

City of Cut and Shoot

Special Called Meeting

February 20, 2020

The meeting was called to order by Mayor Nyla Dalhaus. Opening prayer was led by Attorney Larry Foerster.

Members of the council present for the meeting were Bill Green, Jason Wiegat, Ryan Wallace. Tom Robinson and Belinda Faulkner were both absent. Also present were Larry Foerster, Darcy Tramm and Jonathan White of L Squared Engineering.

There were no citizens present to make comments to the council.

First matter for council to consider was the report of City Attorney Larry Foerster regarding the disbursement of Henry Menz final salary to his heirs. Mr. Foerster provided sworn statement from Henry's ex-wife, Vanessa Freese and mother, Holly Jo Menz authorizing the funds be released and hold harmless. The final amount due \$1453.20 will be paid to the two children, Alexandria Olivia Menz and Zechariah Alan Menz in individual checks in the amount of \$726.60 to each.

Next business on the agenda was to consider accepting a revised Interlocal Agreement Contract of Failure to Appear (FTA) Program by Texas Department of Public Safety to accommodate Chapter 706 of the Texas Transportation Code. Attorney Larry Foerster recommended council approve the contract. A motion was made by Bill Green to accept the revised Interlocal Agreement Contract of Failure to Appear (FTA) Program. The motion was seconded by Ryan Wallace and approved with all voting in favor.

Next business included discussion with Jonathan White with L Squared Engineering regarding employing their company to work with TX Dot to pin point areas for TX Dot for accuracy in conjunction with moving water lines required when State Hwy 105 is widened. It was decided to designate \$7500 estimated hourly budget allocated for this work. After discussion, a motion was made by Jason Wiegat to approve L Squared Engineering to provide professional consulting services for this project. The motion was seconded by Bill Green and approved with all voting in favor.

With no further business to come before the council, a motion was made by Jason Wiegat to adjourn the meeting. The motion was seconded by Ryan Wallace and passed with all voting in favor.

Nyla Akin Dalhaus, Mayor

Amy L. Wade, City Secretary