

**MINUTES OF A PUBLIC MEETING
COMMUNITY FORUM (TOWN HALL MEETING)
NOVEMBER 6, 2018**

COUNCIL MEMBERS PRESENT:

MAYOR HERMAN EARWOOD
COUNCIL MEMBER DAN CHISHOLM
MAYOR PRO TEM STEVE HOLLAND

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:

COUNCIL MEMBER BRUCE SCOTT
COUNCIL MEMBER JOE ASHTON
COUNCIL MEMBER JOANN BUTLER

CALL TO ORDER

The meeting started at 6:00 P.M.

Clint Hoover, Project Manager and Jay Vonahsen with the City of Fort Worth were present; Dan Kessler with North Central Texas Council of Governments was present; and Jill Van Hoewyk and Eric Greenman both with Lamb-Star were present and all went over the Meandering Road project and answered any questions from the audience.

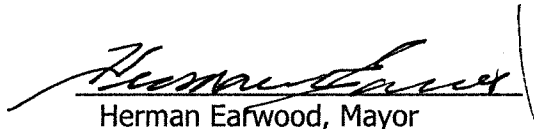
PWD Gordon Smith gave an update on the infrastructure improvements under the TWDB Funding Program. In the Water Main Replacement Phase I project, 20,450 feet of water mains are to be replaced. The streets affected are: River Oaks Blvd, Churchill, Ohio Garden, Robert's Cut Off, Shady Oak, Club Oak, Schieme, Asbury, Sam Calloway, Makarwich Court and a section tie in at the Merritt/Hassett intersection. The water infrastructure improvements design has received approval to advertise to bid the project and the bid opening is scheduled for Tuesday, November 27, 2018. Bid presentation and award will be at a December 2018 council meeting. Construction is estimated to start the second week in January 2019.

On the sewer side 34,393 feet have been installed and overall 610 homes are now on new sewer mains. The contractor currently has asphalt crews working on Red Oak, Merritt and Black Oak.

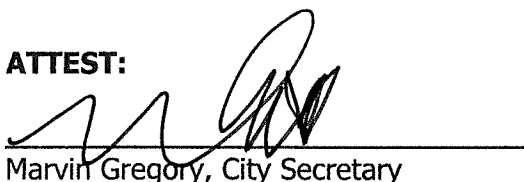
THERE WAS NO OFFICIAL ACTION OF THE CITY COUNCIL TAKEN.

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

APPROVED:


Herman Earwood, Mayor

ATTEST:


Marvin Gregory, City Secretary