

State of Texas - County of Brazoria - City of Angleton

The City of Angleton, Texas City Council conducted a Special Meeting at 6 p.m., Tuesday, January 5, 2016, with the following in attendance:

Randy Rhyne	Mayor
Roger Collins	Mayor Pro Tem/Position 5
Hardwick Bieri	Councilman Position 1
Williams Tigner	Councilman Position 2
Wesley Rolan	Councilman Position 3
Bonnie McDaniel	Councilwoman Position 4

**OTHERS PRESENT:**

Michael Stoldt	City Manager
Patti Worfe	Asst. City Manager and Economic Development Director
Mary Kay Fischer	City Attorney
Shelly Deisher	City Secretary
Susie Hernandez	Finance Director
David King	Public Works Director

And those listed on the guest registry.

1. CALL TO ORDER BY MAYOR RHYNE at 6:00 p.m. Declare a quorum. Councilman Wesley Rolan was absent.
2. Pledge of Allegiance.  
Councilman Rolan arrived at 6:03 pm.
3. Moment of Silent Reflection/Prayer.
4. Citizens Wishing to Address Council – none.
5. Requests to Address Council Other Than Citizenry: none.

**ACTION ITEMS:**

6. Discussion and Possible Action on Declaring Repairs to the Southside Water Tower an Emergency Necessary to Protect the Public Health and Safety of Residents and Waiving Competitive Bidding Requirements.

Michael Stoldt: There are 7 or 8 clamps on the tower to help prevent leaking. It is like a small shower. We are at risk and will threaten fire protection and our citizens.

Motion by Mayor Pro Tem Collins to approve declaring repairs to the Southside Water Tower an Emergency necessary to protect the public health and safety of residents and waiving competitive bidding requirements;  
Second by Councilman Tigner.

Mary Kay Fischer: This is obviously an emergency and there is no problem with approving this item.

Motion passes with 6 for; 0 against; 0 absent.

7. Discussion and Possible Action on Award of Bid for Emergency Repairs to the Southside Water Tower.

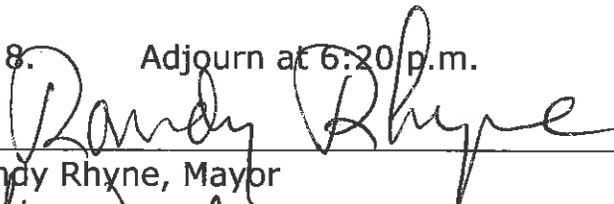
Michael Stoldt: Tried to get three bids but got a bid from

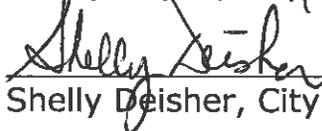
Blastco not to exceed \$100,000. That includes removing and replacing 100' of 10" pipe and the ladder inside the riser, clean and pressure wash the interior walls and placing approximately 20' of 10" pipe underground. Second bid was from Phoenix pipe and they said they were really busy right now and their bid was \$70,000 to \$100,000 and did not include replacing the underground pipe. A separate inspector will be used after work is completed. Not asking for council to award the bid tonight. Just asking for approval to be able to sign a contract up to that amount. We will have Durham go out and do an inspection to make sure that the base of the water tower has enough material to weld to it before the whole process is started. Full report will take 2-3 weeks, but they will go ahead and confirm whether there is enough material to weld to hopefully by the end of this week or first of next week. If we find out that there is not enough metal to weld to, we are back to the drawing board. That could become a much bigger project.

Motion by Mayor Pro Tem Collins to authorize City Manager to execute documents and not to exceed \$100,000 spending;  
Second by Councilman Tigner.

Motion passes with 6 for; 0 against; 0 absent.

8. Adjourn at 6:20 p.m.

  
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Randy Rhyne, Mayor

  
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Shelly Deisher, City Secretary