

City of Willow Park City Council Regular Meeting Agenda Municipal Complex 516 Ranch House Rd, Willow Park, TX 76087 Tuesday, August 25, 2020 at 7:00 p.m.

Call to Order

Invocation & Pledge of Allegiance

Public Comments (Limited to five minutes per person)

Residents may address the Council regarding an item that is not listed on the agenda. Residents must complete a speaker form and turn it in to the Secretary five (5) minutes before the start of the meeting (emailed comments MUST be received by 5 p.m., the day of the meeting, in order to be read at that meeting). The Rules of Procedure states that comments are to be limited to five (5) minutes. The Texas Open Meetings Act provides the following:

(a) If, at a meeting of a governmental body, a member of the public or of the governmental body inquiries about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:

(1) A statement of specific factual information given in response to the inquiry; or

(2) A recitation of existing policy in response to the inquiry.

(b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

Consideration of Minutes

A. Approve City Council Meeting Minutes – August 11, 2020 workshop and regular meeting minutes.

Regular Agenda Items

 Discussion/ Action: To discuss, consider and act on the proposals received for Employee Health benefits, including health insurance, and act on awarding a contract(s) for Employee Health benefits, including health insurance.

- Discussion/ Action: To discuss, consider and act to approve a Request for Sealed Bids for a land exchange for property suitable for the proposed sewer plant.
- Discussion /Action: To discuss, consider and act to suspend all efforts and/or negotiations on a potential location for a sewer treatment plant south of IH 20 as previously approved by Council.
- 4. Discussion/ Action: To consider and act on items to be considered for future council meetings.
- 5. Discussion/ Action: To consider and act on setting the date and time for the next council meeting.

Executive Session

The City Council may convene into a closed executive session pursuant to the provisions of the Texas Open Meetings Act, Texas Government Code Chapter 551, in accordance with the authority contained in the following sections:

The City Council reserves the right to retire into closed, executive session on any of the regular agenda items listed above should the need arise and if authorized by Chapter 551, of the Texas Government Code, including but not limited to: Government Code Sections 551.071-Consultation with Attorney; 551.072-Deliberations about Real Property; 551.074-Personnel Matters; 551.087-Economic Development.

Section 551.071 (Consultation with Attorney)

Section 551.072 (Deliberations regarding real property)

A. Discussion of property for sewer treatment plant

Following Executive Session, the City Council will reconvene into Regular Session and may take any action deemed necessary because of the Executive Session.

Regular Agenda Items

6. Discussion/ Action: To consider and act on items as a result of the Executive Session.

Informational

- A. Mayor & Council Member Comments
- B. City Manager's Comments

Adjournment

I certify that the above notice of this meeting posted on the bulletin board at the municipal complex of the City of Willow Park, Texas on or before August 21, 2020, at 5:00 p.m.

Alicia Smith TRMC, CMC City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (817) 441-7108 ext. 4 or email at asmith@willowpark.org, at least two (2) working days prior to the meeting so that appropriate arrangements can be made.



City of Willow Park City Council Budget Workshop/ Special Called Meeting Minutes Municipal Complex 516 Ranch House Rd, Willow Park, TX 76087 Tuesday, August 11, 2020 at 6:00 p.m.

Call to Order

Mayor Moss called the meeting to order at 6:22 p.m.

Present:

Mayor Doyle Moss

Councilmember Eric Contreras

Councilmember Greg Runnebaum

Councilmember Lea Young

Absent:

Councilmember Amy Fennell

Councilmember Nathan Crummell

Staff present:

City manager Bryan Grimes

City Attorney Pat Chesser

City Secretary Alicia Smith

Workshop Items

Discussion Only: City of Willow Park FY 2020-2021 Budget & Tax Rate

Council and staff discussed the draft budget presented by City manager Bryan Grimes.

Adjournment

City Counil Workshop Minutes 20 20.08 11 Page 1 | 2

Motion made by Councilmember Runnebaum

To adjourn

Seconded by Councilmember Young

Aye votes: Councilmembers Contreras, Runnebaum and Young

Motion passes with a vote of 3-0

APPROVED:

Doyle Moss, Mayor

ATTEST:

Alicia Smith, City Secretary



City of Willow Park City Council Regular Meeting Agenda Municipal Complex 516 Ranch House Rd, Willow Park, TX 76087 Tuesday, August 11, 2020 at 7:00 p.m.

Call to Order

Mayor Moss called the meeting to order at 7:00 p.m.

Present:

Mayor Doyle Moss

Councilmember Eric Contreras

Councilmember Greg Runnebaum

Councilmember Lea Young

Absent:

Councilmember Amy Fennell

Councilmember Nathan Crummell

Staff present:

City manager Bryan Grimes

City Attorney Pat Chesser

City Secretary Alicia Smith

Invocation & Pledge of Allegiance

Mayor Moss led everyone in a moment of silence.

Councilmember Runnebaum led the pledge of allegiance.

Public Comments (Limited to five minutes per person)

City Council MINUTES 2020.0811

NONE

Consideration of Minutes

A. Approve City Council Regular Meeting Minutes – July 28, 2020 regular meeting minutes

Motion made by Councilmember Runnebaum To approve the meeting minutes for July 28, 2020 Seconded by Councilmember Young Aye votes: Councilmembers Contreras, Runnebaum and Young Motion carries with a vote of 3-0

Regular Agenda Items

1. Discussion only: Jake Weber will do a presentation on the quarterly financial reports.

Jake weber, CPA presented the quarterly financial reports.

2. Discussion/ Action: To consider and act on City Hall Committee Recommendations.

Motion made by Councilmember Runnebaum To authorize City staff to issue an RFQ for architectural services for a city hall. Seconded by Councilmember Contreras Aye votes: Councilmembers Contreras, Runnebaum and Young Motion carries with a vote of 3-0

3. Discussion/ Action: To consider and act on the appointment of a Wastewater Treatment Committee.

Motion made by Councilmember Young To form a committee with Mayor Moss, Bryan Grimes, and Councilmembers Eric Contreras and Lea Young. Seconded by Councilmember Runnebaum Aye votes: Councilmembers Contreras, Runnebaum and Young Motion carries with a vote of 3-0

- 4. Discussion/ Action: To consider and act on items to be considered for future council meetings.
- 5. Discussion/ Action: To consider and act on setting the date and time for the next council meeting.

Next regular meeting: August 25, 2020 7pm

Executive Session was convened at 7:17 p.m.

The City Council may convene into a closed executive session pursuant to the provisions of the Texas Open Meetings Act, Texas Government Code Chapter 551, in accordance with the authority contained in the following sections:

Section 551.071 (Consultation with Attorney)

Section 551.072 (Deliberations regarding real property)

A. Discussion of property for sewer treatment plant

Regular Agenda Items

Regular session was reconvened at 7:59 p.m.

6. Discussion/ Action: To consider and act on items as a result of the Executive Session.

Motion made by Councilmember Young To authorize staff to put together bid specs for a land swap for property in the vicinity of the existing wastewater treatment plant Seconded by Councilmember Contreras Aye votes: Councilmembers Contreras, Runnebaum and Young Motion carries with a vote of 3-0

Adjournment at 8:02 p.m.

Motion made by Councilmember Runnebaum To adjourn Seconded by Councilmember Contreras. Aye votes: Councilmembers Contreras, Runnebaum and Young Motion carries with a vote of 3-0

APPROVED:

Doyle Moss, Mayor

ATTEST:

Alicia Smith, City Secretary

City Council MINUTES 2020.0811

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CITY COUNCIL AGENDA ITEM BRIEFING SHEET

Council Date:	Department:	Presented By:
08/25/20	Administration	Candy Scott
ACENDA PERA		

AGENDA ITEM:

Renewal of Health Insurance

BACKGROUND:

The City sent out an RFP for insurance coverage and received only 1 response on health insurance before the deadline. The response received was from our current carrier. The new rate that came in was only a 2.26% increase. Staff recommends renewal of coverage with BlueCross/BlueShield and the Tommy Morris agency.

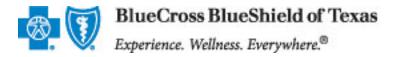
STAFF/BOARD/COMMISSION RECOMMENDATION:

EXHIBITS:

ADDITIONAL INFO:	FINANCIAL INFO:
	One Time Cost
	Annual Cost
	Source of Funding

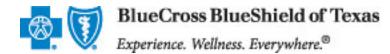
8/21/2020





City of Willow Park Benefit Plan Renewals October 1, 2020 – September 30, 2021





City of Willow Park

Health Plan Renewal

October 1, 2020 – September 30, 2021

	Current Rates	Renewal Rates	Change
\$1,500 Deductible Traditional Plan			
Employee Only	\$672.06	\$692.14	2.99%
Employee & Spouse	\$1,344.13	\$1,384.28	2.99%
Employee & Children	\$1,344.13	\$1,384.28	2.99%
Employee & Family	\$2,016.19	\$2 <i>,</i> 076.42	2.99%
\$3,000 Deductible HSA Plan			
Employee Only	\$633.81	\$660.23	4.17%
Employee & Spouse	\$1,267.63	\$1,320.46	4.17%
Employee & Children	\$1,267.63	\$1,320.46	4.17%
Employee & Family	\$1,901.44	\$1,980.69	4.17%
\$3,000 Deductible Traditional Plan			
Employee Only	\$581.80	\$594.93	2.26%
Employee & Spouse	\$1,163.61	\$1,189.86	2.26%
Employee & Children	\$1,163.61	\$1,189.86	2.26%
Employee & Family	\$1,745.41	\$1,784.79	2.26%





City of Willow Park Dental/Vision Plan Renewal October 1, 2020 – September 30, 2021

	Current Rates	Renewal Rates	Change
Dental			
Employee Only	\$41.04	\$41.04	0%
Employee & Spouse	\$84.24	\$84.24	0%
Employee & Children	\$88.56	\$88.56	0%
Employee & Family	\$125.96	\$125.96	0%
Vision			
Employee Only	\$8.88	\$8.88	0%
Employee & Spouse	\$19.12	\$19.12	0%
Employee & Children	\$15.44	\$15.44	0%
Employee & Family	\$25.72	\$25.72	0%





BlueCross BlueShield of Texas

Experience. Wellness. Everywhere.®

City of Willow Park

Group Life/Voluntary Life Plan Renewal

October 1, 2020 – September 30, 2021

	Current	Renewal	Change
Employer-Paid Group Life			
Employee \$50,000 Life/ADD per \$1,000	\$0.133/\$0.033	\$0.133/\$0.033	0%
Voluntary Life			
Employee and Spouse (per \$10,000)			
<25	\$0.42	\$0.42	0%
25-29	\$0.51	\$0.51	0%
30-34	\$0.67	\$0.67	0%
35-39	\$0.76	\$0.76	0%
40-44	\$0.84	\$0.84	0%
45-49	\$1.27	\$1.27	0%
50-54	\$1.94	\$1.94	0%
55-59	\$3.63	\$3.63	0%
60-64	\$5.57	\$5.57	0%
65-69	\$10.71	\$10.71	0%
70+	\$17.37	\$17.37	0%
AD&D	\$0.33	\$0.33	0%
Guaranteed Issue			
Employee	\$100,000	\$100,000	
Spouse	\$20,000	\$20,000	



	Current	Renewal	Change
Voluntary Life – Cont'd.			
Child (per \$1,000)			
Life	\$0.182	\$0.182	0%
AD&D	\$0.033	\$0.033	0%
Guaranteed Issue	\$10,000	\$10,000	0%





CITY COUNCIL AGENDA ITEM BRIEFING SHEET

Council Date:	Department:	Presented By:
	Admin	City Manager
August 25, 2020		
AGENDA ITEM:		

Discussion/ Action: To discuss, consider and act to approve a Request for Sealed Bids for a land exchange for property suitable for the proposed sewer plant.

BACKGROUND:

Per Council directive at the August 11 meeting, staff was instructed to develop and RFP for a potential property swap for the existing sewer location. Please see the attached document(s) for the RFP.

STAFF/BOARD/COMMISSION RECOMMENDATION:

EXHIBITS:

ADDITIONAL INFO:	FINANCIAL INFO:	
	Cost	\$
	Source of Funding	\$

CITY OF WILLOW PARK, TEXAS REQUEST FOR SEALED BIDS EXCHANGE OF REAL PROPERTY

DOCUMENTS ARE DUE TO THE CITY MANAGER PRIOR TO:

September 18, 2020 AT 10:00 A.M.

NO LATE BIDS WILL BE ACCEPTED.

ONE ORIGINAL AND ONE COPY OF BID REQUIRED

Bid documents may be obtained in person at the Willow Park City Hall

or downloaded from the City of Willow Park Website (www.willowpark.org)

BID RESPONSE DOCUMENTS MAY BE DELIVERED OR MAILED TO:

CITY OF WILLOW PARK BRYAN GRIMES, CITY MANAGER WILLOW PARK CITY HALL 516 Ranch House Road Willow Park, Texas 76087

FOR ADDITIONAL INFORMATION CONCERNING THIS BID PLEASE CONTACT BRYAN GRIMES OR BERNIE PARKER AT (817) 441-7108

PUBLIC NOTICE REQUEST FOR SEALED BIDS EXCHANGE OF REAL PROPERTY

The City of Willow Park is accepting sealed bids for the exchange of City-owned real property described below (the "Property"). The City will consider bids offering exchange of other real property meeting the requirements in these bid documents. Bids must be for all of the real property described below and not just for a portion thereof. No late bids will be accepted. The receipt of responses does not require the City to accept any bid, enter a contract or to complete a sale or exchange. Any and all bids may be rejected.

The City will receive sealed bid responses (one original and one copy) to this Request for Sealed Bids at the Willow Park City Hall, Attention: Bryan Grimes, City Manager, via hand delivery, U.S. Mail or courier service at the address of 516 Ranch House Road, Willow Park, Texas 76087. The bid documents may be obtained in person at the Willow Park City Hall or downloaded from the City's website at www.willowpark.org. Sealed bid response documents are due to the City Manager no later than 10:00 a.m. on September 18, 2020. The bids will be publicly opened and read aloud at the Willow Park City Hall, Council Chambers, 516 Ranch House Road, Willow Park, Texas 756087 on September 18, 2020 at 10:15 a.m.

Description/Location of City-owned property (the "City Property") to be exchanged: Being a 6.35 acre tract situated in the WESLEY FRANKLIN SURVEY, ABSTRACT NO.468, Parker County, Texas and being a portion of that certain condemnation tract to the City of Willow Park, Texas recorded in Docket No 20468-9-2, Court of Law of Parker County, Texas dated June 20, 1996 and all of that certain 0.77 acre parcel conveyed to City of Willow Park, Texas by Willow Park Baptist Church of Texas as recorded in Clerk Document No. 201829357, Deed Records Parker County, Texas and being more particularly described in attached Exhibit "A". Maps of the City Property can be reviewed at Willow Park City Hall. A legal description of the City Property and a map depicting the general location of the Property is attached as Exhibit "A". The City Property is currently zoned R-1 Single Family Residential District. The City property is in the City limits and subject to all ordinances, rules, regulations and laws of the City and other application jurisdictions and authorities.

A contract for the exchange of the City Property and the Bidder's property shall be awarded, at the discretion of the City Council, to the bidder submitting a bid in accordance with the terms outlined herein and providing the best value to the City. A bid may be rejected on the basis of the City determining, in its sole discretion, that the Bidder's property is not in a location where the City can use it for a future City sewer treatment plant site.

Conditions of Exchange:

- All bids must be submitted on the official bid form attached hereto, along with a proposed contract for the exchange of the City Property and the Bidder's property. A contract for the exchange of the City Property and the Bidder's property must be in compliance with the conditions of exchange provided herein and shall be negotiated between the City and the successful bidder, after the successful bidder is selected. If a mutually agreeable contract for the exchange of the City Property and the Bidder's property is not reached and approved by the City Council within ninety (90) days after the City Council selects the successful bidder, then the bid shall be considered withdrawn. The City and the successful bidder may agree to extend this deadline. If the bid is withdrawn, then there are no further obligations by the City and the successful bidder and both parties will be responsible for their own costs, including attorney's fees.
- An appraisal of the Bidder's property, performed by a certified Texas appraiser in accordance with the Standards of Professional Practice of the Appraisal Institute, the Uniform Standards of Professional Appraisal Practice as promulgated by the Appraisal Standards Boar of the Appraisal Foundation, must be submitted with the bid.
- If it is determined by the City that the Bidder's property is not as valuable as the City Property (which has been appraised at \$300,000.00, the successful bidder will be required to pay the City the difference in the appraised value of the City Property and the Bidder's property.
- Bids must be for all of the City Property to be exchanged. Any property offered for exchange must be:
 - 1. located in the City limits of Willow Park;
 - 2. be between 8 and 15 gross acres in size;
 - 3. be located within 1 mile of the City Property to be exchanged;
 - 4. be acceptable to the City as a future sewer treatment site.
- The successful bidder will receive a Special Warranty Deed from the City for the City Property. The City property is being sold/exchanged "as is, where is," with no representations or warranty of any kind, whether express or implied under the Special Warranty Deed conveying title to the property which shall contain a statement to such affect.
- The successful bidder will provide a Special Warranty Deed to the City for the Bidder's property. The Bidder's property is being sold/exchanged "as is, where is," with no representations or warranty of any kind, whether express or implied under the Special Warranty Deed conveying title to the property which shall contain a statement to such affect.
- The City and the successful bidder will provide each other with Title Insurance, the costs to be paid by each entity, from a title company mutually selected by the City and the successful bidder.

- Closing on the exchange shall occur within sixty (60) days after the City obtains a loan from the Texas Water Development Board to fund construction of the new sewer treatment plant.
- A condition precedent to closing on the exchange shall be the rezone of the City Property to "C" Commercial. If the City Property is not rezoned "C" Commercial, the successful bidder may withdraw its bid. If the bid is withdrawn, then there are no further obligations by the City and the successful bidder and both parties will be responsible for their own costs, including attorney's fees.
- Following closing of the exchange, the City will continue to occupy the City Property, pursuant to a lease agreement that will be mutually agreed upon by the City and the successful bidder, until the new sewer treatment plant is constructed on the property sold to the City under this exchange, such sewer treatment plant to be constructed no later than three (3) years after the closing of the exchange. If a mutually agreeable contract for the lease of the City Property is not reached and approved by the City Council within ninety (90) days after the City Council selects the successful bidder, then the bid shall be considered withdrawn. The City and the successful bidder may agree to extend this deadline. If the bid is withdrawn, then there are no further obligations by the City and the successful bidder and both parties will be responsible for their own costs, including attorney's fees.
- The City will provide a Phase II Environmental Study, at its own cost, for the City Property prior to closing on the exchange. The successful bidder will provide a Phase II Environmental Study, at its own cost, for the Bidder's property prior to closing on the exchange. The City will not indemnify the successful bidder for any environmental conditions on the City Property.
- Certification of Ability to convey land to be exchanged free and clear: Certification of ability to pay all liens and remove all encumbrances on the offered land to be exchanged so that property can be received by the City free and clear of all liens and encumbrances is required in the Bid Form. The City reserves the right to find items listed on Schedule B of the Title Commitment to be acceptable or not acceptable.
- Brokers or Real Estate Agents Fee: The City is not represented by a broker or real estate agent and no seller's fee will be paid to a broker or real estate agent. If the Bid Form designates a broker or real estate agent representing the bidder, a fee may be paid at closing by bidder to a purchaser's broker or real estate agent representing the successful bidder, if any, as determined by purchaser and the broker or real estate agent.

By submitting a bid, each bidder agrees to waive and does hereby waive any claim the bidder has or may have against the City of Willow Park, and the City's respective employees and representatives for the award of damages or attorney fees, arising out of or in connection with the administration, evaluation, or recommendation of any bid, waiver, deletion or amendment of any requirements under this Notice of Request for Sealed Bids, acceptance or rejection of any bids, and award of the bid. By submitting a bid, the bidder specifically waives any right to recover or be paid attorney fees from the City of Willow Park or any of the City's employees and representatives under any of the provisions of the Texas Uniform Declaratory Judgments Act (Texas Civil Practice and Remedies Code, Section 37.001, et. seq., as amended). The bidder acknowledges and agrees that this is the intentional relinquishment of a presently existing known right and that there is no disparity of bargaining power between the bidder and the City of Willow Park.

By execution and submission of a bid, the bidder hereby represents and warrants to the City of Willow Park that the bidder has read and understands this Notice of Request for Sealed Bids and that the bid is made in accordance with the terms stated herein. Bidder acknowledges that it understands all terms herein, which include the waiver provisions, and that it had the right to consult with counsel regarding all applicable documents.

The City reserves the right to waive, delete or amend any of the requirements connected with this bid.

[Remainder of page intentionally left blank]

Exhibit "A"

Legal Description and Map of City Property

LEGAL DESCRIPTION 6.35 ACRE WILLOW PARK SEWER PLANT SITE

Being a 6.35 acre tract situated in the WESLEY FRANKLIN SURVEY, ABSTRACT NO.468, Parker County, Texas and being a portion of that certain condemnation tract to the City of Willow Park, Texas recorded in Docket No 20468-9-2, Court of Law of Parker County, Texas dated June 20, 1996 and all of that certain 0.77 acre parcel conveyed to City of Willow Park, Texas by Willow Park Baptist Church of Texas as recorded in Clerk Document No. 201829357, Deed Records Parker County, Texas and being more particularly described as follows.

COMMENCING at a point in the east line of Crown Pointe Boulevard for the northwest corner of Lot 2, Block B, Crown Point Addition Phase II, an addition to Willow Park, Texas as recorded in Cabinet D, Slide 232, Plat Records Parker County, Texas.

Thence North 42°30'00" West with the east line of Crown Pointe Boulevard a distance 392.13 feet to the Point of Beginning;

Thence North 42°30'00" West with the Crown Pointe Boulevard east line a distance of 220.97 feet to a point for the beginning of a curve to the right having a radius of 720.00 feet, a central angle of 42°30'00", and a long chord which bears North 21°15'00" West, 521.91 feet;

Thence along said curve to the right and east line of Crown Pointe Boulevard an arc distance of 534.07 feet to a point;

Thence North 00°00'00" East with the Crown Pointe Boulevard east line a distance of 97.21 feet to a point in the north line of said Franklin Survey and the south line of the Patricia G. Chenault tract as recorded in Volume 1585, Page 348, Deed Records Parker County, Texas;

Thence North 89°00'36" East with the north line of said Franklin Survey and the south line of said Chenault tract a distance of 477.63 feet to a point;

Thence South 00°23'41' West a distance of 636.05 feet to a point;

Thence South 48°36'13" West a distance of 179.60 feet to the Point of Beginning and Containing 276,744 square feet, 6.35 acres of land, more or less.

CITY OF WILLOW PARK

BID FORM

Exchange of Real Property

Property* to be Exchanged

Property size and location:

* for property to be exchanged a legal description, map and appraisal must be attached to this bid form

Check One:

Bidder is not represented by a broker or real estate agent

Bidder is represented by the following broker or real estate agent:

Address

License No.:		
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Certifications:

Initial: ______ The undersigned certifies that the property offered for exchange in this bid and all information submitted has been carefully reviewed and is submitted as correct and final. Bidder further certifies and agrees to complete the exchange in compliance with the conditions stated in the Request for Sealed Bids. Further, bidder certifies that it has the cash or pre-approved credit to pay to remove all liens and encumbrances on the property offered and/or is the unencumbered owner of the property offered in exchange.

Initial: ______ The undersigned certifies that the foregoing bid has not been prepared in collusion with any other bidder or other person or persons engaged in the same line of business prior to the official opening of this bid. Further, I certify that the bidder is not now, nor has been

for the past six (6) months, directly or indirectly concerned in any pool or agreement or combination to influence any person or persons to bid or not to bid thereon.

Initial: ______ The undersigned acknowledges that receipt of responses does not require the City to accept any bid, enter a contract or to complete a sale or exchange. Any and all bids may be rejected.

Name of Bidder:		
Address of Bidder:		
	Fax:	
E-mail address:		
By:	(Print name)	
Title:	Federal ID #/SSN #:	
Signature:		
STATE OF TEXAS	§	
COUNTY OF	ş	

BEFORE ME, the undersigned authority, on this day personally appeared _______, known to me to be the person whose name is subscribed to the foregoing instrument, and ACKNOWLEDGED to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this ____ day of _____, 2020.

Notary Public, State of Texas



CITY COUNCIL AGENDA ITEM BRIEFING SHEET

Council Date:	Department:	Presented By:
	Admin	City Manager
August 25, 2020		
AGENDA ITEM:		

Discussion /Action: To discuss, consider and act to suspend all efforts and/or negotiations on a potential location for a sewer treatment plant south of IH 20 as previously approved by Council.

BACKGROUND:

At the request of Councilman Eric Contreras and the Mayor, Council may, or may not, direct staff to temporarily suspend negotiations for a permanent wastewater treatment plant location on the 56 acres located south of IH-20, commonly known as the "South Side Location".

STAFF/BOARD/COMMISSION RECOMMENDATION:

EXHIBITS:

Additional Info:	FINANCIAL INFO:	
	Cost	\$
	Source of Funding	\$
	Funding	

8/21/2020