

The City Council of the City of Willis, Texas convened in special meeting at the city hall on the date and time aforesaid, with the following members present:

Leonard Reed, Mayor
Tom Luster, Mayor Pro-Tem
Barney Stone, Council Member
Thomas Belinoski, Council Member
William Brown, Council Member
Robert Evans, City Manager
Marissa Quintanilla, City Secretary
Lieutenant Alton Nelson, Willis Police Department
Steven Hill, Director of Community Development
Rachel Kulhavy, Director of Finance

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 called the meeting to order at 5:45 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.
Mayor called roll.
Pledges were recited.
Councilman Brown gave the invocation.
3. CITIZENS INQUIRY
No citizens inquiry
4. NEW BUSINESS
 - a. Consider and discuss the bid award for Martin Luther King Park Improvements, and take action if necessary
Jennifer Steen of Bleyl presented the Council with proposed improvements and the cost related to the Martin Luther King Park. Ms. Steen stated the proposed improvements were to remove the existing play equipment, swings, monkey bars, and restrooms and replace them, and the addition of a splash pad and additional parking. Mr. Steen present the Council with the park layout and the location of placement of items at the park. Mayor asked how many additional parking spots would be added. Ms. Steen stated 11 would be added. Mayor asked if it would be more expensive to add parking later, Ms. Steen stated it would. Mr. Steen stated if they added the additional parking, the cost would be about \$52,000 and would bring the project over budget. Mayor asked if this was the same design that was approved before. Ms. Steen stated this was the design and layout that was last approved by the Community Development Corporation and the Council. Ms. Steen stated that the low bid to Excel Construction for the base bid with extra items totaling \$914,301 had been approved by the CDC Board on October 24, 2019. Motion was made by William Brown to accept the bid from Excel Construction for the base bid with extra items in the amount of \$914,301. Thomas Belinoski seconded the motion. 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.

Mr. Evans stated City Mangers meeting in November would be in November and that we would be hosting.

6. ADJOURN

Motion was made by William Brown to adjourn. Barney Stone seconded the meeting. The meeting adjourned at 6:15 p.m.

Leonard Reed, Mayor

Marissa Quintanilla, City Secretary