

PUBLIC SERVICES COMMITTEE MEETING MINUTES

Commission Chamber Tuesday, June 10, 2025 1:00 PM

PRESENT:

Commissioner Catherine Rice, Chairwoman Commissioner Tony Lewis, Member Commissioner Francine Scott, Member Commissioner Slendak, Member Mayor Pro Tem Guilfoyle, Commissioner Mayor Garnett Johnson, Commissioner Pulliam, Commissioner Jordan Johnson Commissioner Alvin Mason Commissioner Don Clark

PUBLIC SERVICES

1. Mr. Joseph Bowens regarding College Football Classic.

Presentation received as information without objection.

2. Motion to approve **Recommendation of Award** to Reeves Construction Company in the amount of \$5,285,229.60 for the Drainage Ditch Enclosure – Phase II project.

Motion to approve

Motion made by Scott and seconded by Slendak Voting Yea: Rice, Slendak, Scott, Lewis

Motion carried 4-0

3. Approve Design Concept Plan for Blythe Community Center and Park, and continue with Preliminary and Final Design/Construction Plans.

Motion to approve

Motion made by Scott and seconded by Slendak Voting Yea: Rice, Slendak, Scott, Lewis

Motion carried 4-0

4. Approve Design Concept Plan for Fleming Tennis Center, and complete Preliminary and Final Design Construction Plans.

Motion to approve

Motion made by Scott and seconded by Slendak Voting Yea: Rice, Slendak, Scott, Lewis

Motion carried 4-0

5. Approve Design Concept Plan for McBean Park, and continue with Preliminary and Final Design/Construction Plans.

Motion to approve

Motion made by Scott and seconded by Slendak Voting Yea: Rice, Slendak, Scott, Lewis

Motion carried 4-0

- 6. Motion to approve and supplement POND and Company contract to complete Preliminary and Final Construction Plans for Dyess Park. (RFP 17-278 18REC419)
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Motion to approve

Motion made by Scott and seconded by Slendak Voting Yea: Rice, Slendak, Scott, Lewis

Motion carried 4-0

7. Approve Design Concept Plan for Newman Tennis Center, and complete Phase I - Preliminary and Final Design Construction Plans.

Motion to approve

Motion made by Scott and seconded by Slendak Voting Yea: Rice, Slendak, Scott, Lewis

Motion carried 4-0

A.N. 25-28 – New Location: Retail Package Beer and Wine. SnehalKumar A. Patel applicant for 1714 Short Stop, LLC d/b/a Short Stop, located at 1714 Fifteenth Street. District 2, Super District 9

Motion to approve

Motion made by Slendak and seconded by Scott Voting Yea: Slendak, Scott, Rice, Lewis

Motion carried 4-0 with no objectors

 A.N. 25-27 – New Location: Retail Package Beer and Wine. Cathy Aquinde applicant for Lovies Mercantile LLC, located at 2803 Wrightsboro Road Suite 4 & 5. District 3, Super District 10

Motion to approve

Motion made by Slendak and seconded by Rice Voting Yea: Slendak, Scott, Rice, Lewis

Motion carried 4-0with no objectors

10. A.N. 25-29 – New Location: Consumption on Premise Liquor, Beer, Wine and Dance. Joseph Tankersley applicant for Jamkrew LLC d/b/a Wine & Dine, located at 879 Broad Street District 1, Super District 9

Motion to approve

Motion made by Slendak and seconded by Scott Voting Yea: Slendak, Scott, Rice, Lewis

Motion carried 4-0 with no objectors

11. Receive an update on the petition for improvements to Diamond Lakes Regional Park.

Motion to proceed with improvements at Diamond Lakes Regional Park with the exception of the cameras.

Motion made by Scott and seconded by Rice Voting Yes: Scott, Rice, Slendak, Lewis

Motion carried 4-0

12. A motion to approve the expansion of the ADA Paratransit Border.

Received as information without objection: no available funding.

13. Motion to approve the minutes of the May 27, 2025 Public Services Committee Meeting.

Motion to approve

Motion made by Scott and seconded by Slendak Voting Yea: Rice, Slendak, Scott, Lewis

Motion carried 4-0