

**MINUTES OF A PUBLIC MEETING
COMMUNITY FORUM (TOWN HALL MEETING)
FEBRUARY 5, 2019**

COUNCIL MEMBERS PRESENT:

MAYOR HERMAN EARWOOD
COUNCIL MEMBER DAN CHISHOLM
COUNCIL MEMBER JOE ASHTON
COUNCIL MEMBER DARREN HOUK
COUNCIL MEMBER JOANN BUTLER

STAFF PRESENT:

ADMIN ASSISTANT MARIA TUEME
EMERGENCY MANAGEMENT JAMES MYRICK
PUBLIC WORKS DIRECTOR GORDON SMITH
DEPUTY POLICE CHIEF CHUCK STEWART
CITY SECRETARY MARVIN GREGORY

COUNCIL MEMBERS ABSENT:

MAYOR PRO TEM STEVE HOLLAND

CALL TO ORDER

The meeting started at 6:05 P.M.

Rachel Hering with the North Central Texas Council of Governments was present and presented a slide show about recycling in Texas-the past, present and future. Ms. Hering answered questions from the audience.

PWD Gordon Smith gave an update on the infrastructure improvements under the TWDB Funding Program. In the Water Main Replacement Phase I project, 20,450 feet of water mains are to be replaced. The streets affected are: River Oaks Blvd, Churchill, Ohio Garden, Robert's Cut Off, Shady Oak, Club Oak, Schieme, Asbury, Sam Calloway, Makarwich Court and a section tie in at the Merritt/Hassett intersection. Bid was awarded to Excel 4 Construction A pre-construction meeting is scheduled for February 14, 2019 The project will begin by replacing waterlines on Ohio Garden and Churchill.

Phase 1 Sewer-39,947 feet (7.5 miles of pipe) have been installed, 107 manholes have been replaced, and overall 734 homes are now on new sewer mains. Project is scheduled to be inspected by TWDB on February 14, 2019.

Phase 2 Sewer-Bid opening was January 25, 2019. The bid will be awarded on Tuesday, February 12, 2019.

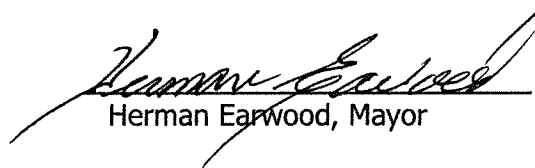
Roberts Cut Off Street Improvement-Began construction January 8, 2019. Project is from Skyline to Baylor consisting of a complete rehab of existing base and then install four inches of asphalt. Construction was estimated at 30 days but due to weather delays, they have added an additional seven days to the project. Road base stabilization to be completed this week with asphalt paving scheduled for next week.

Meandering Road Improvements-Public Hearing is estimated in April or May 2019.

THERE WAS NO OFFICIAL ACTION OF THE CITY COUNCIL TAKEN.

At approximately 7:15 p.m. the community forum (Town Hall Meeting) ended.

APPROVED:


Herman Earwood, Mayor

ATTEST:


Marvin Gregory, City Secretary