



MINUTES

PRESENT:

Dr. Armando O'caña, Mayor
Jessica Ortega, Mayor Pro Tem
Norie Gonzalez Garza, Councilwoman
Alberto Vela, Councilman
Gus Martinez, City Attorney
Anna Carrillo, City Secretary

ABSENT:

Ruben D. Plata, Councilman

ALSO PRESENT:

Ruben James de Jesus

STAFF PRESENT:

David Flores, Asst. City Manager
Juan Pablo Terrazas, Asst. City Manager
Abel Bocanegra, Engineer
Omar Cantu, Supervisor
Charlie Longoria, Media Relations
Alex Fajardo, Media Relations

CALL TO ORDER

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 5:15 p.m.

AGENDA ITEMS

1. Authorization to engage Melden & Hunt for the design of Sewer Improvements for Tierra Dorada

Approval of Work Authorization for Professional Services #18 with Melden & Hunt, Inc. at a cost of \$367,925.00 for lift stations 13 & 14 Improvement Project and Regional Master Plan.

The proposed project was located along Inspiration Road and Mile 1 South Road beginning on Barnes Street and ending on S. Olmo Street.

Work would also take place at Lift Stations 13 and 14 located within the service area of Tierra Dorada Subdivision.

Staff and City Manager recommend approval.

Councilman Alberto Vela moved to authorize to approve Work Authorization for Professional Services #18 with Melden & Hunt, LLC for lift stations 13 & 14 Improvement Project and Regional Master Plan. Motion was seconded by Mayor Pro Tem Jessica Ortega and approved unanimously 3-0.

ADJOURNMENT

At 5:34 p.m., Mayor Pro Tem Ortega moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 3-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary