



Minutes

Granbury City Council
Special Meeting

City Hall, 116 W Bridge St.
Granbury, Texas

August 21, 2017
2:00 p.m.

The City Council of the City of Granbury, Texas, convened in special session on August 21, 2017, at 2:00 p.m. in the Council Chambers of City Hall, 116 West Bridge Street, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present, to-wit:

Nin Hulett, Mayor Place 1
Tony Allen, Councilmember Place 2
Tony Mobly, Councilmember Place 5
Mickey Parson, Mayor Pro Tem Place 6

Chris Coffman, City Manager
Carla Walker, City Secretary

Absent:

Gary Couch, Councilmember Place 3
Rose Myers, Councilmember Place 4

CALL TO ORDER

Mayor Hulett called the meeting to order at 2:00 p.m. announcing that Councilmember Couch and Councilmember Myers will not be present.

DELIBERATION AGENDA

1. Discuss, consider, and take action concerning bids for the City of Granbury 2017 Paving Project and the prior award of the bid for this project to Lone Wolf Construction, LLC.

Chris Coffman, City Manager, stated that the City Council previously awarded this bid to Lone Wolf Construction who was the second low bidder. Jay Mills Construction, the apparent low bidder, has filed a lawsuit against the City seeking an injunction. Coffman stated that the City Attorney recommends rejecting all bids and bid the project later. Coffman stated that he recommends funding the project in the next fiscal year.

Jordan Taylor of Lone Wolf Construction was notified of this lawsuit and the possible action to reconsider the award. The contract that was previously awarded has not been executed.

Councilmember Allen made a motion to reject all bids for the City of Granbury 2017 Paving Project. Motion seconded by Councilmember Mobly. Motion carried with 3 ayes and 0 nays.

EXECUTIVE SESSION

Mayor Hulett announced that the City Council would not recess to meet in closed session on the following listed agenda items:

- Sec. 551.071 – Consultation with Attorney - Threatened or Pending Litigation
 - Jay Mills v. City of Granbury
- Sec. 551.071 – Consultation with Attorney - Legal Advice Concerning Any Agenda Item

ADJOURNMENT

There being no further business, Mayor Hulett announced the meeting adjourned at 2:05 p.m. on August 21, 2017.

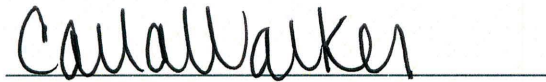


Nin Hulett, Mayor

9/5/2017

Date

ATTEST:



Carla Walker, City Secretary

