

TOWN OF FULTON
REGULAR MEETING MINUTES
JUNE 1, 2020

Present:

Kelli Cole, Alderwoman
Bob Loflin, Alderman
Beverly Garis, Alderwoman
Carl Biesenbach, Alderman
Craig Bohn, Mayor Pro Tem

Staff Present:

Stephanie Garcia, City Secretary
Rick McLester, Chief of Police
Hal George, Town Attorney

NOTICE is hereby given that the Fulton Town Council will hold a Regular Meeting on Monday, June 1, 2020, at 7:00 p.m. in the Fulton Town Council Chambers, 201 North Seventh Street, Fulton, Texas.

1. **CALL TO ORDER**

Mayor Cole called the meeting to order at 7:00 p.m.

2. **PLEDGE OF ALLEGIANCE –U.S. Flag and Texas Flag**

Mayor Cole led everyone in the pledges.

3. **OBSERVE A MOMENT OF SILENCE/PRAAYER**

Mayor Cole led everyone in a moment of silence.

4. **CITIZENS TO BE HEARD (PUBLIC FORUM)** – *“At this time, comments will be taken from the audience on any subject matter that is not on the agenda. To address the Council, please sign the Speaker’s Card located on the table located inside the Council Chambers and deliver to the City Secretary before the meeting begins. In accordance with Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda.”*

Gwen Wendell addressed the Council regarding the consideration of a speaker system to help the audience hear the Council when they are speaking. She also mentioned that with all the rain Mesquite Street is underwater and requested barriers be put out.

5. **CONSENT AGENDA** – *“All consent agenda items listed are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.”*

A. Discuss/Approve/Disapprove minutes of regular meeting of May 18, 2020.

B. Discuss/Approve/Disapprove Mayor Kendrick’s credit card statements:

- April 2020

Motion: *A motion was made by Craig Bohn and seconded by Beverly Garis to approve the consent agenda item as presented. Motion carried unanimously.*

6. **ITEMS FOR CONSIDERATION**

- A. Receive a report and recommendation from Jamison McGlasson regarding the bids for the Fulton Pier Replacement project.
Mr. McGlasson referenced the provided bid information and discussed same. He explained there were two categories of bids, one for electrical and one for marine. There were three bidders for the electrical portion and two bidders for the marine portion. G2 Contractors, LLC's recommendation of bids were B and R Electric Co, Inc. for the electrical and Derrick Construction Company, Inc. for the marine. Mr. McGlasson indicated the total contract price will have to be finalized at a later date.
- B. Discuss/Approve/Disapprove bids for the Fulton Pier Replacement project.
Mayor Cole indicated the Council would go into close session to discuss the information from G2 Contractors, LLC. Hal George indicated that the bids could be discussed and voted upon during open session. There was a brief discussion regarding same.

Motion: *A motion was made by Robert Loflin and seconded by Craig Bohn to approve the recommendation of G2 Contractors, LLC of B and R Electric Co, Inc. for the electrical and Derrick Construction Company, Inc. for the marine. Motion carried unanimously.*

- C. **GO INTO CLOSED SESSION:**
The Council did not convene into close session.

CLOSED MEETING: The Town Council may elect to go into closed session pursuant to Chapter 551, Government Code on any Agenda item where appropriate and particularly Sections 551.071 (consultation with attorney) and 551.074 (personnel matters), Government Code.

- D. **RETURN TO OPEN SESSION FROM CLOSED SESSION**
At _____ p. m. and Discuss/Approve/Disapprove any and all action necessary with regard to the preceding litigation matter(s).

- E. Mayors update.

The Mayor did not have an update at this time.

7. **ANNOUNCEMENTS**

- A. There will be a Neighborhood Watch Meeting held Tuesday, June 9, 2020, at the Fulton Fire Department, beginning at 6:00 pm.

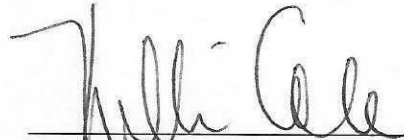
Ms. Garis reminded the Council of the Neighborhood Watch meeting and noted that the location of Fulton Community Church in the posted June 1, 2020 agenda was not the correct location. The meeting will be held at the Fulton Fire Department.

- B. The next Regular Town Council Meeting will be held on Monday June 15, 2020, beginning at 7:00 pm.
Mayor Cole reminded the Council of the next Council meeting.

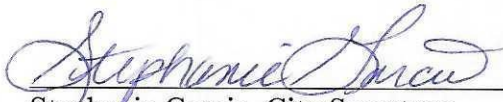
8. **ADJOURNMENT**

There being no further business, Mayor Cole entertained a motion to adjourn. A motion was made by Robert Loflin that the meeting stand adjourned. Beverly Garis seconded. Motion carried unanimously.

Meeting adjourned at 7:06 p.m.



Kelli Cole, Mayor



Stephanie Garcia, City Secretary