

**Minutes for Special Session Council Meeting
City of Hillcrest Village
Monday, August 22, 2022**

Mayor Wilson called the Regular Session Council meeting to order at 6:02 pm.

Present: Mayor Wilson, Alderman Mondragon, Alderman McGilvray, Alderman Smith, Alderwoman Simoneaux, and Alderwoman Izard

Pledge

Public Forum:

N/A

New Business:

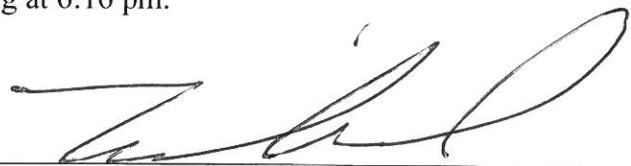
- 1) DISCUSSION AND POSSIBLE ACTION REGARDING A REVISED BID FOR TWO 6" ISOLATION BLOCK VALVES.

We received one bid at the bid opening on August 15, 2022, for two 6" isolation block valves. The bid was higher than expected at \$41,175.93 so we asked the bidder, Joshua Dade Contractors Corporation (JDC), to make some changes and cut out a few unnecessary items from the project bid. Mike Leidy, JDC rep, revised the bid and it is now \$34,490.62. The scope or other details were not materially changed.

Alderman McGilvray and Alderwoman Simoneaux motioned to accept the revised bid. All approved and the motion carried.

Adjournment:

Alderwoman Simoneaux and Alderman Smith motioned to adjourn the meeting. All approved and the motion carried. Mayor Wilson adjourned the meeting at 6:16 pm.



Tom Wilson, Mayor

Attest:



Rashelle Casas, City Clerk