

SPECIAL MEETING
AUGUST 5, 2011

The Special Meeting of the City Commission was called to order at 4:30 pm in the Commission Chambers by Mayor Jeff Bearden, and a quorum was declared present.

Present: Mayor Jeff Bearden

Commissioners: Jimmy Dennis, Russell Brownlow and Phil McCuistion. Commissioner Taylor was absent.

Staff Present: City Manager Mitch Grant, City Attorney Trish C. Byars, Public Works Director Bob Cochran, and City Secretary Linda Byers.

Commissioner Brownlow led the group in the invocation.

BROCK WATER WELL DEVELOPMENT PLANS

City Manager Grant explained that the Brock Land that the City owns is adjacent to our main transmission line. There is existing water well on the south end of that property with production of 130 gpm and 200,000 gallons per day. The cost is estimated at \$12,000 to put a new submersible pump in the existing well and run the necessary piping and metering. The well can be operational in two weeks. There are funds available in the 2009 Water Improvement Bond for this expenditure.

Texas Commission on Environmental Quality (TCEQ) will have to approve this temporary use of this well for emergency operations.

Public Works Director Cochran explained that there are procedures in place with TCEQ for temporary approvals. We will have to supply documents to them, and we have informed TCEQ by email of our intention to put this well online. We will have to do Bacteria Samples before it is added to our public water supply. The well was checked in 2003 when the land was purchased and no problems were found.

Mr. Cochran also explained that this well would not meet quality standards for anything other than on an emergency basis. This well is not as deep as normal wells in the Winston Field. There was continued discussion about the cost of converting this to a permanent well.

Commissioner McCuistion made the motion to approve the plans to develop the Brock Water Well.

Commissioner Brownlow seconded the motion, which passed by unanimous vote.

EXECUTIVE SESSION

Commissioner McCuiston made the motion to enter executive session under Government Code 551-072 for deliberations about real property at 4:38 pm.

Commissioner Dennis seconded the motion, which was approved by unanimous vote.

RESUME REGULAR SESSION

Commissioner McCuiston made the motion to resume regular session at 5:28 pm.

Commissioner Brownlow seconded the motion, which was approved by unanimous vote.

Commissioner Dennis made the motion that we approve the City Manager, the Public Works Director and the City Attorney draw up and enter into a contract for a short term water purchase.

Commissioner Brownlow seconded the motion, which was approved by unanimous vote.

ADJOURN

Commissioner McCuiston made the motion to adjourn the meeting at 5:30 p.m.

Commissioner Brownlow seconded the motion, which passed by unanimous vote.



Jeff Bearden
Mayor

ATTEST:



Linda Byers
City Secretary