

May 13, 2024

The City Council of the City of Lavaca met for a regular monthly meeting Monday May 13, 2024, at City Hall in Lavaca. Board members present were Mayor Hugh Hardgrave, Aldermen: Mike Ray, Gerald Schaeffer, Lisa Hogan, Lorie Robertson, Benny Hunter, City Attorney John Verkamp and Recorder Shelly Hockaday. Rick Edgerton was absent. Visitors present were Randy Toon and Larry Johnson.

The meeting was called to order at 6:00 P. M. Mike Ray led the Pledge of Allegiance and Mayor Hardgrave led the prayer.

The Council reviewed the minutes of the April regular meeting. Gerald Schaefer made a motion to approve the minutes as printed. Lorie Robertson seconded the motion and all voted in favor. Motion passed.

Council members reviewed the report from the Police Dept. The Department answered 540 calls in April. LPD issued 9 tickets and 30 warnings. There were 7 arrests made in the month of April. Council members reviewed the report from the Fire Dept. They responded to: 1 illegal burn, 1 gas leak and 13 EMS calls in April.

Council members reviewed a proposal from Cove Creek Construction, Inc in the amount of \$34,870.00 to repair 9 streets (Adams, Tiffany, Quincy, Birch, Monte Lane, Christie Lane, North Davis, Holt and N. River Rd) Lorie Robertson made a motion to approve the repairs. Mike Ray seconded the motion and all voted in favor. Motion passed.

Council members reviewed an amendment to the on call services agreement with Hawkins Weir Engineers, INC. Gerald Schaefer made a motion to amend the contract and add \$10,000 to the existing contract. Mike Ray seconded the motion and all voted in favor. Motion passed.

John Verkamp gave an update on the police department roofing deficiency issue. Mike Ray made a motion to suspend the rules and add Litigation against Liberty Roofing to the agenda. Benny Hunter seconded the motion and all voted in favor. Motion passed.

Benny Hunter made a motion to allow Mr. Verkamp to proceed with litigation against Liberty Roofing to recover the City's cost to correct the deficiency issues and damages it caused. Gerald Schaefer seconded the motion and all voted in favor. Motion passed.

During comments Larry Johnson spoke to the council about concerns he has about his property.

Lisa Hogan made a motion to pay the bills for the month of May. Lorie Robertson seconded the motion and all voted in favor. Motion passed.

With no further business on the agenda, meeting was adjourned. (GS, LH)

Mayor

Attest: Recorder

