COMMISSIONERS COURT
COMMUNICATION

COURT ORDER NUMBER 145707
PAGE 1 OF 15
DATE: 8/19/2025

SUBJECT: **BID NO. 2025CD-007 – CONSIDERATION OF CONSTRUCTION CONTRACT BETWEEN TARRANT COUNTY AND GOMEZ BROTHERS CONSTRUCTION, INC. FOR THE CITY OF WATAUGA, TEXAS 50TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT**

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider a construction contract between Tarrant County and Gomez Brothers Construction, Inc. in the amount of $418,848.00 for water improvements on Bunker Blvd. in Watauga, Texas.

BACKGROUND

On May 21, 2025, Tarrant County Community Development opened bids for a 50th Year Community Development Block Grant (CDBG) project consisting of water improvements on Bunker Blvd. in Watauga, Texas. Gomez Brothers Construction, Inc. submitted the low bid in the amount of $418,848.00.

Through this contract, Gomez Brothers Construction, Inc. will complete all required work as specified in the proposal, of which the engineer's line-item summary is attached. Tarrant County will provide $170,000.00 in CDBG funds and the City of Watauga will contribute $248,848.00.

The Criminal District Attorney's Office has approved this contract as to form.

FISCAL IMPACT

Funding in the amount of $170,000.00 is available through the Community Development Block Grant (CDBG) #B-24-UC-48-0001. Upon approval of the claim for payment under this contract, funds will be drawn from the U.S. Treasury through the U.S. Department of Housing and Urban Development's (HUD's) electronic transfer system to Tarrant County's bank account.

SUBMITTED BY	Community Development	PREPARED BY:	Wren Davis
		APPROVED BY:	James McClinton

STANDARD FORM OF AGREEMENT

STATE OF TEXAS §
§
COUNTY OF TARRANT §

This agreement is made and entered into this 22nd day of July, 2025, by and between the TARRANT COUNTY (the "Owner"), acting by and through its duly authorized officer, and Gomez Brothers Construction, Inc. (the "Contractor").

1. In consideration of the payments and agreements mentioned below, the CONTRACTOR agrees with the OWNER to commence and complete the construction of certain improvements described as follows:

   Waterline improvements in Watauga, Bunker Blvd to Constitution Drive per project #B-24-UC-48-0001-62-15

2. The work herein contemplated will consist of the Contractor furnishing, as an independent contractor, the materials, supplies, machinery, equipment, tools, superintendence, labor, insurance and all other accessories and services necessary to complete the Project in accordance to the drawings and specifications prepared by Burgess & Niple (Engineer), and made a part of this Agreement the same as if written herein, plus all extra work in connection with the improvements, at the CONTRACTOR'S own expense, as noted in the terms of both the General Conditions, Supplementary General Conditions and the Special Conditions of the Agreement.

3. The CONTRACTOR agrees to commence work within ten (10) days from the date agreed to and specified in the "Notice-to-Proceed," and to substantially complete the work within one hundred and twenty (120) calendar days after the date specified in the "Notice-to-Proceed" with construction, subject to such extensions of time as are provided in the contract conditions.

4. The Total Contract Price: The OWNER agrees to pay the CONTRACTOR the amount shown in the PROPOSAL, which forms a part of this Contract, with such payments subject to the General and Supplementary Conditions of the contract. Commissioners Court Communication, attached hereto as Exhibit B, states the funding amount available from all sources. The Owner will pay the Contractor for the performance of the work required by the Contract Documents, subject to additions and deductions mutually agreed to by Change Order, the Total Contract Price of $418,848.00.

5. Based upon applications for payment submitted to Tarrant County Community Development according to the Contract Documents.

6. To the extent permitted by Texas Law, the Contractor agrees to fully indemnify, save, and hold harmless the Owner from all costs or damages arising out of any real or asserted claim or cause of action against it of whatsoever kind or character and in addition, from any and all costs or damages arising out of any wrongs, injuries, demands or suits for damages, either real or asserted, claimed against it that may be occasioned by any act, omission, neglect or misconduct of the said Contractor, its agents, servants or employees. All venue for litigation regarding this project is in the State or Federal District Courts physically located in Tarrant County, Texas.

7. The CONTRACTOR acknowledges and agrees that in accordance with Section 2252.908 (b) – (c) of the Texas Government Code, it has fully, accurately, and completely disclosed all interested parties on the Texas Ethics Commission's Form 1295 attached as "Attachment A".

8. The CONTRACTOR verifies the acceptance and acknowledgement of the anti-boycott statutes as applicable by law and required by Chapters 2271, 2252, and 2274 Texas Government Code Verification as follows:

   (a) Boycott of Israel Prohibited. In compliance with Section 2271.001 et seq. of the Texas Government Code, Contractor verifies that neither it nor any of its affiliates currently boycott Israel and neither it nor any of its affiliates will boycott Israel during the term of this Agreement. "Boycott Israel" is defined in Section 808.001(1) of the Texas Government Code.

   (b) Scrutinized Business Operations Prohibited. In compliance with Section 2252.151 et seq. of the Texas Government Code, Contractor warrants and represents that: (1) neither Contractor nor any of its affiliates engages in scrutinized business operations in Sudan; (2) neither Contractor nor any of its affiliates engages in scrutinized business operations in Iran; and (3) neither Contractor nor any of its affiliates engages in scrutinized business operations with designated foreign terrorist organizations. "Scrutinized business operations in Sudan" is defined in Section 2270.0052 of the Texas Government Code. "Scrutinized business operations in Iran" is defined in Section 2270.0102 of the Texas Government Code. "Scrutinized business operations with designated foreign terrorist organizations" is defined in Section 2270.0152 of the Texas Government Code. Contractor further represents and warrants that neither Contractor nor any of its affiliates appears on any of the Texas Comptroller's Scrutinized Companies Lists.

   (c) Boycott of Certain Energy Companies Prohibited. In compliance with Section 2274.002 of the Texas Government Code (added by 87th Legislature, S.B. 13), Contractor verifies that neither it nor any of its affiliates currently boycott energy companies and neither it nor any of its affiliates will boycott energy companies during the term of this Agreement. "Boycott energy company" is defined in Section 809.001(1) (added by 87th Legislature, S.B. 13) and means, without an ordinary business purpose, refusing to deal with, terminating business activities with, or otherwise taking any action that is intended to penalize, inflict economic harm on, or limit commercial relations with a company because the company: (A) engages in the exploration, production, utilization, transportation, sale, or manufacturing of fossil fuel-based energy and does not commit or pledge to meet environmental standards beyond applicable federal and state law; or (B) does business with a company described by subsection (A).

   (d) Discrimination against Firearm Entities or Firearm Trade Associations Prohibited. In compliance with Section 2274.002 of the Texas Government Code (added by 87th Legislature, S.B. 19), Contractor verifies that neither it nor any of its affiliates have a practice, policy, guidance, or directive that discriminates against a firearm entity or firearm trade association; and neither it nor any of its affiliates will discriminate during the term of the Agreement against a firearm entity or firearm trade association. "Discriminate against a firearm entity or firearm trade association" is defined in Section 2274.001(3) (added by 87th Legislature, S.B. 19) and means, with respect to the entity or association, to: (i) refuse to engage in the trade of any goods or services with the entity or association based solely on its status as a firearm entity or firearm trade

association; (ii) refrain from continuing an existing business relationship with the entity or association based solely on its status as a firearm entity or firearm trade association; or (iii) terminate an existing business relationship with the entity or association based solely on its status as a firearm entity or firearm trade association; the term does not include: (i) the established policies of a merchant, retail seller, or platform that restrict or prohibit the listing or selling of ammunition, firearms, or firearm accessories; and (ii) a company's refusal to engage in the trade of any goods or services, decision to refrain from continuing an existing business relationship, or decision to terminate an existing business relationship: (aa) to comply with federal, state, or local law, policy, or regulations or a directive by a regulatory agency; or (bb) for any traditional business reason that is specific to the customer or potential customer and not based solely on an entity's or association's status as a firearm entity or firearm trade association.

9. CONTRACTOR must comply with the requirements of the Build America, Buy America (BABA) Act, as part of the Infrastructure Investment and Jobs Act (Pub. L. No. 117-58 §§ 70901-52, Nov. 15, 2021, 41 USC § 8301 note), and all applicable rules and notices, as may be amended, if applicable to this infrastructure project. Pursuant to HUD's Notice, "Public Interest Phased Implementation Waiver for FY 2022 and 2023 of Build America, Buy America Provisions as Applied to Recipients of HUD Federal Financial Assistance" (88 FR 17001), any funds obligated by HUD on or after the applicable listed effective dates, are subject to BABA requirements, unless excepted by a waiver.

10. This contract shall not be interpreted to inure to the benefit of a third party not a party to this contract. This contract may not be interpreted to waive any statutory or common law defense, immunity, including governmental immunity, or any limitation of liability, responsibility, or damage of any party to this contract, party's agent, or party's employee, otherwise provided by law.

    This contract shall be interpreted under the laws of the State of Texas. The venue for any lawsuit arising out of this Agreement will be the Fort Worth Division of the Northern District of Texas if the lawsuit arises in Federal Court or Tarrant County, Texas if the matter arises in state court.

11. Compliance with Laws. In providing the services required by this Agreement, Contractor must observe and comply with all applicable federal, state, and local statutes, ordinances, rules, and regulations, including, without limitation, workers' compensation laws, minimum and maximum salary and wage statutes and regulations, and non-discrimination laws and regulations. Contractor shall be responsible for ensuring its compliance with any laws and regulations applicable to its business, including maintaining any necessary licenses and permits.

12. The Contract Documents consist of the following:

    - This Agreement,
    - Request for Bid 2025CD-007 Bid Documents including Notice to Bidders, Bidder Information and Certification Form, Non-Collusion Affidavit and Proposal
    - Performance Bond, Payment Bond, Maintenance Bond, Certificate of Insurance,
    - General Conditions of Agreement, Supplementary General Conditions

- Technical Specifications, Special Specifications, Special Material and/or Equipment Specifications, Special Conditions
- Federal Labor Standards, Hud-4010, Wage Determination, Employment, Training and Contracting Opportunities for Businesses and Lower Income Persons in Connection with Assisted Projects under Hud Section 3 of The Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) And 24 CFR 75, and all applicable rules and notices, as may be amended,
- and the drawings and blueprints as prepared by the Owner's Engineer
- Any exhibits attached hereto, conditions of the contract (special, supplementary, and other conditions), all addenda issued prior to the execution of this Agreement and all modifications issued subsequent hereto.

To the extent of an ambiguity among the various documents, this signed Agreement prevails. These documents collectively form the Contract, and all are as fully a part of the Contract as if attached hereto to this Agreement or repeated herein.

Both OWNER and CONTRACTOR agree to abide by all state and federal laws, statutes, and regulations applicable to the completion of the project described.

Execution of Agreement. This agreement may be executed in one or more counterparts, each of which will be deemed to be an original copy of this agreement, and all of which, when taken together, shall be deemed to constitute one and the same agreement. The exchange of copies of this agreement and of signature pages by electronic transmission shall constitute effective execution and delivery of this agreement as to the parties and may be used in lieu of the original agreement for all purposes. Signatures of the parties transmitted or executed electronically shall be deemed to be their original signatures for any purpose whatsoever.

COUNTY OF TARRANT
STATE OF TEXAS

BY: Separate Electronic Signature Page
Tim O'Hare
County Judge

Gomez Brothers Construction, Inc.
CONTRACTOR

(SIGNATURE)

Daniel Gomez – Pres.
NAME AND TITLE

Approved as to Form:

Craig Price

Criminal District Attorney's Office*

*By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

Certification of Funds Available in the amount of: $_____

_____

Kimberly M. Buchanan, CPA Date
Tarrant County Auditor

Line Item Summary Watauga 50th

ITEM NO.	DESCRIPTION OF ITEM	UNIT	BID QUANTITY
1	Prepare and Restore Right of Way	LS	1
2	Remove and Replace Existing Curb and Gutter	LF	72
3	Remove and Replace Existing Concrete Valley Gutters	SF	412
4	Remove and Replace Existing ADA Curb Ramp	EA	5
5	4" Thick Topsoil & Solid Sodding	SY	28
6	Traffic Control Plan and Implementation	LS	1
7	Erosion Control	LS	1
8	Project Signs	EA	2
9	Project-Wide Miscellaneous Allowance	LS	1
10	Remove Existing 6"/8" Water Line	LF	263
11	Remove Existing Fire Hydrant	EA	2
12	Remove Existing Gate Valve	EA	13
13	6" Dia. (DR-18) Water Line	LF	24
14	8" Dia. (DR-18) Water Line	LF	1,331
15	8" Gate Valve & Box	EA	12
16	Fire Hydrant Assy., incl. 6" GV	EA	2
17	Ductile Iron Fittings for Water Line	TONS	1
18	Connect to Existing 6"/8" Water Line	EA	9
19	Connect to Existing 6"/8" Gate Valve	EA	1.0
20	Short Single Water Service	EA	2
21	Long Single Water Service	EA	2
22	Water Service Transfer	EA	4
23	Cut and Plug Existing 8/6" Water Line	EA	8
24	Temporary 2" Dia. Water Line w/ temporary water service connections	LS	1
25	Water Trench Safety	LF	1355
26	Temporary Pavement Replacement for Water Lines	LF	1244
27	Asphalt Pavement Replacement for Water Lines	LF	1244
	TOTAL		

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2025-1325164

Date Filed:
06/17/2025

Date Acknowledged:
7/25/25

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Gomez Brothers Construction, Inc.
Burleson, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Tarrant County Community Development Division

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

B-24-UC-48-0001-62-15
Utility Services. Water Main installation. Watauga

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Gomez Brothers Construction, Inc.	Burleson , TX United States	X	

5 Check only if there is NO Interested Party. ☐

6 UNSWORN DECLARATION

My name is Daniel Gomez, and my date of birth is 07-21-1992.

My address is 11008 Oak Grove Rd. S, (street) Burleson, (city) TX, (state) 76028, (zip code) USA. (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Tarrant County, State of Texas, on the 17 day of June (month), 2025 (year).

Signature of authorized agent of contracting business entity
(Declarant)

TAKINGS IMPACT ASSESSMENT (TIA) EXPLANATION

Attached is the TIA Checklist as approved by the District Attorney's Office. Due to timeliness regulations governing CDBG programs, a completed Short TIA (No Impact Determination) checklist is being submitted to Commissioners Court for approval for this contract. Categorical Determinations that no private real property interests are affected by the proposed governmental action would obviate the need for any further compliance with the Property Rights Act. This project is located entirely within city-owned property (under a dedicated public street).

TAKINGS IMPACT ASSESSMENT CHECKLIST

This form has been established to comply with the assessment requirements mandated by the Texas Private Real Property Preservation Act adopted under Chapter 2007, Texas Government Code

Project/Regulation Name: Watauga 50th B-24-UC-48-0001-62-15

County Department: TARRANT COUNTY COMMUNITY DEVELOPMENT

Contact Person: WREN DAVIS
Phone Number for Contact Person: 817-850-7955

Type of TIA Performed: SHORT TIA or FULL TIA.
Select one after answering the questions in Section II below.

I. Stated Purpose

Attached to this checklist is an explanation of the purpose of the regulation, policy, guideline, court resolution or order.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation, or dedication of real property?

Yes ___ No X

2. Does the county action limit or restrict a real property right, even partially or temporarily?

Yes ___ No X

If you answer no to both, STOP HERE and select SHORT TIA at the top of the form. A No Impact Determination should be made, and no further compliance with the Property Rights Act is necessary.

If you answer yes to either question, go to Section III to complete FULL TIA.
Note: Section II. of this Takings Impact Assessment should be completed in consultation with the Criminal District Attorney's Office.

OFFICE OF THE CITY SECRETARY

CERTIFICATION

I, Linda A. Proskey, City Secretary of the City of Watauga, Texas, do hereby certify that the attached copy of the City of Watauga Regular Meeting Minutes held on July 14, 2025, regarding Agenda Item Action No. 2—recommending the award of the contract and approving funding for the 50th Year Community Development Block Grant (CDBG) Project on Bunker Blvd Water Improvement—is a true and correct copy, to the best of my knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Watauga, Texas, this 16 day of July, 2025.

Linda A. Proskey
City Secretary

CITY OF WATAUGA, TEXAS

MINUTES
WATAUGA CITY COUNCIL
REGULAR COUNCIL MEETING
CITY HALL COUNCIL CHAMBER,
7105 WHITLEY ROAD,
MONDAY, JULY 14, 2025
6:30 PM

CALL TO ORDER

Mayor Arthur Miner called the meeting to order at 6:31 p.m.

ROLL CALL

The meeting was convened with the following members present:

Arthur L. Miner	Mayor
Cris Blackburn	Mayor Pro Tem Place 3
Pat Shelbourne	Council Member Place 1 (Absent W/Notice)
Lovie Downey	Council Member Place 3
Andrew Neal	Council Member Place 4
Malissa Minucci	Council Member Place 5
Mark Taylor	Council Member Place 6
Jan Hill	Council Member Place 7

and

Sandra Gibson	City Manager
Linda Proskey	City Secretary
David Berman	City Attorney
Timothy Hamilton	Director of Parks and Community Services
Jennifer Calvert	Finance Director
Randy Barkley	Fire Chief
Kevin Mead	Assistant Police Chief
Julie Rodriguez	Director of Human Resources
Paul Hackleman	Director of Public Work
Lana Ewell	Library Director

INVOCATION

Associate Pastor and Police Chaplin Mathew Hurst of the First Baptist Church of Watauga gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Miner led the Pledge of Allegiance.

ANNOUNCEMENTS

Councilmember Blackburn asked for help fostering animals from the animal shelter. There are currently 22 kittens that have been dropped off, as they do not do well in a shelter environment.

Councilmember Neal also spoke about adopting animals. In addition, he mentioned that the Summer Reading program and Family Book Night are currently taking place at the library, along with many other ongoing programs.

Councilmember Hill announced that the library has a space in the back where you can make a donation for a book or DVD, with donations ranging from $0.25 to $1.00.

Mayor Miner mentioned that former Commissioner Gary Fickes passed away. A memorial service will be held on July 21 at 2:00 p.m. at the Hurst Conference Center. He stated that Commissioner Fickes did so much for Watauga, as well as for Tarrant County and North Texas, and described him as an amazing man.

PRESENTATIONS

1. **Presentation of Service Awards for the City of Watauga Employees celebrating a Milestone Anniversary during the month of May.**

   Sandra Gibson, City Manager, presented milestone awards to James Vieau and Paul Hackleman for 10 years of service, and to Neal DeSpain for 15 years of service.

2. **Presentation of Employee of the Month Award for the month of May**

   Sandra Gibson, the City Manager, presented the Employee of the Month award to Adrian Franco.

3. **Proclamation for Parks and Recreation Month**

   Mayor Miner presented a proclamation for Parks and Recreation Month to Timothy Hamilton and his staff.

PUBLIC COMMENT

There was no request for public comment

PUBLIC TESTIMONY FOR ACTION ITEMS

There was no request for public testimony

CONSENT AGENDA

1. **Consider action on approval of the June 9, 2025, City Council Regular Meeting Minutes.**

2. **Consider action on approval of the June 23, 2025, City Council Regular Meeting minutes.**

3. **Consider action on the approval of a resolution of the City of Watauga suspending the July 31, 2025, effective date of Oncor Delivery Company's requested rate change.**

4. **Consider action on approval of the Monthly Financial Report for the period ending May 31, 2025.**

5. **Consider action to approve the construction of the Parks Pole Barn Facility with Zenith Roofing and Waterproofing, LLC, through the TIPS USA #210205 cooperative purchasing program and authorize the City Manager to execute all documents necessary to the contract.**

Mayor Miner asked the council if they wish to pull any of the items, hearing none he asked for a Motion. Mayor Pro Tem Blackburn made a motion to accept the consent agenda as presented. Councilmember Downey seconded the motion. Mayor Miner called for a vote.

Motion passed 6-0-0-0.

Ayes, Blackburn, Downey, Neal, Minucci, Taylor, Hill
Nays: None
Abstain: None
Absent: Shelbourne

ACTION ITEMS

1. **Discussion and action on approval to authorize the City of Watauga to enter into a Construction Contract with DDM Construction Corporation for the construction of Whitley Road 5, Paving Drainage and Water Improvements pursuant to Bid #25-004 and authorize the City Manager to execute all documents necessary to the contract.**

Paul Hackleman, Director of Public Works, presented the item. He announced that this is the final phase—Phase 5—of the Whitley Road project. The agenda item was to award the construction contract to DDM Construction, a contractor based in Lake Dallas, Texas. The total project cost is approximately $7.9 million. The City received $3.2 million grant through the 2021 Tarrant County Bond Program. This marks the second grant awarded by Tarrant County for a Whitley Road project; the first was $800,000 in discretionary funds. Whitley Phase 5 will span from Starnes Road to Bursey Road and includes a complete reconstruction of the roadway. It was recommended that the project includes alternative B, a shared-use path for bicycles and pedestrians. The path will be constructed of

concrete with a 3-inch asphalt overlay, which is expected to last longer than concrete alone. Additionally, asphalt provides a more forgiving surface for runners and joggers, reducing impact on joints.

Councilmember Neal asked about the width of the shared-use path. Public Works Director Paul Hackleman stated it would be 10 feet wide and separated from the roadway, made possible by additional right-of-way in this section of Whitley Road. Though not consistent with previous phases, it improves safety.
Neal also asked about coordination with the nearby school. Hackleman confirmed the city has long been in contact with Keller ISD, recently emailed the CIP coordinator, and will invite school staff to the pre-construction meeting. He noted that the district is typically responsive and that all affected school principals have been notified.

1.

Councilmember Blackburn asked about the bid tabulation. Mr. Hackleman summarized the bid results, stating that bids ranged from $7.69 million to $10 million, with clusters in the $8 million and $9 million ranges. The lowest bid was selected, while one bid was rejected due to the absence of a bid bond.

Councilmember Neal made a motion to authorize the City of Watauga to enter into a construction contract with DDM Construction Corporation for the construction of Whitley Road 5 for the base bid plus alternative B in the amount of 7,697,558.20. Councilmember Downey seconded the motion.

With no further discussion Mayor Miner called for a vote.
Motion passed 6-0-0-0.
Ayes, Blackburn, Downey, Neal, Minucci, Taylor, Hill
Nays: None
Abstain: None
Absent: Shelbourne

2. **Discuss and consider action to approve the Community Development Block Grant (CDGB) 50th Year Project (Bunker Blvd Water Improvements) - Construction Bid Recommend Tarrant County Acceptance.**

Paul Hackleman, Director of Public Works, presented the Bunker Boulevard water line project, funded through Tarrant County's 50th Year CDBG program. The project continues water improvements in the area, installing an 8-inch line from near U.S. 377 to Constitution Drive. The city received a $170,000 grant toward the total cost of $418,848, with Watauga covering the remainder and any overruns. Tarrant County oversees bidding and construction; the City's role is to accept the bid and recommend the award.

Councilmember Taylor stated the following motion: I move to accept the bid from Gomez Brothers Construction, Inc. and recommend Tarrant County enter the construction contract for construction of the Bunker Boulevard Water Main project in the amount of Four Hundred and Eighteen Thousand Eight Hundred Forty-Eight Dollars and No Cents. Watauga's pledge above and beyond Tarrant County's grant is Two Hundred Forty-Eight

Thousand Eight Hundred Forty-Eight Dollars and No Cents. Councilmember Downey seconded the motion.

Mayor Miner called for a vote.
Motion passed 6-0-0-0.
Ayes, Blackburn, Downey, Neal, Minucci, Taylor, Hill
Nays: None
Abstain: None
Absent: Shelbourne

EXECUTIVE SESSION

1. **Pursuant to Section 551.072 of the Texas Government Code (Real Property), to discuss the purchase, sale, exchange or value of real property.**

   Mayor Miner recessed into executive session at 7:07 pm.

RECONVENE

Mayor Miner reconvened the open meeting at 7:33 pm.

ITEMS OF EXECUTIVE SESSION DELIBERATION

1. **Consider action on the purchase, sale, exchange or value of real property.**

   No action was taken.

ITEMS FOR FUTURE AGENDAS

Mayor Miner asked for a discussion on fencing for the police parking lot.

ADJOURNMENT

Mayor Miner adjourned the meeting at 7:34 p.m.

Approved: this _____ day of _____, 2025

Signed: this _____ day of _____, 2025

APPROVED:

_____
Arthur L. Miner, Mayor

ATTEST:

_____
Linda Proskey, City Secretary