

STATE OF TEXAS §
COUNTY OF CAMERON §
TOWN OF LAGUNA VISTA §

MINUTES OF A WORKSHOP MEETING OF THE LAGUNA VISTA TOWN COUNCIL

DATE: March 31, 2012

TIME: 9:00 a.m.

PLACE: City Hall Building

MEMBERS PRESENT: Susie Houston, Mayor
Steve Muschenheim, Mayor Pro-Tem
Rita Garcia, Council Member
William Schnier, Council Member
Leti Keplinger, Council Member
Michael Carter, Council Member

PARKS BOARD: Gabby Muschenheim, Parks Chairman
Nancy Ostos, Parks Vice-Chair
Yolanda Birdwell, Parks Member
Bud Sherman, Parks Member
Jack Shanks, Parks Member
Kirstin Sippel, Parks Member

Rolando Vela, City Manager
Alma Deckard, City Secretary

MEMBERS ABSENT: Paul Villas, Council Member
Irene Hernandez, Parks Member

ALSO PRESENT: Richard Hinojosa, Citizen
David Mendez, GMS Architects
Margaret Beavers, Citizen
Silke De Gobeo, Citizen
Chris De Gobeo, Citizen
Pat De La Garza, Citizen
Valerie Eksterm (sp), Citizen
Rick Eksterm (sp), Citizen
Herb Houston, Citizen

ORDER OF BUSINESS

1. **Call to Order**

Mayor Houston called the meeting to order at 9:05 am.

2. **Invocation and Pledge of Allegiance** was lead by Council Member Garcia.

3. **Roll Call/Excused Absences** – Council Member Villas requested to be excused, he is out of town.

4. **OPEN FORUM:** None

5. **NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:

A. **ROLOFF PARK IMPROVEMENTS BIDS** – To review and discuss the proposed bids and alternate bids for the Roloff Park Improvements. (City Manager)

David Mendez reviewed the bids and alternate bids submitted as follows:

Base Bid - \$760,237.19, includes solar poles, covered basketball court, 2 pavilions, 2 play areas and aluminum fence along FM 510.

Alternate Bid 1 – \$36,000.00 for solar lighting.

Alternate Bid 2 - \$22,500.00 for six foot high aluminum fencing along FM 510 for Roloff Park.

Alternate Bid 3 - \$106,375.00 for Veterans Park, includes electrical work, solar pole brick pavers around circle, Veterans monument with medallions, five flag poles, and irrigation.

Alternate Bid 4 - \$52,700.00 fall safe surface in playground area at Roloff Park.

Alternate Bid 5 - \$18,000.00 to relocate existing play set from Roloff Park to Sports Parks on Hibiscus.

Alternate Bid 6 - \$5,000.00 additional electrical centers at pavilions and basketball courts at Roloff Park.

Alternate Bid 7 - \$15,000.00 to relocate existing swing sets to Sports Park at Hibiscus from Roloff Park.

Alternate Bid 8 - \$40,332.00 for SOD at Roloff Park.

Alternate Bid 9 - \$3,150.00 pavers and to add opening for access, at planter area around restrooms at Roloff Park.

Alternate Bid 10 - \$60,000.00 for surveillance system around basketball court at Roloff Park.

Alternate Bid 11 - \$3,500.00 to relocated existing picnic tables, benches and bbq pits from Roloff Park to the Sports Park.

Alternate Bid 12 - \$12,000.00 to raise pavilion above ground and add portable dance floor.

Alternate Bid 13 - \$22,000.00 to add electrical service for tent use in Roloff Park.

Alternate Bid 14 - \$3,500.00 for six foot high vinyl coated chain link fence along FM 510 for Roloff Park.

Alternate Bid 15 - \$6,000.00 hedge/planting bed along FM 510 for Roloff Park.

Recommendations from David Mendez were as follows, based on (a) keep and do project, (b) come back and consider at a later time, and (c) delete and not do project.

Alternate 1 – (a)

Alternate 2 – (c)

Alternate 3 – (a)

Alternate 4 – (c)

Alternate 5 – (a)

Alternate 6 – (a)

Alternate 7 - (c)

Alternate 8 – (c)

Alternate 9 – (a)

Alternate 10 – (a) with modifications

Alternate 11 – (a)

Alternate 12 – (a) replacing portable dance floor with concrete floor.

Alternate 13 – (a)

Alternate 14 – (c)

Alternate 15 – (c)

Mayor stated that all bids would be on the April 10, 2012 agenda for approval.

6. ADJOURNMENT

Council Member Garcia made a motion to adjourn meeting at 10:30 am, Council Member Muschenheim seconded the motion. All voted “aye” to approve, motion carried.

Susie Houston, Mayor

Attest:

Alma Deckard, City Secretary