

CITY OF WINTERS
CITY COUNCIL SPECIAL MEETING MINUTES
Friday, January 21, 2022 at 5:00 p.m.
Council Chambers, City Hall, 310 S. Main, Winters, Texas

*** NOTE: D/A on this agenda stands for Discussion/Action.**

Call meeting to order: Mayor Mark Burkhart called the meeting to order at 5:15 p.m.

Quorum check:

Present: Mayor Mark Burkhart via FaceTime

Alderman Elmer Buckelew

Alderman Ursula Estrada

Alderman Sandee Schneider

Absent: Attorney Kenneth Slimp

Alderman Clayton Woffenden

Prayer: Alderman Ursula Estrada.

Agenda Item # 1. D/A to approve proposal from Starks Construction for emergency re-routing of 6" sewer main due to blockage in the amount of \$17,750.00.

Acting Supervisor for the water department, Michael Blackshear, explained that existing sewer line servicing the Circle Dr. area has collapsed and runs under a citizen's barn and is not accessible. If approved, work will begin Monday, January 24, 2022, and should be completed within two days. Starks Construction has worked for the city in the past and work has been guaranteed. Current problem has been in existence for several years and is at the point where something must be done. Alderman Sandee Schneider made a motion to approve proposal from Starks Construction for emergency re-routing of 6" sewer main due to blockage in the amount of \$17,750.00. Alderman Elmer Buckelew seconded the motion, all in favor. Motion carried.

Agenda Item # 2: Adjourn meeting. Alderman Ursula Estrada made a motion to adjourn the meeting. Alderman Elmer Buckelew seconded the motion, all in favor. Motion carried. Meeting adjourned at 5:22 p.m.



Mayor: Mark Burkhart



Attest: Acting City Secretary, Sheila Lincoln



Proposal

Prepared For:
City of Winters
Estimated By:
bS

Job Location:
Winters, TX
Date of Plan:
1/14/2022

we hereby submit our proposal for the following:

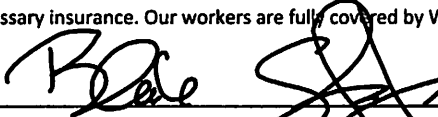
Emergency Re-routing of 6" Sewer main due to blockage - Aprox 250' of new 6" sewer main (pipe provided by City of Winters), tie into existing manholes at each end, backfill material, and mobilization. \$ 17,750.00

Staking/ Surveying not included in bid

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of \$17,750.00

Payment to be as follows: upon completion _____

All material is guaranteed to be as specified. All work to be completed in a timely manner according to standard practices. Any alteration deviation from above specifications involving extra costs will be executed only upon written orders, and will be an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature _____


Note: This proposal may be withdrawn by us if not accepted within 15 days _____

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance

Signature