

**GRANDVIEW CITY COUNCIL  
COMMITTEE-OF-THE-WHOLE  
MEETING MINUTES  
MAY 10, 2016**

**1. CALL TO ORDER**

Mayor Norm Childress called the Committee-of-the-Whole meeting to order at 6:00 p.m. in the Council Chambers at City Hall.

**2. ROLL CALL**

Present were: Mayor Childress and Councilmembers Gaylord Brewer, Mike Everett, Bill Moore, Javier Rodriguez. Councilmember Gloria Mendoza arrived at 6:15 p.m. Excused from the meeting were Councilmembers Dennis McDonald and Joan Souders.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray, Assistant Public Works Director Santos Trevino and City Clerk Anita Palacios.

**3. CITIZEN PARTICIPATION – None**

**4. NEW BUSINESS**

**A. Charter Communications Franchise Renewal**

On April 14<sup>th</sup>, the City received an e-mail from Steven Gerber, Senior Manager Government Affairs, Charter Communications, regarding Charter Communications franchise renewal. It stated that the franchise agreement between Falcon Video Communications, L.P., locally known as Charter Communications (“Charter”), and the City of Grandview would expire on September 16, 2016. Charter timely filed its request for renewal of its franchise with the City under Section 626 of the Cable Act (47 U.S.C. § 546). A copy of the proposed franchise agreement was circulated to Council for consideration. The agreement was similar to the current franchise with the City.

Mr. Gerber attended the meeting and provided a synopsis of the franchise agreement renewal.

Following discussion, it was the consensus of the C-O-W to forward the franchise agreement to the next regular Council meeting for consideration.

**B. Asahel Curtis Well (S17) Rehabilitation Task Order with HLA Engineering & Land Surveying, Inc.**

Staff presented Task Order No. 2016-06 with HLA Engineering and Land Surveying, Inc., for the Asahel Curtis Well (S17) Rehabilitation. The City would like to rehabilitate the existing Asahel Curtis Well (S17). This well source has been offline since 2009 due to significant loss in capacity, continual pump failures, and water quality issues. This project would include evaluation of the existing well condition and water quality, followed by cleaning and rehabilitation of the well, and installation of a new well pump and motor to return this source to active service. These upgrades would improve overall system reliability and provide additional well capacity to meet system demands. The total estimated project cost, including engineering design and construction services was estimated to be \$155,000.00. This amount included

\$120,000.00 for construction and \$35,000.00 for engineering design and construction services.

City Administrator Arteaga advised that Council allocated \$155,000 in the 2016 budget for the rehabilitation of the Asahel Curtis (S17) Well.

Councilmember Brewer requested that Council be provided with information on the gallons per minute pumped when originally drilled, following rehabilitation, and before it went offline.

Following discussion, it was the consensus of the C-O-W to forward the Asahel Curtis Well (S17) Task Order with HLA Engineering & Land Surveying, Inc., to the next regular Council meeting for consideration.

**C. 2016 Beautification Projects**

At the November 9, 2015 special budget meeting, the 2016 Council Goals were reviewed. The Council prioritized the goals as follows:

- Improve trailer court on Wine Country Road – Install a fence along the road right-of-way at an estimated cost of \$8,500. The fence would be on City road right-of-way and would be owned by the City. The Council incorporated \$8,500 into the 2016 budget.
- Improve repair garages on East Wine Country Road – Install a fence along the road right-of-way at an estimated cost of \$8,100. The fence would be on City road right-of-way and owned by the City. The Council incorporated \$8,100 into the 2016 budget.
- Rename Stokely Square to a patriotic theme (Freedom Square) – Rename Stokely Square to “Freedom Square” and incorporate the renaming with the annual Fourth of July Flag Raising ceremony. Staff was instructed to obtain cost estimates for new sign, flag pole, etc. Final design to be approved by Council. The Council incorporated \$15,000 into the 2016 budget.
- Review steps for Dykstra Park from the parking lot to the park – Change the pathway location to the north by paving a path to meet the walking pathway in the park at an estimated cost of \$5,000 and eliminate the old steps. The Council incorporated \$5,000 into the 2016 budget.

Following discussion, it was the consensus of the C-O-W, as follows:

- Proceed with changing the pathway location at Dykstra Park.
- Obtain pricing of cyclone fencing in front of the trailer court at 401 West Wine Country Road and the repair garage at 710 East Wine Country Road.
- Table the renaming of Stokely Square.

**5. OTHER BUSINESS – None**

**6. ADJOURNMENT**

The study session adjourned at 6:50 p.m.

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Mayor Norm Childress

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Anita Palacios, City Clerk