CITY OF GROVETON

MINUTES

BE IT REMEMBERED, that the City Council of the City of Groveton, Texas met in a Special Called Meeting on Thursday May 10, 2018 to discuss the following:

Council Members in Attendance: Mayor Pro-Tem Ralph Bennett

Councilman Joe Don Kennedy Councilman Tommy Walton Councilman Stephen Casper

Council Members not in Attendance: Councilman Robert Smith

Mayor Byron Richards called the meeting to order at 6:00p.m. The Invocation and Pledge of Allegiance were given.

NEW BUSINESS: Jack Paschetag informed Council that the City of Groveton had received two proposals for the sanitation service to consider. He had met with the Mayor and City Secretary to review the proposals and made a comparisons on the rate analysis that was submitted. Piney Woods Sanitation, Inc. was \$978.69 lower than Pro-Star Waste for the month charges. The analysis was submitted on residential carts, commercial carts, and the different size of dumpsters that are provided by these companies. There was a difference of (.46) forty six cents on the residential carts. The City of Groveton is hiring a company for the sanitation service to provide this service to the Citizens of Groveton.

Mayor Richards stated he reviewed the letters from the City of Lovelady, City of Patton Village and the City of Riverside, they all recommended Pro-Waste Waste and were pleased with the service that this Company provided to their city. The Staff is very professional and as well as the drivers. He also stated that he contacted the list of references for Piney Woods Sanitation. The City of Diboll, the City of Hudson and the City of St. Augustine all stated their service was well taken care of and pleased with their service.

Mr. Paschetag stated that on the term and pricing, after the second anniversary of the contract the City will allow the contractor to petition the City for increases, but will not exceed 2% annually. The term of the contract will be for three (3) years, with one (1) three year renewal option pending agreement of both parties.

A motion was made by Councilman Bennett to approve the contract for the sanitation service for the City of Groveton to Piney Woods Sanitation, Inc. A second to the motion was heard from Councilman Casper. Motion carried with 4 ayes and 0 navs from Council.

The next item of business on the agenda was to canvass the votes from the General Election on May 5, 2018. Mayor Byron Richards, Presiding Officer of the Canvassing Authority for the City of Groveton read the Certified Summary of the May 5, 2018 Election. The General Election results were submitted by 2018 Election Judge Rita Danford. The position open for the election the following official results were submitted.

Council Members:

Joe Don Kennedy 60 (Incumbent)

Donald Ramber 6

Stephen Casper 62 (Incumbent) Ralph Bennett 71 (Incumbent)

A motion was made by Councilman Walton to approve the Official Tally of the Election Judge for May 5, 2018. A second to the motion was heard from Councilman Kennedy. Motion carried with 4 ayes and 0 nays from Council.

<u>ADJOURN</u>: With there being no further business on the agenda, a motion was made by Councilman Casper to adjourn the meeting. A second to the motion was heard from Councilman Kennedy. Motion carried with 4 ayes and 0 nays from Council. Meeting adjourned at 6:25pm.

	Byron Richards, Mayor
ATTEST:	
Donna Dial	
City Secretary	