

MINUTES OF SPECIAL COUNCIL MEETING
City of Stephenville - City Council
Tuesday, December 16, 2008, 5:30 P.M.

The City Council of the City of Stephenville, Texas, convened on December 16, 2008, at 5:30 p.m., in the Training Room at City Hall, 298 West Washington Street, for the purpose of a Special Council Meeting, with the meeting being open to the public and notice of said meeting, giving the date, time, place and subject thereof, having been posted as prescribed by Chapter 551, Government Code, Vernon's Texas Codes Annotated, with the following members present, to wit:

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| Mayor | : | Nancy A. Hunter |
| Mayor Pro-Tem | : | Malcolm L. Cross |
| Council members | : | Pat Shelbourne Donald L. Zelman Russ McDanel Alan Nash Alan Nix Mark Murphy Scott Evans |
| Others Attending | : | Mark A. Kaiser, City Administrator Randy Thomas, City Attorney Cindy L. Stafford, City Secretary |

I. Call to Order. The meeting of the Stephenville City Council was called to order at 5:30 p.m. on Tuesday, December 16, 2008.

II. Consider Approval of Bid Award for Aquatics Complex

Cary Strohmeier, Chairman of the Parks and Recreational Advisory Board, reported that this board unanimously voted to recommend to the Stephenville City Council the awarding of the aquatics complex bid—Part A, Part B, Alternate 1, and Alternate 2—to Jay Mills Contracting, Inc. of Stephenville, Texas, in the amount of \$3,489,074.90.

MOTION by Scott Evans, second by Alan Nix, to award the contract for the aquatics complex to Jay Mills Contracting, Inc.

MOTION TO AMEND by Alan Nash, second by Russ McDanel, to remove the two optional components—lazy river and sprayground—and go with the base bid of the swimming pool and pay for the deficiency out of cash reserves. MOTION TO AMEND FAILED.

Original motion carried by a 7-2 vote.

III. Consider Approval for Park Funding

MOTION by Pat Shelbourne, second by Alan Nash, to approve Resolution No. 2008-18.
MOTION CARRIED.

IV. Adjourn

Mayor Hunter declared the meeting adjourned at 5:45 p.m.

Nancy A. Hunter, Mayor

ATTEST:

Cindy L. Stafford, City Secretary