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## MINUTES

### PRESENT:

Dr. Armando O'caña, Mayor  
Jessica Ortega, Mayor Pro Tem  
Abiel Flores, Councilman  
Alberto Vela, Councilman  
Gus Martinez, City Attorney  
Randy Perez, City Manager  
Anna Carrillo, City Secretary

### ABSENT:

Ruben D. Plata, Councilman

### ALSO PRESENT:

### STAFF PRESENT:

Juan Pablo "JP" Terrazas, Asst. City Manager  
Esther Peña, Deputy City Manager  
Jesse Mares, Facilities Supervisor  
Abel Bocanegra, P.E., City Engineer  
Peter Geddes, Procurement Director  
Charlie Longoria, Media Relations  
Alex Fajardo, Media Relations  
Brad Bentsen, Parks & Recreation Director  
Alex Hernandez, Asst. Planning Director  
Joel Chapa, Police Officer

### CALL TO ORDER

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 4:12 p.m.

### AGENDA ITEMS

#### **1. Discussion and Possible Action to Select and Engage Architect from Architect Professional Pool to address needed City Hall Repair**

Engage Architect from Architect Professional Pool to address needed City Hall Repairs. Architect Professional Pool consisted of Arkiiform Architecture, EGV Architects, ERO Architects, GIGNAC, Milnet Architectural Services, Mustard Design Architects, PBK Architects, Inc. Rofa Architects, The Warren Group, WestEast Design Broup and ZDA Architecture.

Staff and City Manager recommended approval.

After discussion from the council recommendation was to engage ERO Architects.

Councilman Alberto Vela moved to engage ERO Architects to address needed City Hall Repairs from Architect Professional Pool. Motion was seconded by Councilman Abiel Flores and approved unanimously 4-0.

**2. Authorization for the purchase of Godwin pump and necessary equipment from Xylem Dewatering Solutions via sole source distributor**

Authorization to purchase one (1) Godwin pump and necessary equipment from Xylem Dewatering Solutions via HGAC CM02-21 Cooperative. Total cost of the pump was 54,174.46.

Staff and City Manager recommended approval.

Mayor Pro Tem Jessica Ortega moved to authorize the purchase of Godwin pump and necessary equipment from Xylem Dewatering Solutions via HGAC CM02-21 Cooperative. Motion was seconded by Councilman Vela and approved unanimously 4-0.

**ADJOURNMENT**

At 4:22 p.m., Mayor Pro Tem Ortega moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 4-0.

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Norie Gonzalez Garza, Mayor

ATTEST:

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Anna Carrillo, City Secretary