

**MINUTES OF A PUBLIC MEETING
COMMUNITY FORUM (TOWN HALL MEETING)
JANUARY 8, 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:

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

COUNCIL MEMBERS ABSENT:

MAYOR PRO TEM STEVE HOLLAND

CALL TO ORDER

The meeting started at 6:00 P.M.

PWD Gordon Smith stated he had met with the military base commander on January 7, 2019 to discuss the changes happening on Meandering Road. The base will be open at the east gate in the mornings to help with traffic flow.

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. The bid has been awarded to Excel 4 Construction and a pre-construction meeting was held last week. Construction is estimated to begin in February 2019. The project will begin replacing water lines on Ohio Garden Road and Churchill Road.

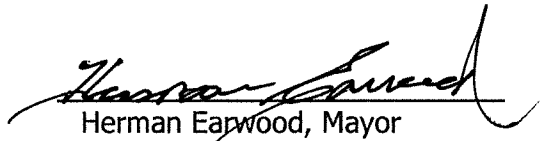
On the sewer side 39,947 feet have been installed and overall 734 homes are now on new sewer mains. The contractor currently has asphalt crews working on Cody Court and River Oaks Blvd. Phase 2 of the sewer project will have a bid opening on January 25, 2019 and an award for bid on Tuesday February 26, 2019. Construction for Phase 2 is set to begin around February 2019.

For the Roberts Cut Off street improvement project, Tarrant County began construction today. Project is from Skyline Drive to Baylor. Construction is estimated to take 30 days, weather permitting.

THERE WAS NO OFFICIAL ACTION OF THE CITY COUNCIL TAKEN.

At approximately 6:30 p.m. the community forum (Town Hall Meeting) ended.

APPROVED:


Herman Earwood, Mayor

ATTEST:


Marvin Gregory, City Secretary