

THE CITY OF EASTLAND
CITY COMMISSION CALLED MEETING

September 30, 2019

EASTLAND, TEXAS §

EASTLAND, COUNTY §

The City Commission of the City of Eastland, Texas, met in Open Session at Eastland City Hall as scheduled, and notice was posted 72 hours in advance and prior to the meeting.

CITY COMMISSIONERS PRESENT:

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| Chairman | Larry Vernon |
| Commissioner | Richard Rossander |
| Commissioner | Cecil Funderburgh |
| Commissioner | Zac Darr |
| Commissioner | Ben McNabb |

PERSONNEL PRESENT:

| | |
|----------------------|-------------------|
| City Manager | Ron Duncan |
| City Secretary | Roma Holley |
| Director of Planning | Tony Stubblefield |

Guests:

I. MEETING CALLED TO ORDER

Chairman Larry Vernon called the meeting to order at 12:03 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Zac Darr offered the invocation and Commissioner Richard Rossander led the Pledge of Allegiance.

III. PUBLIC COMMENT ON ANY SUBJECT NOT LISTED ON THIS
AGENDA (Limited to Five Minutes Per Speaker)

There were no comments from the public.

IV. The Board of City Commissioners May Discuss and Take Action on
the Following Agenda Items:

1. Discussion and Consideration to Approve Award of
Construction Services for Texas Community
Development Block Grant #7218121

City Manager Ron Duncan explained that this project is the Forced Main Pipeline from the Main Lift station to the Waste Water Treatment Plant. It runs down Broughter Street to the Waste Water Treatment Plant. He stated that Barclays Premier Utility Services submitted the lowest bid at \$212,568.00. This is under the budgeted amount of \$233,650.00.

Commissioner Cecil Funderburgh made a motion, seconded by Commissioner Richard Rossander, to accept the engineer's recommendation and award the contract to Barclays Premier Utility Services for \$212,586.00.

Motion prevailed by the following vote:

Ayes: Commissioners Funderburgh, Darr, McNabb, Rossander
 Nays: None
 Absent: None

2. Discussion and Consideration to Approve Cooperative Ambulance Service Contract

City Manager Ron Duncan advised that this is the exact same contract as the preceding year. Our portion remains at \$65,000. His recommendation was to sign it as is.

Commissioner Zac Darr made a motion, seconded by Commissioner Richard Rossander, to Approve the Cooperative Ambulance Service Contract.

Motion prevailed by the following vote:

Ayes: Commissioners Funderburgh, Darr, McNabb, Rossander
 Nays: None
 Absent: None

3. Discussion and Consideration to Approve a Contract for Collection of Delinquent Municipal Court Fines and Fees to McCreary, Veselka, Bragg and Allen (MVBA)

City Manager Ron Duncan explained to the Commissioners that these services have been handled by Perdue, Brandon, Fielder, Collins & Mott, L.L.P. since 2014. Due to a change in personnel, their customer service has declined greatly as well as their collection activity. At this time, Mr. Duncan would like to recommend the services for Collection of Delinquent Municipal Court Fines and Fees to be handled by McCreary, Veselka, Bragg and Allen (MVBA)

Commissioner Richard Rossander made a motion, seconded by Commissioner Ben McNabb, to Approve the Contract for Collection of Delinquent Municipal Court Fines and Fees to McCreary, Veselka, Bragg and Allen (MVBA)

Motion prevailed by the following vote:

Ayes: Commissioners Funderburgh, Darr, McNabb, Rossander
 Nays: None
 Absent: None

V. ADJOURNMENT

Commissioner Zac Darr made a motion, seconded by Commissioner Cecil Funderburgh, to adjourn at 12:10 p.m. Motion passed unanimously.

APPROVED

 Larry Vernon, Chairman
 Board of City Commissioners

ATTEST

 Roma Holley, City Secretary