

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D E D	V O T E D A Y	V O T E D A Y	A B S E N T	MINUTES OF:	SPECIAL MEETING - CITY COUNCIL		Index No. Caption
						DATE OF MEETING:	TIME OF MEETING:	PLACE OF MEETING:	
						<p>ROLL CALL was answered by Flora Braly, Lynn Fisher, Pam Brownlee, Brad Sears, Rolando Emiliano, and City Manager Glen Hackler</p> <p>INVOCATION: Flora Braly PRESS: Sam Kaufman CITY STAFF: Bud Jones, Danny Griffin, Scott Wallace, Ronny McCarver, and City Secretary Sara Copeland GUESTS: Kerry Miller with Kimley Horn, Mike Hester, Craig Odom and Rob McNew all with Reece Albert</p> <p>I. Consider the Award of Bid, on an Emergency Basis, for the Loop 1910 Pavement Repair, including the Appropriation of Funds related thereto</p>			
BROWNLEE EMILIANO FISHER VACANT SEARS		X	X	X		<p>Council awards bid for Loop 1910 Pavement Repair, on an emergency basis, to Reece Albert Inc. of San Angelo, TX in the amount of \$15,216,255 and a simultaneous Change Order in the amount of \$2,279,729.99 for a total contract cost of \$12,936,525.01 and approving the Appropriation of Funds related thereto.</p>			CA60.2 STREET – CONST. CA-05 Cap. Imp.
BROWNLEE EMILIANO FISHER VACANT SEARS			X	X		<p>II. Consider all matters incident and related to approving and authorizing publication of notice of intention to issue Certificates of Obligation, including the adoption of a resolution pertaining thereto.</p> <p>Council approves Res. 658, approving and authorizing publication of Notice of Intention to Issue Certificates of Obligation</p>			CA44 Resolution CA23 Finance
						<p>III. Consider all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto.</p>			

