

CITY OF KIRBY, TEXAS

Timothy Wilson, Mayor



Stephanie Faulkner, Mayor Pro-Tem
Mike Grant
Jerry Lehman

John W. Pierce
Roger A. Romens
Debra Wilson

**CITY COUNCIL MINUTES
SPECIAL MEETING
THURSDAY, JUNE 30, 2016 – 5:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

1. Call Meeting to Order

2. Roll Call

PRESENT

Mayor Wilson
Mayor Pro-Tem Faulkner
Council Member Grant
Council Member Pierce
Council Member Wilson

ABSENT

Council Member Lehman
Council Member Romens

3. Citizen Participation

There were not any citizens signed up to participate.

4. Discussion And Possible Action

Discussion And Possible Action To Award Bid For 2016 Water Main Replacements On Coral Mist, Cinderella, And Hickory Hill

Mark Hill, Ford Engineering, provided Council with a Letter of Recommendation for the Water Main Replacements 2016 project. After reviewing the bids their recommendation was that the City award the contract to R.L. Jones in the amount of \$533,762.70.

Mayor Pro-Tem Faulkner moved to accept R.L. Jones' bid in the amount of \$533,762.70; seconded by Council Member Grant.

With all voting, "aye" the motion carried.

Ayes: 5

Nays: 0

5. Adjournment

The meeting adjourned at 5:15 P.M.

Timothy Wilson
Mayor

ATTEST:

Patty Cox, TRMC
City Secretary