

**Special City Council Meeting
MINUTES**

October 02, 2023, at 6:00 PM

CALL TO ORDER

Mayor Byron Sanford called the meeting to order at 6:00 p.m.

Present:	Byron Sanford	Mayor
	Carol Langley	City Council Place #1
	Casey Olson	City Council Place #2
	Sara Countryman	City Council Place #3
	Cheryl Fox	City Council Place #4
	Stan Donaldson	City Council Place #5

Also Present: Dave McCorquodale Assistant City Administrator/ Planning Dev. Director

Nici Browe	City Secretary & Director of Administrative Services
Chris Roznovsky	WGA City Engineers
Clay Trozzo	Home Depot Representative
Caleb Villarreal	Johnson Petrov, Attorney (via phone)

INVOCATION

Mayor Byron Sanford provided the invocation.

PLEDGE OF ALLEGIANCE TO FLAGS

VISITOR/CITIZENS FORUM:

No members of the public addressed the City Council.

CONSIDERATION AND POSSIBLE ACTION:

1. Consideration and possible action on a Chapter 380 Agreement with Home Depot for the Buffalo Springs Drive Roadway Reconstruction and Traffic Signal at SH105W & Buffalo Springs Drive projects.

Mr. Dave McCorquodale introduced the item and provided an overview and update and stated the latest agreement in front of the city council tonight has been looked at by all parties and is in order.

He then read the changes discussed in the workshop specifically the termination (b) remedies.

Councilmember Casey Olson inquired where the change on mediation is in the document.

Mr. Caleb Villarreal, City Attorney reminded the council that it is to be part of the engineer's road and signal process and is a concurrence with the engineers, not a mediation.

Councilmember Casey Olson inquired with the City Engineer on the timeline for materials.

Mr. Chris Roznovsky stated that it would be about a six-month lead time.

Councilmember Stan Donaldson asked if that means it should be by September of next year.

Mr. Roznovsky confirmed that was the goal.

Mr. McCorquodale read a response to the city council from the City Attorney regarding mediation.

Mayor Byron Sanford stated that this is good as it gives the city the flexibility it needs to go forward with our own timeline.

Mr. Clay Trozzo said that the city would still be working with him, Jordan and Renee, and if there is anything that needs to be discussed it can start with them, and he cannot imagine it ever getting to the point of mediation.

Councilmember Stan Donaldson asked what type of road is planned.

Mr. Roznovsky responded that the road is to be concrete with an open ditch on either side, similar to that on CB Stewart.

Councilmember Stan Donaldson asked if there would be curbs.

Mr. Roznovsky responded there would not be curbs, it is open ditches.

Councilmember Sara Countryman inquired about the drainage and route thereof.

Mr. Roznovsky responded that the drainage would lead to Hwy105 and into the creek.

Councilmember Casey Olson moved to accept the 380 Agreement as presented. Councilmember Carol Langley seconded the motion. **Motion Passed (4-1)**. Councilmember Sara Countryman voted against.

ADJOURNMENT

Councilmember Sara Countryman moved to adjourn. Councilmember Carol Langley seconded the motion. **Motion Passed (5-0)**.

ADJOURNED: 6:16 P.M.

Submitted by: _____
Nici Browe TRMC, City Secretary

Date Approved: _____

Byron Sanford, Mayor

