

MINUTES OF NOVEMBER 2, 2021 TALTY CITY COUNCIL MEETING

The City Council held a special meeting at the Trinity Family Church, located at the intersection of FM 1641 and I-20, beginning at 7:00 p.m.

- I. Mayor Frank Garrison called the meeting to order and announced a quorum. In attendance were Judy Trevino, Brad Davis, John Davis and Bobby Crowley. Courtney McGrath was absent.
- II. <u>Invocation and Pledge of Allegiance:</u>

All rose for the invocation by Brad Davis, and everyone recited the Pledge of Allegiance.

- **III.** <u>Citizen Participation</u>. No one signed in to address the council.
- **IV.** Discussion Items:

The Council discussed the architectural design proposals for a new city facility. Halden Tally, an architect with HDR, Inc. discussed the procurement methods to use for construction, the bid process, the design and responsibilities of all parties to build a quality building, including being ADA compliant and the costs estimates. He identified the scope of work and all services needed for the construction documents. HDR would be in a supervisory role over the Construction at Risk Manager to verify that the plans and specifications are adhered to during the construction. They would be happy to work with Richard Hunt with Hunt Brother's Construction Group. Richard Hunt was unable to attend.

V.	The meeting was adjourned at 8:10 p.m.	
	Dated:	
Mayor Frank Garrison		Sherry Bagby, City Secretary