

MINUTES OF A SPECIAL CALLED MEETING OF THE CITY
COUNCIL OF THE CITY OF JOURDANTON
AT THE JOURDANTON MUNICIPAL COMPLEX COUNCIL CHAMBERS AT
1604 HIGHWAY 97 E, JOURDANTON, TEXAS, 78026, ON JANUARY 7, 2019 AT 6:00 PM

1. *Roll Call to Establish a Quorum of the City Council:*

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

2. *Call Special Called Meeting to order:*

Mayor: Robert A. Williams
Mayor Pro Tem: Raul "Roy" Morales

Councilmembers: Jack Harrison
Chester Gonzales
Karen Pesek
Johnetta "Johnnie" Goetzel

City Manager: Lamar Schulz

City Secretary: Debbie G. Molina

City Attorney: Daniel Santee (absent)

3. *Invocation.*

Council Member Williams continued with agenda item 5.

4. *Pledge of Allegiance to the Flags of the United States of America and State of Texas.*

Council Member Williams continued with agenda item 5.

5. *Discussion and possible action upon an approval of an expenditure of \$8750.00 payment to Brush Country Construction:*

City Manager Schulz advised the Council that originally the cost of an emergency sewer repair was \$25,000; however, an overage of \$8750.00 was unexpected for additional repairs. He requested for these funds to be paid to Brush County Construction because it was over the city manager's allowance. Schulz said final repairs would be done prior to giving them the funds.

Public Works Director Mark Shows stated that Brush County Construction would address ground leveling and any other issues.

Motion was made by Mayor Pro Tem Morales "to approve an expenditure of \$8750.00 payment to Brush County Construction." Motion is seconded by Council Member Pesek. Motion passed unanimously.

6. *Workshop.*

a. *Presentation and Discussion on a multi-year contract for the maintenance of all ground elevation storage tanks:*

City Manager Schulz informed the Council that Michael Bruck from Maguire Iron, Inc. made a free survey of all the cities' ground elevated storage tanks. Schulz said they are visiting cities and make a comprehensive plan.

Michael Bruck and Jamie Mays gave a presentation for a multi-year contract for the maintenance of all ground elevation storage tanks. They provided pictures of all the ground elevated storage tanks. Bruck stated the Maguire Iron Inc. was a family owned tank maintenance division with in-house engineering and OSHA trained crews. The company provides inspections, cleaning, repair, coating, water quality, and emergency services compliant with TCEQ. The company currently maintains over 900 tanks under active contracts. He said the cities' storage tanks were in good shape. He said grass and debris

needed to be cleaned around the tanks so moisture would not rust the exterior. Bruck and Mays made these recommendations for the tanks as follow:

Pecan Well/ 300,000 gallon storage tank

1. Sand blast and coat the interior
2. Remove interior ladder
3. Increase vent size
4. Replace level indicator

Peach Street/ 300,000 gallon storage tank

1. Install ladder gate
2. Install safety climb
3. Install 24' state compliant vent screen

Hwy 97 Tank/ 200,000 Elevated

1. Install safety walk through with chains
2. Install safety climb
3. Install ladder gate
4. Install 24' state compliant vent screen

Whittler Tank/100,000 Bolted Tank

1. Chemical clean interior
2. Install 24" state (TCEQ) compliant vent
3. Repair inlet pipe

Bruck said each tank has a separate agreement. Each one year agreement can be extended indefinitely. The city has complete control of how long they stay on the program. All payments can be set up within the cities' budget. These payments could be set up monthly, quarterly, semi-annually, or annually. Jamie Mays stated the full-service maintenance plan was GASB 34 compliant. He said the storage tanks would not lose value. Mays said the company was on buy board and there is no engineer cost. Bruck and Mays presented a table for a 10-year maintenance plan for each tank and combined total. The combination total for 2019 would be \$92,652 and \$92,893 for 2020; thereafter, there would be decreases ranging from \$41,724 to \$52,264.

Council Member Gonzales asked Mays what the contract would not cover. Mays told Gonzales anything that was underground would not be covered.

Council Member Harrison asked would bullet holes be covered. Bruck told Harrison that would be covered in the agreement.

Council Member Goetzel asked Mays if mileage be included in the cost. Mays told Goetzel the mileage was included too. Goetzel asked which well would be repaired first. Bruck inform Goetzel that the Peach Well would because it was not being used.

In conclusion, Council Member Gonzales asked for references. Bruck told Gonzales he would provide them to Schulz. Council thanked Bruck and Mays for their presentation. No action was taken.

7. Adjourn.

Motion was made by Council Member Morales "to adjourn." Motion was seconded by Council Member Harrison.

Mayor Williams adjourned the meeting at 7:26 p.m.


DEBBIE G. MOLINA, CITY SECRETARY


ROBERT A. WILLIAMS, MAYOR