STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 13th day of April, 2012, the City Council of the City of Burnet convened in an Emergency Council Meeting Session, at 7:00 a.m., necessitated by possible serious unforeseeable impacts on the City’s Sewer Plant project, at the regular meeting place thereof with the following members present, to-wit:

Mayor Gary Wideman

Council Members Buddy Coker, Pat Riddell, Kevin Davis,

Absent Kenneth Graham, Milton Phair, William DeLeon

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Crista Bromley, James Walker, Alan Burdell, Paul Shell, Danny Lester, Karl Piehl

CALL TO ORDER: The meeting was called to order by Mayor Gary Wideman, at 7:00 a.m.

INVOCATION: Mayor Gary Wideman

PLEDGE OF ALLEGIANCE: Council Member Kevin Davis

ACTION ITEMS:

Discuss and consider action: Extension of deadline on Wastewater Plant Project: D. Vaughn: City Manager, David Vaughn informed Council that the deadline for bids on the Wastewater Plant is currently scheduled for April 17th, 2012 and that he had been contacted by Bob Thonhoff from Thonhoff Engineering, requesting a three day extension of the deadline to give contractors additional time for bid submissions, due to the issuance of additional addendums, thus extending the closing date for submission to April 20, 2012. Mr. Vaughn informed Council that he had spoken with the Texas Water Development Board (TWDB) and that the City’s request for extension is currently listed on the April 19, 2012 TWDB agenda for consideration. Should the extension be approved, there would be no cause for concern in honoring the extension of the contractor bids deadline. It was also verified by the TWDB Finance Department and Engineering Department that if the Board did not approve the City’s request for extension, that it would not hinder extending the deadline for contractor bids, it would simply decrease the amount of time the TWDB Staff would have for review of the bids, which they did not see as a problem due to early submission of all other documents pertaining to the funding, from the City that they have already been able to complete. Council Member Pat Riddell made a motion to approve the extension of the contractor bid deadline to April 20, 2012. Council Member Kevin Davis seconded, the motion carried unanimously.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member Buddy Coker at 7:37 a.m., seconded by Council Member Kevin Davis, the motion carried unanimously.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix, City Secretary