A regular meeting of the Groves City Council was held April 25, 2022 in the Groves City Council Chamber with Mayor Chris Borne, Mayor Pro Tem Rhonda Dugas, Councilmember Mark McAdams, Councilmember Paul Oliver and Councilmember Rob Vensel in attendance. Mayor Borne called the meeting to order and welcomed the attendees. Councilmember Mark McAdams then led the prayer and pledge of allegiance.

APPROVE THE MINUTES OF THE April 11, 2022 CITY COUNCIL MEETING: Councilmember Rob Vensel moved to approve the minutes of the April 11, 2022 City Council Meeting as written and Councilmember Mark McAdams seconded. Mayor Borne asked for questions and there were none. Motion passed unanimously.

APPROVE THE MINUTES OF THE APRIL 18, 2022 SPECIAL MEETING: Councilmember Mark McAdams moved to approve the minutes of the April 18, 2022 Special Meeting as written and Councilmember Rob Vensel seconded. Mayor Borne asked for questions and there were none. Motion passed unanimously.

PRESENTATION OF A PROCLAMATION DESIGNATING MONDAY, APRIL 25, 2022 AS PARENTAL ALIENATION AWARENESS DAY: Mayor Borne issued a Proclamation designating April 25, 2022 as Parental Alienation Awareness Day to Jacorion Randle.

Mayor Borne asked for reports and City Manager D.E. Sosa stated that there were none. Mayor Borne then asked for citizen comments and Cody Taylor of 3555 Cleveland Ave asked to speak. Mr. Taylor stated the reason for this Proclamation regarding Parental Alienation Awareness Day that was brought before council is because this is a growing theme in Texas that equal and shared parenting be the starting point for all children when they go through divorce or separation. He also stated that he appreciates the City of Groves stepping up and taking the first step for everyone in this area. Mayor Borne asked if there were anymore citizen comments and there were none.

CONSIDER AWARDING THE BID FOR THE CONCRETE CURB RIBBON REPLACEMENT PROJECT ON WOODLAWN DRIVE AND KENT AVENUE TO GREENSCAPES SIX, LLC IN THE AMOUNT OF \$810,476.00.: Mayor Pro Tem Rhonda Dugas made a motion to consider awarding the bid for the concrete curb ribbon replacement project on Woodlawn Drive and Kent Avenue to Greenscapes Six, LLC in the amount of \$810,476.00. Councilmember Paul Oliver seconded. City Manager D.E. Sosa stated that we have Jeremy Mitchell who is our engineer for the project here if Council has any questions. Mayor Borne asked Mr. Mitchell if we had three people attend the pre-bid meaning and only one bid, and Mr. Mitchell said there

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were actually four that attended the pre-bid meeting and only one of them actually submitted a bid. Mayor Borne asked Mr. Mitchell if in his opinion is this bid a good price and he stated that he has had good luck with this contractor previously and the bid came within 3% of the cost estimate so he feels that the numbers are good. City Manager D.E. Sosa then asked Mr. Mitchell to explain to Council the small drainage project that's included with this bid. Mr. Mitchell then explained that off of Kent Avenue there is an old storm sewer system that goes through that subdivision, there is a 15" pipe that has some collapses within the pipe, along with joint failures over the years so we are going to go ahead and replace that pipe with a larger one along with the inlets at the intersections. City Manager stated that where the water backs up every time it rains, that's the area they are going to change out, I think it's Jackson and Kent. Mr. Mitchell stated that's the main areas Jackson and Kent, the inlets are too small and there is a lot of problems accessing them and this will allow us to be able to clean them and do what needs to be done

Mayor Borne then asked about the alternate bid for the root barrier and Mr. Mitchell stated that he does not recommend it. Mr. Mitchell stated that the alternate bid was double what his estimate was and that he doesn't think it's a value to the City due to the very mature trees in that area. Councilmember Paul Oliver asked if there are going to be some streets that will be reduced as far as work being done. Mr. Sosa stated that not really based on the fact that we still have \$700,000 left in our GLO so the streets we are still wanting to do we will shift to a Phase III which hasn't happened yet. Mr. Sosa also said that we should be able to do all the streets we had planned except Terrell. Mayor Borne then said we should wait to do Terrell anyways until the dump truck traffic gets off of it after the school is built. Mayor Pro Tem Dugas asked if Terrell will be asphalt and Mr. Sosa stated that we will try to use asphalt for Terrell. There was no further discussion and the motion passed unanimously.

DISCUSS AND CONSIDER APPROVAL FOR THE 12 OAKS SUBDIVISION DRAINAGE PROJECT: City Councilmember Mark McAdams made a motion to discuss and consider approval for the 12 Oaks Subdivision Drainage Project and Councilmember Rob Vensel seconded. City Manager D.E. Sosa then introduced Sam Fountain who is the engineer for this project. Mr. Fountain stated that they had some issues with this project, and that they enlarged the throats of the inlets on Francis Court but it didn't pull the water down where everyone wanted it to be. Mr. Sosa then stated that it did improve the drainage and that the lowest house on that street which will usually get water in the garage hasn't gotten any since this project was done. M Fountain responded that is was a little bit of an improvement but this phase would life Francis Court with Bridgette because right in the middle you have two separate

systems where one goes out to Hogaboom and the other to Jackson. This would equalize it to where if Francis Court would back up it would use the excess going out to Hogaboom. Mayor Borne asked so this is one more step to relieve some of the drainage issues on Francis without redoing the whole system and tearing up all the streets, basically a safety valve if you will to help equalize it. Mr. Fountain said that was correct. Mr. Fountain also said that he has also looked at all of this to make sure we weren't going to impact any of the areas that we are shifting the water towards and actually had concurrence with DD7 as well on it to make sure that they saw the same stuff that he did. City Manager D.E. Sosa said we have to approve this project to give Mr. Fountain the ability to solicit bids and when we get the bids we will bring it back before Council. Mayor Borne asked if there were any other questions and there were none. Motion passed unanimously.

INVOICES: City Manager D.E. Sosa presented invoices for payment totaling \$74,115.54 as follows:

AE Tools & Computers	Program updates for new diagnostic computer and transfer fees. – Garage (2,525) (4,410).	6,935.00
Coburn Supply CO., INC	4" SCH 40 and service brass – Public Works. (2,670.75) (3,958).	6,628.75
Durotech INC.	April payment for construction of the new fire station.	9,783.01
Fuelman of Lafayette	Gas and diesel fuel for March 2022.	26,036.16
Republic Services	Sludge Disposal.	8,782.62
Wathen, Deshong & Juncker L.L.P.	2021 Audit.	15,950.00

Councilmember McAdams moved to approve payment of the invoices totaling \$74,115.54 and Mayor Pro Tem Rhonda Dugas seconded. Mayor Borne asked for Questions. Councilmember Mark McAdams asked if the supplies from Coburn was for a project and Public Works Director Troy Foxworth stated that no it's just for our stock. Councilmember McAdams asked if the gas and diesel purchased was for all of our City and Mr. Sosa stated that yes that's for all of our City vehicles. Mayor Pro

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Tem Dugas then asked how many more payments do we have to Durotech for the Fire Station and Chief Lance Billeaud stated that we have one more payment to them and we will be finished. There were no other questions and motion passed unanimously.

Mayor Borne asked for Councilmember comments. Mayor Borne stated that he had the pleasure of attending the Fetters Golf Tournament that was thrown by the Groves KC Hall and it was full with the maximum number of teams allowed. Mayor Borne also stated that he encourages anyone that can attend the check presentation to please do so.

There was no further business and Mayor Borne adjourned the meeting at 5:27 p.m.

Mayor

ATTEST:

City Clerk