: City Manager Garrett Spradling presented to the Council the FY 2024 Proposed Operating Budget. After the presentation, Mayor Felker opened a