

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF A SPECIAL CALLED
CITY COUNCIL MEETING
DECEMBER 17, 2009

The City Council of the City of Hunters Creek Village, Texas held a special called meeting on Tuesday, December 17, 2009, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor	David Wegner
	Council Members:	Steve Reichel
		Bonnie McMillan
		Ed Neuhaus
		Michael Schoenberger
		Jim Pappas
	City Administrator/	
	City Secretary:	Deborah Loesch
	City Attorney:	John Hightower
	City Engineer:	Charles Eastland

With a quorum of the Council Members present, Mayor Wegner called the special session to order at 11:00 a.m.

Discussion and possible action to consider approval of Change Order No. 2 to Metro City Construction for the Tara Oaks Outfall Improvement project to provide for the open trench installation of 100 feet of 48" RCP in lieu of bored installation of the 48" RCP due to unknown site conditions from the existing storm sewer that has caused a collapse of the old storm sewer above.

Charles Eastland, City Engineer, briefed the Council on the negotiations with Metro City Construction to determine a good cost estimate for the contractor to do the open trenching. However, at this time they were not able to agree on a reasonable cost. Since there is only 12 feet of easement in which to work in the area, Mayor Wegner offered that there could be a possibility to look at replacing the garage at 10606 Tarleton which would be less costly than what was being considered and there would be room to bring in the appropriate equipment to do the remainder of the work instead of open trenching. Considering that an emergency exists in this matter, Council agreed that the Mayor should approach the McCants about replacing the garage and in the replacement include a warranty for the new garage. As well the new garage would have better soil stabilization than the existing one has currently.

A motion was made by Councilmember Reichel with a second by Councilmember Neuhaus to authorize the Mayor and the City Engineer to negotiate the terms of a change order and agreements to include the option of removing the garage if necessary, in an amount not to exceed \$275,000, with all change orders and agreements to be ratified at the January meeting. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Neuhaus with a second by Councilmember Reichel to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 11:35 a.m.

Respectfully submitted,



Deborah L. Loesch, TRMC
City Administrator/City Secretary

These minutes were approved on the 26th day of January, 2010.