

Dalworthington Gardens City Council
Meeting Minutes
June 4, 2019

1. Call to Order

Mayor Bianco called the meeting to order at 6:00 p.m. with the following present:

Members Present:

Mayor Laura Bianco
Mark McGuire, Alderman, Place 1
Guy Snodgrass, Alderman, Place 2 (arrived at 6:05 p.m.)
Cathy Stein, Alderman, Place 3
Mayor Pro Tem Ed Motley, Place 4
Joe Kohn, Alderman, Place 5

Staff Present:

Sherry Roberts, City Administrator
Lola Hazel, City Secretary
Greg Petty Director of DPS
Kay Day, Finance Director

2. City Hall Project: Discussion and possible action to approve the guaranteed maximum price (GMP) for construction of the new City Hall building.

At this time, Council recessed into Executive Session at 6:02 p.m. in accordance with Texas Government Code, Section 551.071, consultation with attorney.

Council reconvened into Regular Session at 6:20 p.m. for discussion and possible action.

At this time, Mayor Bianco allowed citizen comments on this item.

1. Ken Kiser, 2815 Broadacres Lane: Spoke to getting the city hall building built. Spoke to current staff space limitations. Spoke to witnessing a team approach to this project between city and contractor. Spoke to using caution with the action council intends to take tonight. Expressed concern in going out for bids and not moving forward with Steele & Freeman. Spoke in favor of Steel & Freeman's work product and processes.
2. Jim Fallon, 3613 Orchid Lane: Echoed comments of Mr. Kiser. Spoke to difference in materials from one project to the next – specs – different types of doors, etc. Spoke against bond funds being used for existing city hall building. Spoke to voting for a bond to be used for a new city hall building.
3. Mike Redden, 3111 Sieber: Spoke to building the city hall at a later date when the City can afford it. Spoke to the proposed price per square foot being too high for the proposed new city hall building.
4. John Baumgartner, 4110 Carnation Drive: Spoke to being very cautious with what residents were told in the beginning when the bond was proposed and what council does now. Spoke to moving forward with the current bidder on the project.

A motion was made by Council Member Cathy Stein to accept the proposed GMP of \$1,977,401 less the camera and associated fees (\$13,500), and reducing water costs to not pay overhead on that. The motion died for lack of second.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Guy Snodgrass to take no action on the GMP at this time, for the Building Committee to meet with the architect to bring a contract to the June

20 council meeting, and for the Building Committee to meet with Steele & Freeman one more time to see if any more negotiations can be had.

Motion carried by the following vote:

Ayes: Members McGuire, Snodgrass, Stein, Motley, and Kohn

Nays: None

3. Roof Facia Repair: Discussion and possible action to accept a bid from James Gawry to conduct repairs on the City Hall building, 2600 Roosevelt Drive, to include roof facia repair in an amount not to exceed \$8,650, and possibly replace decorative side boards in an amount not to exceed \$4,150.

Background information on this item: the city solicited quotes for facia repair on the existing City Hall building. Staff received one bid from James Gawry for a total cost of \$12,800. The bid was presented as two separate costs to show exactly what was being done, but both are needed.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Cathy Stein to move approve both costs presented, which total \$12,800, subject to approval of confirmation on legality of using Park and Recreation Facilities Development Corporation (PRFDC) funds to cover the cost.

Motion carried by the following vote:

Ayes: Members McGuire, Snodgrass, Stein, Motley, and Kohn

Nays: None

4. Conduct Annual Reviews: Recess into Executive Session pursuant to Texas Government Code, Section 551.074 – Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: annual reviews for the City Administrator, City Secretary, DPS Director, and Finance Director.

At this time, Council recessed into Executive Session at 7:52 p.m. pursuant to Texas Government Code, Section 551.074 – Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: annual reviews for the City Administrator, City Secretary, DPS Director, and Finance Director.

Council reconvened into Regular Session at 9:54 p.m.

No action was taken.

5. Adjourn

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Guy Snodgrass to adjourn at 9:54 p.m.

Motion carried by the following vote:

Ayes: Members McGuire, Snodgrass, Stein, Motley, and Kohn

Nays: None