



A G E N D A

**REGULAR MEETING OF THE
HIGHLAND VILLAGE CITY COUNCIL
TUESDAY, APRIL 9, 2019, at 6:30 P.M.
HIGHLAND VILLAGE CITY COUNCIL CHAMBERS
1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS**

**Convene Meeting in Open Session
City Council Chambers – 6:30 P.M.**

EARLY WORK SESSION

1. Receive and Discuss a Request from Marcus High School AP Human Geography Students relating to a Service Project to Benefit the Community
2. Clarification of Consent or Action Items listed on today's City Council Regular Meeting Agenda of April 9, 2019

(Items discussed during Early Work Session may be continued or moved to Open Session and/or Late Work Session if time does not permit holding or completing discussion of the item during Early Work Session)

CLOSED SESSION

City Manager's Conference Room

3. Hold a closed meeting in accordance with the following sections of the Texas Government Code:
 - (a) Section 551.071 – Consultation with City Attorney Concerning Pending or Contemplated Litigation and on any Regular Session or Work Session Agenda Item Requiring Confidential, Attorney/Client Advice Necessitated by the Deliberation or Discussion of Said Item (as needed)

OPEN SESSION

City Council Chambers – 7:30 P.M.

4. Call to Order
5. Prayer to be led by Councilmember Robert Fiester
6. Pledge of Allegiance to the U.S. and Texas flags to be led by Councilmember Robert Fiester: *"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."*
7. Visitor Comments *(Anyone wishing to address the City Council must complete a Speakers' Request form and return it to the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action on items not posted on the agenda. Action on your statement can only be taken at a future meeting. In order to expedite the flow of business and to provide all visitors the opportunity to speak, the Mayor may impose a three (3) minute limitation on*

any person addressing the City Council. A thirty (30) minute time allotment is set for this section, and the remaining speakers will be heard at the end of the Action Agenda.)

8. City Manager/Staff Reports

- **HVTV Update**

9. Mayor and Council Reports on Items of Community Interest pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety

- **Presentation of a Proclamation for Child Abuse Prevention Month**

CONSENT AGENDA

All of the items on the Consent Agenda are considered for approval by a single motion and vote without discussion. Each Councilmember has the option of removing an item from this agenda so that it may be considered separately and/or adding any item from the Action Agenda to be considered as part of the Consent Agenda items.

- 10. Consider approval of Minutes of the Regular City Council Meeting held on March 26, 2019**
- 11. Consider Resolution 2019-2809 appointing a Representative to the Upper Trinity Regional Water District Board of Directors**
- 12. Consider Resolution 2019-2810 authorizing the City Manager to Negotiate and Execute an Agreement with Layne Christensen Company for the Highland Shores Water Well Rehabilitation Project**

ACTION AGENDA

- 13. Take action, if any, on matters discussed in closed session in accordance with the following sections of the Texas Government Code:
(a) Section 551.071 – Consultation with City Attorney Concerning Pending or Contemplated Litigation and on any Regular Session or Work Session Agenda Item Requiring Confidential, Attorney/Client Advice Necessitated by the Deliberation or Discussion of Said Item (as needed)**

LATE WORK SESSION

(Items may be discussed during Early Work Session, Time Permitting)

- 14. Receive an Update on the 86th Texas Legislative Session**
- 15. Status Reports on Current Projects and Discussion on Future Agenda Items (A Councilmember may inquire about a subject of which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.)**
- 16. Adjournment**

I HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT THE MUNICIPAL COMPLEX, 1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS IN ACCORDANCE WITH THE *TEXAS GOVERNMENT CODE, CHAPTER 551*, ON THE 5TH DAY OF APRIL, 2019 NOT LATER THAN 5:00 P.M.



Angela Miller, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 899-5132 or Fax (972) 317-0237 for additional information.

Removed from posting on the _____ day of _____, 2019 at
_____ am / pm by _____.

CITY OF HIGHLAND VILLAGE
COUNCIL BRIEFING

AGENDA# 1

MEETING DATE: 04/09/19

SUBJECT: Receive and Discuss a Request from Marcus High School AP Human Geography Students relating to a Service Project to Benefit the Community

PREPARED BY: Angela Miller, City Secretary

COMMENTS

In January 2019, a group of AP Human Geography students from Marcus High School met with Mayor Wilcox and City staff to discuss their idea for a service project in Highland Village. The students voiced concerns regarding an unpaved area located across from Briarhill Middle School and proposed construction of a sidewalk as a solution. During the meeting, City staff provided details and discussed the process for new sidewalk installation. The Marcus High School students have requested an opportunity to have their concerns addressed at a City Council meeting.

CITY OF HIGHLAND VILLAGE
COUNCIL BRIEFING

AGENDA# 9

MEETING DATE: 04/09/19

SUBJECT: Mayor and Council Reports on Items of Community Interest

PREPARED BY: Karen Bradley, Administrative Assistant to City Secretary

COMMENTS

Pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety.

- Presentation of a Proclamation for Child Abuse Prevention Month

Proclamation

The City of Highland Village

Whereas, child abuse and neglect is a complex and ongoing problem in our society; and child victims of abuse and neglect need and deserve support and assistance to help them cope with the tragedies in their young lives; and

Whereas, National Child Abuse Prevention Month in April offers us all the opportunity to promote and support programs that offer protection and safety for our community's children; and

Whereas, Denton County has dedicated individuals and organizations who work daily to counter the problem of child maltreatment and to help parents obtain the assistance they need; and effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community; and

Whereas, in 2018, Denton County Child Protective Services received 5,402 reports of child abuse, and of those 3,038 were assigned to Caseworkers. In the same year, Denton County Child Protective Services had an average of 462 children in its protective custody; and

Whereas, Highland Village, Texas is a place where citizens truly care about each other and work as a community dedicated to protecting our youth and helping them thrive and survive the horrors they have experienced. As such, a family in Highland Village recently adopted 4 of these children.

NOW THEREFORE, I, Charlotte Wilcox, Mayor of the City of Highland Village, in honor of all children in Denton County, do hereby proclaim the month of April, 2019 as

“CHILD ABUSE PREVENTION MONTH”

in the City of Highland Village.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City to be affixed on this 9th day of April, 2019.

Charlotte J. Wilcox, Mayor

CITY OF HIGHLAND VILLAGE
COUNCIL BRIEFING

AGENDA# 10

MEETING DATE: 04/09/19

SUBJECT: Consider Approval of Minutes of the Regular City Council Meeting held on March 26, 2019

PREPARED BY: Angela Miller, City Secretary

BACKGROUND:

Minutes are approved by a majority vote of Council at the Council meetings and listed on the Consent Agenda.

IDENTIFIED NEED/S:

Council is encouraged to call the City Secretary's Office prior to the meeting with suggested changes. Upon doing so, staff will make suggested changes and the minutes may be left on the Consent Agenda in order to contribute to a time efficient meeting. If the change is substantial in nature, a copy of the suggested change will be provided to Council for consideration prior to the vote.

OPTIONS & RESULTS:

The City Council should review and consider approval of the minutes. Council's vote and approval of the minutes reflect agreement with the accuracy of the minutes.

PROGRESS TO DATE: (if appropriate)

The City Manager has reviewed the minutes and given approval to include the minutes in this packet.

BUDGETARY IMPACT/ORDINANCE CHANGE: (if appropriate)

N/A

RECOMMENDATION:

To approve the minutes of the March 26, 2019 City Council meeting.



**MEETING MINUTES OF THE REGULAR MEETING OF THE
HIGHLAND VILLAGE CITY COUNCIL
HELD AT THE HIGHLAND VILLAGE MUNICIPAL COMPLEX
LOCATED AT 1000 HIGHLAND VILLAGE ROAD
TUESDAY, MARCH 26, 2019**

Mayor Charlotte J. Wilcox called the meeting to order at 6:00 p.m.

Roll Call

Present:	Charlotte J. Wilcox	Mayor
	Jon Kixmiller	Councilmember
	Michael Lombardo	Councilmember
	Barbara Fleming	Deputy Mayor Pro Tem
	Fred Busche	Mayor Pro Tem
	Robert A. Fiester	Councilmember (arrived at 6:07 p.m.)
	Daniel Jaworski	Councilmember
Staff Members:	Michael Leavitt	City Manager
	Ken Heerman	Assistant City Manager
	Julie Doshier	City Attorney
	Angela Miller	City Secretary
	Doug Reim	Chief of Police
	Michael Thomson	Fire Chief
	Scott Kriston	Public Works Director
	Phil Lozano	Parks and Recreation Director
	Jana Onstead	Human Resources Director
	Heather Miller	Assistant Finance Director
	Laurie Mullens	Director of Marketing & Communications
	Andrew Boyd	Media Specialist
	Karen Bradley	Administrative Assistant

EARLY WORK SESSION

1. Receive Presentation of Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2017-2018

Mr. Heerman introduced Ms. Paula Lowe with Pattillo, Brown & Hill LLP, who provided information to Council regarding the Comprehensive Annual Financial Report (CAFR). Ms. Lowe advised that the auditors from Pattillo, Brown & Hill, LLP issued an unqualified ("clean") opinion of the City's financial statements, which declare the statements present fairly the financial position of the City of Highland Village for the fiscal year ending September 30, 2018. She distributed copies of the audit documents to Council and provided an overview of the findings.

2. Receive an Update and Presentation from Upper Trinity Regional Water District (UTRWD) Board Director and Highland Village Public Works Director regarding UTRWD Projects, Operations and Services

City Manager Michael Leavitt stated Highland Village has been a member of UTRWD since 1990 and that water usage subscriptions are reviewed annually. Public Works Director Scott Kriston reported UTRWD provides surface water and wastewater treatment services to Highland Village. Highland Village has a 3 million gallon per day (MGD) subscription with UTRWD, which supplies approximately 80% of the City's water supply, with well water utilized for the remaining 20% during summer peak usage. Councilmember Kixmiller asked how rates in Highland Village compare with other area cities. Assistant City Manager Ken Heerman stated rates are a little higher due to sewer fees.

UTRWD Director/Vice President Richard Lubke provided an update on Lake Ralph Hall. He reported approximately 12,000 acres have already been purchased and roughly another 3,000 acres still need to be purchased for the lake. He added construction on the dam would begin sometime next year. He also reported TxDOT roadway projects have necessitated moving some of their sewer and water pipelines. In 2020, UTRWD will also begin working on a parallel pipeline project from the Taylor Wastewater Treatment Plant to the Stone Hill Pump Station, which is located in Flower Mound.

With Mr. Lubke's term on the UTRWD Board of Directors expiring this year, he stated he would like to continue serving and representing Highland Village. Mr. Leavitt stated that would require action of the Council at a future meeting.

3. Clarification of Consent or Action Items listed on today's City Council Regular Meeting Agenda of March 26, 2019

No items were discussed.

Time permitting, Agenda Items #17 and #18 were moved up on the agenda.

17. Receive an Update on the 86th Texas Legislative Session

Mr. Leavitt reported the bill-filing deadline has passed and that approximately 7,200 new bills have been filed, which is more than the number filed in 2017. He provided an update on various bills and their status. Mr. Leavitt will forward Council a link to Texas Legislature Online so they can follow the status and legislative history of bills.

18. Status Reports on Current Projects and Discussion on Future Agenda Items (A Councilmember may inquire about a subject of which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.)

Mr. Leavitt stated there is a need to have a joint meeting of the City Council and Parks and Recreation Advisory Board regarding upcoming improvements at Unity Park. Parks and Recreation Director Phil Lozano reported there are some challenges with a community build, and in trying to have a successful project, it is important to address those challenges early. In communicating with other area cities, challenges included consistent involvement of volunteers throughout the project, total funding of the project and weather delays.

In addition to the challenges, Mr. Lozano reported on the following: trends in the play value experience have changed from when Kids Kastle was originally constructed, the importance of an inclusive playground, the design process, and targeting the input of children who will be the end users. Mr. Leavitt suggested having the joint meeting on April 15. Consensus of Council is to have the joint meeting on April 15 at 6:00 p.m.

Early Work Session ended at 7:16 p.m.

CLOSED SESSION

4. **Hold a closed meeting in accordance with the following sections of the Texas Government Code:**
 - (a) **Section 551.071 – Consultation with City Attorney Concerning Pending or Contemplated Litigation and on any Regular Session or Work Session Agenda Item Requiring Confidential, Attorney/Client Advice Necessitated by the Deliberation or Discussion of Said Item (as needed)**

Council did not meet in Closed Session.

OPEN SESSION

5. **Call to Order**

Mayor Wilcox called the meeting to order at 7:30 p.m.

Roll Call

Present:	Charlotte J. Wilcox	Mayor
	Jon Kixmiller	Councilmember
	Michael Lombardo	Councilmember
	Barbara Fleming	Deputy Mayor Pro Tem
	Fred Busche	Mayor Pro Tem
	Robert A. Fiester	Councilmember
	Daniel Jaworski	Councilmember

Staff Members:	Michael Leavitt	City Manager
	Ken Heerman	Assistant City Manager
	Julie Doshier	City Attorney
	Angela Miller	City Secretary
	Doug Reim	Chief of Police
	Mark Stewart	Assistant Police Chief
	Karl Schlichter	Police Commander
	Michael Thomson	Fire Chief
	Travis Nokes	Assistant Fire Chief
	Jason Collier	Assistant Fire Chief
	Scott Kriston	Public Works Director
	Phil Lozano	Parks and Recreation Director
	Jana Onstead	Human Resources Director
	Laurie Mullens	Director of Marketing & Communications
	Andrew Boyd	Media Specialist

6. **Prayer to be led by Mayor Pro Tem Fred Busche**

Mayor Pro Tem Busche gave the invocation.

7. Pledge of Allegiance to the U.S. and Texas flags to be led by Mayor Pro Tem Fred Busche

Mayor Pro Tem Busche led the pledges.

8. Visitor Comments

No one wished to speak.

9. City Manager/Staff Reports

- **HVTV Update**

The Foodie Friday segment was presented and featured Salerno's Italian Restaurant in Highland Village. Information was also presented on the upcoming Easter Egg Hunt scheduled for Saturday, April 13 at Unity Park.

10. Mayor and Council Reports on Items of Community Interest pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety

Deputy Mayor Pro Tem Fleming announced Ally's Wish Boots and Blessings Gala that will be held on Saturday, April 6 at Austin Ranch in Grapevine. Mayor Wilcox reminded everyone to come out to Heritage Elementary's Hawkfest featuring a Lip Sync Battle on the evening of Friday, April 12 at Pediatric Dental World.

Mayor Wilcox read a letter from McAuliffe Elementary Principal Jennifer Mattingly thanking the Highland Village Police, Fire and Parks & Recreation Departments for their unified efforts in making the 14th Annual Chili Cook-off such a success.

- **Swearing In Ceremony for Highland Village Fire Chief Michael Thomson**

Mayor Wilcox swore in Michael Thomson as the new Fire Chief for the City of Highland Village.

- **Presentation of Citizen Certificate of Merit Award**

Mayor Wilcox, Chief Reim and Commander Schlichter presented awards to Zachary Harris, Lorenzo Rios, Dylan Martin and Mary Smith for their actions on February 29, 2019, which resulted in saving someone's life.

CONSENT AGENDA

11. Consider Approval of Minutes of the Regular City Council Meeting held on February 26, 2019

12. Consider Resolution 2019-2807 authorizing a Cooperative Purchasing Agreement with the City of Grapevine, Texas for Purchase of Goods and Services

13. Consider Resolution 2019-2808 authorizing the City Manager to Execute an Agreement with Terracare Associates, LLC for Turf and Landscape Maintenance Services on the FM 2499 Corridor
14. Receive Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2017-2018
15. Receive Budget Reports for Period Ending January 31, 2019

Motion by Mayor Pro Tem Busche, seconded by Deputy Mayor Pro Tem Fleming, to approve Consent Agenda Items #11 through #15. Motion carried 7-0.

ACTION AGENDA

16. Take action, if any, on matters discussed in closed session in accordance with the following sections of the Texas Government Code:
 - (a) Section 551.071 – Consultation with City Attorney Concerning Pending or Contemplated Litigation and on any Regular Session or Work Session Agenda Item Requiring Confidential, Attorney/Client Advice Necessitated by the Deliberation or Discussion of Said Item (as needed)

NO ACTION TAKEN

LATE WORK SESSION

17. Receive an Update on the 86th Texas Legislative Session

This item was moved up to Early Work Session.

18. Status Reports on Current Projects and Discussion on Future Agenda Items (A Councilmember may inquire about a subject of which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.)

This item was moved up to Early Work Session.

19. **Adjournment**

Mayor Wilcox adjourned the meeting at 7:57 p.m.

Charlotte J. Wilcox, Mayor

ATTEST:

Angela Miller, City Secretary

CITY OF HIGHLAND VILLAGE
COUNCIL BRIEFING

AGENDA# 11

MEETING DATE: 04/09/19

SUBJECT: Consider Resolution 2019-2809 appointing a Representative to the Upper Trinity Regional Water District for a Term Ending May 31, 2023

PREPARED BY: Angela Miller, City Secretary

BACKGROUND:

The City of Highland Village is a member of the Upper Trinity Regional Water District (UTRWD). As such, the City is represented by a member of the Board of Directors. The term for a board member is four years and our current representative's term is set to expire May 31, 2019.

Excluding four months, Mr. Richard Lubke has served as the City's representative since July 1994 and has expressed his desire to serve another term as the City's representative.

Should the Council decide to appoint a new representative to the Board of Directors, the appointee must meet the following criteria:

- be a qualified voter
- reside within the boundaries of Upper Trinity
- may not be an elected official
- may not be an employee of another member-entity of Upper Trinity

IDENTIFIED NEED/S:

To appoint a member to the Upper Trinity Regional Water District Board of Directors for a four-year term ending May 31, 2023.

OPTIONS & RESULTS:

The Council should consider the reappointment of Mr. Richard Lubke or appointment of another individual to serve on the Upper Trinity Regional Water District Board of Directors.

RECOMMENDATION:

To approve Resolution 2019-2809 appointing a member to the Upper Trinity Regional Water District Board of Directors.

CITY OF HIGHLAND VILLAGE, TEXAS

RESOLUTION NO. 2019-2809

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND VILLAGE, TEXAS APPOINTING A MEMBER TO THE UPPER TRINITY REGIONAL WATER DISTRICT BOARD OF DIRECTORS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Highland Village is entitled to appoint and maintain a representative to the Board of Directors of the Upper Trinity Regional Water District (“UTRWD”); and

WHEREAS, the term of the City’s current representative to the UTRWD Board of Directors, Mr. Richard Lubke, expires on May 31, 2019; and

WHEREAS, the City Council finds it in the best interest of the City that Mr. Lubke be reappointed to a new term as a director of the UTRWD.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HIGHLAND VILLAGE, TEXAS, THAT:

SECTION 1. Mr. Richard Lubke shall be appointed to serve as the City of Highland Village representative on the Board of Directors of the Upper Trinity Regional Water District with a term expiring May 31, 2023.

SECTION 2. This resolution shall be effective immediately upon passage.

PASSED AND APPROVED THIS THE 9TH DAY OF APRIL 2019.

APPROVED:

Charlotte J. Wilcox, Mayor

ATTEST:

Angela Miller, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Kevin B. Laughlin, City Attorney
(kbl:4/4/19:107148)

CITY OF HIGHLAND VILLAGE
COUNCIL BRIEFING

AGENDA# 12

MEETING DATE: 04/09/19

SUBJECT: Consider Resolution 2019-2810 authorizing an agreement with Layne Christensen Company for the Highland Shores Water Well Rehabilitation Project in the amount of \$320,000.00

PREPARED BY: Scott Kriston, Director of Public Works

BACKGROUND:

The City's potable water supply consists of five City-owned groundwater wells. The City wells were designed to safely yield 4.40 million gallons per day (MGD), and, combined with the Upper Trinity Regional Water District (UTRWD) subscription of 3 MGD, provide a total yield of up to 7.40 MGD. This amount of water is typically sufficient to meet TCEQ mandates and to provide for domestic water demand and fire protection during the summer peak.

The City's Highland Shores groundwater supply has decreased due to well pump and motor wear. City records indicate the City's Highland Shores well pump was last serviced in 2013. A groundwater pump is designed to last five years before recommended pump maintenance is needed to bring the pump back to original capacity. During the FY 2019 budget process, staff evaluated the City's well yields and budgeted for a rehabilitation program to bring the Highland Shores well back to yields at or above design capacity. The Highland Shores well pump was identified as the well that would benefit the City the most and was designated for rehabilitation during this fiscal year. The well pump bowl assembly has depleted due to wear, revealing a 28% reduction in well yield to .85MGD; the motor was last replaced in 2018. Staff anticipates rehabilitation and upgrade of the pump will bring the well yield to 1.08MGD. Rehabilitating this well is anticipated to increase the City groundwater supply back to a total of 4.40MGD of groundwater supply moving into the FY 19 peak season. Staff advertised for proposals for the Highland Shores Water Well Rehabilitation Project. One response was received from Layne Christensen Company.

IDENTIFIED NEED/S:

The project consists of pulling both the well motor and pump assembly, rebuilding the pump bowl assembly, performing a chlorine swab on the well to control the hydrogen sulfide gas to combat taste and odor complaints, televise the well casing to verify the integrity of the column pipe, perform a well screen cleaning if needed, reinstalling the pump assembly and well motor, including all appurtenances, and testing the well production.

OPTIONS & RESULTS:

The City's ability to pump from its groundwater supply to meet summer peak demand will continue to deplete as pumps degrade requiring the City to activate its Water Use / Drought

Contingency Plan sooner every year. Another option is to fund the purchase of additional surface water from the UTRWD at a significantly higher reoccurring annual cost than pump maintenance, repairs & upgrades.

PROGRESS TO DATE: (if appropriate)

Staff received one response for the project:

Company	Base proposal
Layne Christensen Company	\$320,000.00

Staff has reviewed the bid and considers it a good bid. Layne Christensen Co. has the capabilities and sufficient resources to perform and complete the project and is considered a responsible bidder. They have performed water well work for the City for several years.

BUDGETARY IMPACT/ORDINANCE CHANGE: (if appropriate)

Funded through the Utility Operations budget.

RECOMMENDATION:

To approve Resolution 2019-2810 as presented.

CITY OF HIGHLAND VILLAGE, TEXAS

RESOLUTION NO. 2019-2810

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND VILLAGE, TEXAS AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH LAYNE CHRISTENSEN COMPANY FOR THE HIGHLAND SHORES WATER WELL REHABILITATION PROJECT IN THE AMOUNT OF \$320,000.00; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, City Administration, having sought and obtained bids for the Highland Shores Water Well Rehabilitation (“the Project”), has determined that Layne Christensen Company has submitted the lowest most qualified bid in the amount of \$320,000.00 and recommends a contract for the Project be awarded to Layne Christensen Company; and

WHEREAS, the City Council of the City of Highland Village, Texas, finds it to be in the public interest to accept the recommendation of the City administration and award the above described contract to Layne Christensen Company.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HIGHLAND VILLAGE, TEXAS THAT:

SECTION 1. The City Manager is hereby authorized to sign on behalf of the City a contract with Layne Christensen Company for the Highland Shores Water Well Rehabilitation Project in the amount of \$320,000.00 and to approve such change orders to said contract as the City Manager deems reasonable, necessary, and in the public interest which are in compliance with applicable law and City policy, and, in the event of an increase in contract price, subject to the availability of current funds.

SECTION 2. This resolution shall become effective immediately upon its passage.

PASSED AND APPROVED THIS THE 9TH DAY OF APRIL 2019.

APPROVED:

Charlotte Wilcox, Mayor

ATTEST:

Angela Miller, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Kevin B. Laughlin, City Attorney

(kbl:4/4/19:107147)

CITY OF HIGHLAND VILLAGE
COUNCIL BRIEFING

AGENDA# 15

MEETING DATE: 04/09/19

**SUBJECT: Status Reports on Current Projects and Discussion on Future
Agenda Items**

PREPARED BY: Karen Bradley, Administrative Assistant to City Secretary

COMMENTS

This item is on the agenda to allow a Councilmember to inquire about a subject of which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.



UPCOMING EVENTS

April 9, 2019 **Regular City Council Mtg. 7:30 pm**

April 15, 2019 **Special Joint Mtg. City Council & Parks and Rec Adv Board Mtg. 6:00 pm**

April 16, 2019 Planning & Zoning Commission Mtg. 7:00 pm (if needed)

April 23, 2019 **Regular City Council Mtg. 7:30 pm**

May 2, 2019 Zoning Board of Adjustment Mtg. 7:00 pm (if needed)

May 14, 2019 **Regular City Council Mtg. 7:30 pm**

May 20, 2019 Park Board Mtg. 6:00 pm (if needed)

May 21, 2019 Planning & Zoning Commission Mtg. 7:00 pm (if needed)

May 28, 2019 **Regular City Council Mtg. 7:30 pm**

June 6, 2019 Zoning Board of Adjustment Mtg. 7:00 pm (if needed)

June 11, 2019 **Regular City Council Mtg. 7:30 pm**

June 17, 2019 Park Board Mtg. 6:00 pm (if needed)

June 18, 2019 Planning & Zoning Commission Mtg. 7:00 pm (if needed)

June 25, 2019 **Regular City Council Mtg. 7:30 pm**

Note - Please visit www.highlandvillage.org or the City Hall bulletin board for the latest meeting additions and updates.

By: Karen Bradley, Administrative Assistant - City Secretary Office