



MINUTES

PRESENT:

Norie Gonzalez Garza, Mayor
Jessica Ortega, Councilwoman
Ruben D. Plata, Mayor Pro-Tem
Abiel Flores, Councilman
Alberto Vela, Councilman
Victor A. Flores, City Attorney
Randy Perez, City Manager
Anna Carrillo, City Secretary

ABSENT:

ALSO PRESENT:

STAFF PRESENT:

Aida Lerma, Asst. City Manager
Juan Pablo Terrazas, Asst. City Manager
Peter Geddes, Procurement Director
Charlie Longoria, Media Relations

SPECIAL MEETING

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 4:32 p.m.

DISCLOSURE OF CONFLICT OF INTEREST

None

AGENDA ITEMS

1. "Reconsideration and action, if any, related Agenda Item Number 29 (Consideration of best and final offer for Lions Park Improvements Project and Authorize City Manager to execute contract incident thereto – Geddes) as discussed and acted upon during the City Council Regular Meeting held on April 24, 2023."

Councilman Flores stated that a decision was made on April 24 and asked if there was new information from staff that would require council to reconsider the item?

Peter Geddes, Purchasing Agent advised the council that additional reference checks were made and based on the reference checks received there were no issues to change staff recommendation.

Councilman Flores asked if the reference checks were received before the council voted on the item on April 24, 2023. Mayor Garza stated there was new information received and in order to further discuss the item a motion to reconsider needed to be made.

"Mayor Pro Tem Plata moved to reconsider the vote on Agenda Item # 29 (Consideration of best and final offer for Lions Park Improvements Project and Authorize City Manager to execute contract incident thereto)", which I voted in favor of at the City Council Regular Meeting held on April 24, 2023." Motion was seconded by Councilwoman Ortega and approved 3-2 with Councilman Abiel Flores and Councilman Alberto Vela voting against.

Peter Geddes, Procurement Director advised council of the reference process that took place. The references the contractor had on his proposal were contacted as well as other references not included in the proposal.

Councilwoman Ortega stated her concern was regarding an excessive amount of change orders that are submitted by the contractor on other projects in the area.

Randy Perez, City Manager stated that all change orders would need to be presented and approved by council.

Councilman Plata moved to award Lions Park Improvement Project to RG Enterprise dba G&G Contractors and authorize City Manager to execute best and final offer in addition that all change orders and value engineering decisions be presented to council and to incorporate to the contract that any change orders presented beyond the reasonable control of the successful proposer and without G&G Contractors own fault from damages. Motion was seconded by Councilman Flores and approved 4-1 with Councilwoman Ortega against.

ADJOURNMENT

At 4:52 p.m., Mayor Pro Tem Plata moved for adjournment. Motion was seconded by Councilman Flores and approved unanimously 5-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary