

**TOWN OF FULTON**  
**SPECIAL MEETING MINUTES**  
**JUNE 23, 2020**

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**Present:**

Kelli Cole, Alderwoman  
Bob Loflin, Alderman  
Beverly Garis, Alderwoman  
Mary Ann Pahmiyer, Alderwoman  
Carl Biesenbach, Alderman (via telephone conference)

**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 Special Meeting on Tuesday, June 23, 2020, at 12:00 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 12:00 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/PRAYER**

*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.*”

*No one came forward.*

5. **ITEMS FOR CONSIDERATION**

A. Discuss/Approve/Disapprove authorization to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for engineering services related to the Community Development Block Grant - Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO).

Mayor Cole read the item for consideration and asked Council their opinion of the information reviewed. The Mayor also informed the Council this grant would be in hopes of helping with the lift stations.

**Motion:** *A motion was made by Beverly Garis and seconded by Robert Loflin to approve the issuing of requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for engineering services related to the Community Development Block Grant - Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO). Motion carried unanimously.*

- B. Discuss/Approve/Disapprove the Guaranteed Maximum Price Proposal and Basis of Price for the Fulton Fishing Pier Replacement submitted by Construction Manager, G2 Contractors, LLC.

Mayor Cole read the item for consideration and explained this proposal was received from the General Contract in charge of the pier project. There was a brief discussion regarding the guaranteed amount. Mr. Biesenbach had a question regarding the increase of the price. Mayor Cole addressed the question.

**Motion:** *A motion was made by Robert Loflin and seconded by Beverly Garis to approve the Guaranteed Maximum Price Proposal and Basis of Price for the Fulton Fishing Pier Replacement submitted by Construction Manager, G2 Contractors, LLC. Motion carried unanimously.*

6. **CLOSED SESSION**

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.

*The Council did not convene into closed session.*

7. **OPEN SESSION**

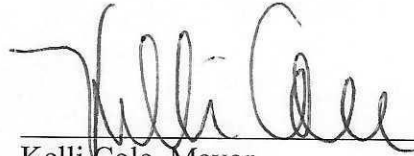
Discuss/Approve/Disapprove any and all action necessary with regard to the preceding matter(s).

8. **EXECUTIVE SESSION: PUBLIC NOTICE** is given that the Town Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda when authorized by the Open Meetings Act, Chapter 551, Texas Government Code. If the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the Mayor. The Council may deliberate and take action in open session on any issue that may be discussed in executive session.

9. 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 12:05 p.m.*

  
Kelli Cole, Mayor

  
Stephanie Garcia, City Secretary