

November 9, 2020

The City Council of the City of Lavaca met for a regular monthly meeting Monday November 9, 2020, at City Hall in Lavaca. Board members present were Mayor Hugh Hardgrave, City Attorney John Verkamp, and Aldermen: Mike Ray, Rick Edgerton, Dale Teague, Benny Hunter, and Recorder Shelly Hockaday. Lorie Robertson and Gerald Schaefer were absent. Visitors present were Butch Maness, Gary Schaper and Randy Toon.

The meeting was called to order at 7:00 P. M. Mike Ray led the Pledge of Allegiance and Mayor Hardgrave led the prayer.

The Council reviewed the minutes of the October regular meeting. Rick Edgerton made a motion to approve the minutes as printed. Mike Ray seconded the motion. Ray, Hunter, and Edgerton all voted in Favor. Dale Teague abstained from the vote due to being absent from the October meeting. Motion passed.

Council members reviewed the report from the Police Dept. The Department answered 414 calls in October. LPD issued 12 tickets and 9 warnings. There were 8 arrests made in the month of October.

Council members reviewed the report from the Fire Dept. They responded to 1 gas leak, 1 grass fire, 1 car fire, 1 fire alarm and 26 EMS calls in October.

Council members reviewed the Shae Park pavilion bid that was tabled from the October meeting. After reviewing photos of a similar prefabricated free pavilion Benny Hunter made a motion to accept the low bid from Steve Beam Construction in the amount of \$48,500.00. Dale Teague seconded the motion and all voted in favor. Motion passed. Additional bid was from Glidewell Construction in the amount of \$49,689.00.

Council members reviewed a proposal from Hawkins Weir Engineers, INC to replace 8 manholes in Berry Ridge Addition that are compromised. Construction cost for the project is estimated to be \$104,490. Mike Ray made a motion to approve the project agreement with Hawkins Weir Engineers, INC. Dale Teague seconded the motion and all voted in favor. Motion passed.

Mayor Hardgrave asked council members to consider appointing David Taylor to the FSPWA water board to represent Lavaca. Dale Teague made a motion to appoint David Taylor to replace Danny Dikeman's vacant seat on the board beginning January 1, 2021. Mike Ray seconded the motion and all voted in favor. Motion passed.

Rick Edgerton made a motion to certify sanitation charges for 1016 Bitticks Street in Holt addition in the amount of \$220.64. Mike Ray seconded the motion and all voted in favor. Motion passed.

Mike Ray made a motion to certify the following property clean up charges. Rick Edgerton seconded the motion and all voted in favor. Motion passed.

Butler Addition Lot 89-A	\$790.00
803 Adams Street	\$750.00
104 W. Houston Street	\$800.00
907 Village Drive	\$200.00

Rick Edgerton made a motion to pay the bills for the month of November. Mike Ray seconded the motion and all voted in favor. Motion passed.

With no further business on the agenda, meeting was adjourned. (DT/BH)

Mayor

Attest: Recorder