

**SPECIAL MEETING
CITY OF KARNES CITY
JUNE 1, 2018**

**STATE OF TEXAS)
COUNTY OF KARNES)
CITY OF KARNES CITY)**

On this 1st day of **June 2018**, the City Council of the City of Karnes City, Texas convened in a **Special Meeting** at **5:00 P.M.** in the City Hall with the following members answering to “Roll Call”:

Mayor: Leroy T. Skloss
Mayor – Pro-Tem: Jimmy D. Loya Sr.
Councilmembers: Lillian Lyssy, Robert Ebrom,
Aaron Rosales, and Larry Franke @5:06 pm

Councilmembers absent:


Others present were City Secretary Veronica Butler, and Director of Public Works (DPW) Fernando Rios, Molly Solis, Darrell Curtis, Bob Thonhoff, and Bennie Vickers.

NEW BUSINESS – “CONSIDER AND ACT UPON”:

(4) Discussion/Take Action regarding prior approval of council to award the 2018 Street Overlay Project contract to Brannon Paving – City Attorney Molly Solis informed the Council that the motion at May 22, 2018 Regular City Council meeting for agenda item #9 to award the contract for the 2018 street overlay project was incorrect. The bid would have to go to the lowest responsible bidder or the next lowest responsible bidder. There are options other than the lowest responsible bidder; it’s the “best value method” but that was not used in this bid process. Mrs. Solis recommended rescinding the previous motion to award the contract to Brannon Paving then in item #5 you could take action to go with the lowest bidder or reject all bids and rebid using the best value method. Mr. Thonhoff informed the Council if we go out for rebids it will be a minimum of 15 days, if we can get it in the paper next week we can open bids by June 21st. He also informed the Council of the research he has done on the lowest responsible bidder. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Franke to rescind the previous motion on item #9 at the May 22, 2018 Regular City Council meeting to award the 2018 street paving contract to Brannon Paving. The vote was 5-0 in favor and the motion was declared unanimously passed.


(5) Discussion/Take Action regarding award of contract for the 2018 Street Overlay Project – Councilmember Lyssy states she would like to know history on the lowest bidder, Mr. Thonhoff presented the Council with a history on the lowest bidder. DPW Rios informed the Council of the issues they had in the past and does not want a repeat of that. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Franke to reject all bids and go out for rebids using the best value method. The vote was 3-2 in favor and the motion was declared passed, with Councilmember Lyssy and Loya voting against the motion.

Adjournment: There being no further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Rosales to adjourn the meeting. The vote was 5-0 in favor and the motion was declared unanimously passed.



Leroy T. Skloss
Leroy T. Skloss
Mayor

ATTEST:


Veronica Butler
Veronica Butler
City Secretary