City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

SPECIAL CALLED MEETING
M I N U T E S
OCTOBER 28, 2021

THE STATE OF TEXAS   ]
THE COUNTY OF POLK   ]
THE CITY OF ONALASKA]

The City Council of the City of Onalaska, Texas, met in the chamber room of City Hall for the Special Called meeting on October 28, 2021, at 12:00 p.m.   Roll was called and the following were present:

Shirley Gilmore	]	Mayor Pro Tem
J R Chance	]	
Carl Cruse	]	Councilmembers
Paul Laverty	]	
Angela Stutts	]	City Administrator
Jessi Stanton	]	Police Chief

And the following visitors:
Sign-In Sheet Attached

Quorum being present, the Mayor Pro Tem continued with the meeting.   The purpose of the meeting was to consider and take action to award a construction contract for TxCDBG Contract No. 7220341 and presentation by Raymond K. Vann & Associates on Section 3 as required for TxCDBG Contract No. 7220341.

CONSIDER AND TAKE ACTION TO AWARD A CONSTRUCTION CONTRACT FOR TXCDBG CONTRACT NO. 7220341

It was moved by Carl Cruse and second was made by Paul Laverty to award the construction contract for TxCDBG Contract No. 7220341 to CCC Blacktopping, LLC.
VOTE: For – James Arnett, JR Chance, Carl Cruse and Paul Laverty; Abstained – Shirley Gilmore; Against – None. Motion carried.

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PRESENTATION BY RAYMOND K. VANN & ASSOCIATES ON SECTION 3 AS REQUIRED FOR TXCDBG CONTRACT NO. 7220341

Ray Van of Raymond K. Vann & Associates presented information as it pertains to Section 3 as required for TxCDBG Contract No. 7220341.
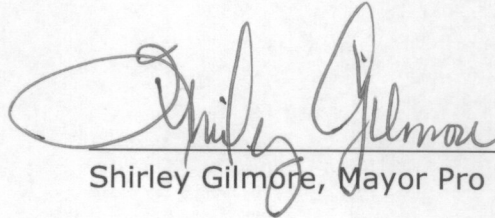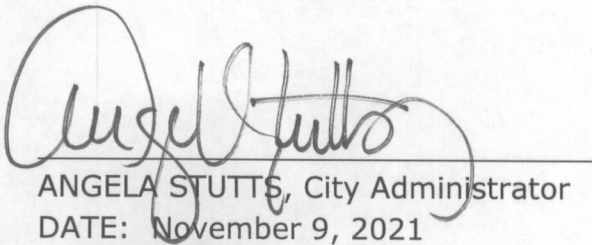
ADJOURNMENT

At approximately 12:13 p.m., it was moved by James Arnett and a second was made by JR Chance to adjourn the meeting.
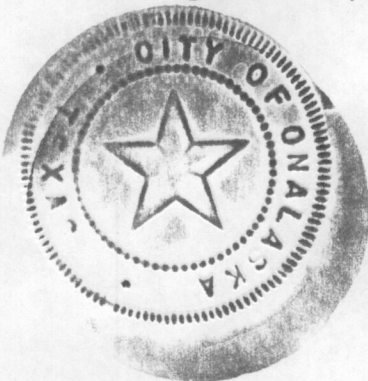
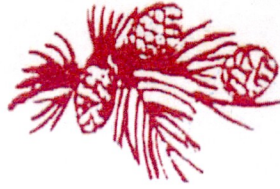**VOTE: For – All; Against – None. Motion carried.**

APPROVED:

ATTEST:

_____
Shirley Gilmore, Mayor Pro Tem

_____
ANGELA STUTTS, City Administrator
DATE: November 9, 2021

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City of Onalaska

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Thursday, October 28, 2021
SPECIAL CALLED MEETING
SIGN-IN SHEET

#	Name	#	Name
1	RAY VANN	12	
2	Bob Thurber	13	
3		14	
4		15	
5		16	
6		17	
7		18	
8		19	
9		20	
10		21	
11		22	