

**May 8, 2024 Bid Opening.**

An agenda was posted for a called meeting for the bid opening of the Downtown Revitalization Project. 2 bids were received. Luke a representative of Jacob Marting opened the bids. He will be sending the bid tabulations and submissions to Tacy. Those present were a representative from each company submitting, Luke Van D., Tacy Warren Robert Ervin and Joe Williams. *No quorum was present.*

**May 9, 2024**

Mayor Perry, Commissioners Bill Miears and Robert Ervin were present to hold the 2<sup>nd</sup> reading of Ordinance #2024-05-09 an ordinance closing, vacating, and abandoning streets and alleys in Blk 4, 5, 6, 7 of Daivd's Addition. Commissioner Miears moved to adopt said with a second from Commissioner Ervin. Motion carried. Meeting adjourned @9:10 a.m.

**May13, 2024**

The Commission met in a Called meeting to consider and take appropriate action on Jacob Martin's recommendation letter to award construction contract for TxCDBG Project CDM22-0068. Those present were Mayor David Perry, Commissioners Robert Ervin and Bill Miears. (other commissioners were unable to attend due to work obligation) Others in attendance were Joe Williams , George Simmons and via telephone Ken Martin.

Mayor Perry called the meeting to order @9:00 a.m.

Mayor Perry called Jacob Martin for extended clarification on the bid recommendation. Ken Martin answered questions and explained the alternate bids more detailed. Commissioner Miears made the motion to award the base bid plus alternate bids #1 and #2 for a contract total of \$470,198.82 and remain within the TDA budget available to The Pounds Group, LLC dba Sullivan Contracting Services, Stephenville, TX. Commissioner Ervin made a second. Motion carried.

There being no further agenda items for consideration Commissioner Ervin motioned to adjourn with a second from Commissioner Miears. Motion carried, time was 9:30 p.m.

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Mayor David Perry

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City Secretary