

The City Council of the City of Willis, Texas convened in special session via teleconference on the date and time aforesaid, with the following members present:

Leonard Reed, Mayor
Tom Luster, Mayor Pro-Tem
Teresa Herod, Council Member
Barney Stone, Council Member
William Brown, Council Member
Thomas Belinoski, Council Member
Robert Evans, City Manager
James Nowak, Chief of Police
Taylor Whichard, Director of Public Works
Derek Wind, Bleyl Engineering
Carl Rushing, Bleyl Engineering

And the following members absent: none, constituting a quorum at which time the following business was transacted to-wit:

1. Call to order the special meeting.
Mayor Reed called the special meeting to order at 5:30 p.m.
2. Roll Call, Pledge of Allegiance, and Invocation
I Pledge Allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all. Honor the Texas Flag. I pledge allegiance to thee Texas; one state under God, one and indivisible.
City Secretary called roll.
Pledges were recited.
Councilman William Brown gave the invocation.
3. CITIZENS INQUIRY
 - a. Public Comments
No public comments
4. NEW BUSINESS
 - a. Consider approval of Change Order #1 for the 2016 CDBG Culvert Lining Project.
Derek Wind introduced project manager Carl Rushing. Mr. Rushing stated that they had to present proposed ways to use this money to Public Management up to Texas General Land Office (GLO), and they determined there were a few ways to spend this money on certain projects. Mr. Rushing stated this project was one that we could add cost too. Mr. Rushing stated that once they received approval, they needed the contractor to video the line and then they could make their recommendations. Mr. Rushing stated that the change order was to add in extra rehab work to the project. The proposed change order total is \$14,628.80. Mr. Rushing stated that the CDBG funds will pay for the additional scope of work and the additional work must be added to the current contract prior to the existing LCR contract ending by June 25, 2020. Mr. Wind stated that this is all grant funds, and these are improvements that need to be done, but there was no way of knowing about them until the video was done. Mr. Wind stated it was necessary work and would prolong the life of the storm drain. Mr. Wind stated that all prices are prices from the bid, except for the broken grate inlet for \$900 which is a reasonable price. Motion was made by William Brown to approve Change Order #1 for the 2016 CDBG Culvert Lining Project. Barney Stone seconded the motion. Mayor asked for questions. None were received. Motion passed unanimously.

5. REPORTS

Input from Council related to issues for possible inclusion on future agendas; related to issues such as (but not limited to) municipal projects, personnel, public property, development, and other city/public business.

- a. Engineer's report
No report
- b. City Manager's report
No report

6. ADJOURN

Motion was made by Thomas Belinoski to adjourn. Tom Luster seconded the motion. Motion passed unanimously. The meeting adjourned at 5:45 p.m.

Leonard Reed, Mayor

Marissa Quintanilla, City Secretary