

THURSDAY, FEBRUARY 28, 2019
SPECIAL COUNCIL MEETING
6:00 P.M.

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1. CALL TO ORDER SPECIAL COUNCIL MEETING: Mayor Herron called the City of Hilshire Village Special Council Meeting to order at 6:18 P.M. at 8301 Westview, Houston, Texas 77055.

1.1 Present: Mayor Russell Herron, Mayor Pro Tem Paul Maddock and Council Members Robert Swanson and David Gunn. Also, present were City Engineer Efrain Him, P.E., HDR, Inc. and City Administrator Susan Blevins. Council Member Mike Gordy was absent.

2. DISCUSSION AND ACTION ITEMS:

2.1 Mayor Pro Tem Maddock made a motion to discuss and possibly take action on a change order to the Archley Reconstruction Project for sanitary sewer rehabilitation alternatives for the Hickory Shadows Subdivision Sanitary Sewer System, seconded by Council Member Swanson.

City Engineer Him stated the City had approved a change order authorizing the televising of the sewer lines between the lift station and the Hickory Shadows Subdivision. These pictures showed a blockage between the lift station and Hickory Shadows at 1027 Ridgeley. It also revealed that the existing line in Hickory Shadows is ABS Trust Plastic and is in poor condition with cracks in several locations. Council asked what year the original piping was installed? City Administrator Blevins stated the subdivision was established in 1980.

City Engineer Him explained the two (2) options that were available for the City. Either the City could rehabilitate the line between 1027 Ridgeley Drive and the Lift Station at a not to exceed price of \$15,000 or to rehabilitate the entire sanitary sewer line for Hickory Shadows to the lift station at a not to exceed price of \$165,000, utilizing the existing contract for the Archley Rehabilitation Project.

The City Engineer explained that there was a large cost savings by utilizing the existing capital improvement project pricing rather than the City going out to bid for a single project. The estimated cost per the Capital Improvement Project Plan was \$319,371. Mayor Pro Tem Maddock stated that financially it made sense to rehabilitate the entire sewer line since the savings would be approximately \$150,000.

Mayor Pro Tem Maddock made a motion to amend his original motion authorizing the City Engineer to proceed with a change order to the Archley Reconstruction Project to include complete sanitary sewer rehabilitation for the Hickory Shadows Subdivision, seconded by Council Member Swanson.

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A vote was taken to approve the amended motion authorizing the City Engineer to proceed with a change order to the Archley Reconstruction Project to include complete sanitary sewer rehabilitation for the Hickory Shadows Subdivision. The vote passed unanimously.

The City Engineer was excused.

3. ADDITIONAL COUNCIL COMMENTS: NONE

4. ADJOURNMENT: Mayor Pro Tem Maddock made a motion to adjourn the meeting, seconded by Council Member Gunn.

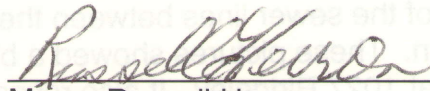
A vote was taken to approve the motion to adjourn the meeting. The vote passed unanimously.

The meeting was adjourned at 8:48 P.M.

ATTEST:



Susan Blevins, City Secretary


Mayor Russell Herron