

**MINUTES OF THE CITY OF CENTER
CITY COUNCIL MEETING
REGULAR MEETING
February 24, 2020**

The Center City Council met in a regular session on Monday, February 24, 2020 at 5:00 p.m. in the Council Chambers at Center City Hall. The meeting was open to the public. Notices were properly posted of the date, place and hour and the news media was notified. The following members were present:

David Chadwick	-	Mayor
Leigh Porterfield	-	Mayor Pro Tem
Joyce Johnson	-	Council Member
Howell Howard	-	Council Member
Jerry Lathan	-	Council Member
Terry Scull	-	Council Member
Randy Collard	-	Council Member
Chad Nehring	-	City Manager
John Price	-	City Attorney

Guests signed the register.

Item I. Mayor David Chadwick opened the meeting and welcomed the visitors.

Item II. Approval of Minutes:

A. Regular Meetings on February 10, 2020.

Council Member Joyce Johnson made a motion to approve the minutes. Council Member Terry Scull seconded the motion. All voted in favor.

Item III. Consider Discussion and Possible Action on the following:

- A. Resolution 2020-08 TXDoT Aviation Contract for Airport Capital Improvement Program. City Manager, Chad Nehring stated this item authorizes the contract and documentation to receive the 90% funding from TXDoT Aviation for the current improvements included for Center Municipal in the state's Capital Improvement Plan. Mr. Nehring stated TXDoT staff has stated they are recommending the project as bid on the second round to include the runway resurfacing/painting and reconstruction of Taxiway D with concrete. Council Member Howell Howard made the motion to approve Resolution 2020-08 TXDoT Aviation Contract for Airport Capital Improvement Program. Council Member Jerry Lathan seconded the motion. All voted in favor.
- B. Budget Allocation – Walking Bridge Enhancement. City Manager, Chad Nehring stated the bridge adjoining the Civic Center is well used but also beginning to experience periodic maintenance needs, particularly on the wood railings and is becoming routine to replace and seal the treated lumber. Mr. Nehring stated staff has explored complete replacement with composite lumber of the same size and is requesting Council to consider this enhancement to add value to the structure and reduce repair/maintenance expense. Council Member Randy Collard made a motion to approve the Budget Allocation for the Walking Bridge Enhancement. Council Member Joyce Johnson seconded the motion. All voted in favor. Council Member Howell Howard abstained from the vote.
- C. Approve Bid – Hwy 96 Sewer Rehabilitation. City Manager, Chad Nehring stated this project was included in funding designated within the Utility Capital Improvement Plan last year with funds available from the 2019 Combination Certificates of Obligation. Mr. Nehring stated bids were received from ten contractors and Duplichain Construction was the lowest bidder. Council Member Terry Scull made the motion to Approve Bid for Hwy 96 Sewer Rehabilitation. Council Member Howell Howard seconded the motion. All voted in favor.
- D. Acceptance of Racial Profiling Report. Police Chief Jim Albers stated the report has not changed much in the last couple of years. Council Member Howell Howard made the motion to Accept the Racial Profiling Report. Council Member Jerry Lathan seconded the motion. All voted in favor.

Item IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.

1. Workshop Joint Session – Council and EDC Board – February 28, 2020 at 11:00 am at the Civic Center.
2. Retreat Follow Up.
3. Downtown Renovation Project Update.
4. Pinkston Lagoon Project Update.
5. Civic Center 10th Anniversary.
6. Youth Spring Sports Sign Ups Underway.

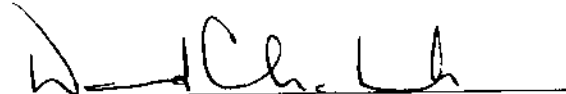
City Manager, Chad Nehring updated Council regarding each of these projects.

Item V. Executive Session.

1. Economic Development

Council entered into Executive Session at 5:29 pm for consultation with the City Attorney and adjourned at 5:55 pm. No Action was taken.

Item VI. Adjournment. Mayor David Chadwick adjourned the meeting at 5:55 pm.


 David Chadwick, Mayor

Attest:


 Barbara Boyd, City Secretary

