



A G E N D A
OVERSIGHT COMMITTEE
(PUBLIC SAFETY HEADQUARTERS)
WEDNESDAY, SEPTEMBER 30, 2015, AT 10:30 A.M. CST
CITY MANAGER'S CONFERENCE ROOM, CITY HALL BUILDING
100 S. MONROE STREET, EAGLE PASS, MAVERICK COUNTY, TEXAS

ESTABLISHMENT OF QUORUM

MOMENT OF REVERENCE

CITIZENS COMMUNICATIONS

MINUTES

1. Approval of minutes of July 16, 2015.

OTHER BUSINESS

2. Discussion and possible recommendation to approve an addendum for Gignac and Associates for Civil Engineer.
3. Update on Public Safety Headquarters project

ADJOURNMENT

The Oversight Committee reserves the right to consider business out of the posted order and the right to adjourn into executive session to discuss items which are not listed as executive session items but which qualify to be discussed in closed session under Chapter 551 of the Texas Government Code.

Entrance and parking spaces for disabled persons are available in front of City Hall.

CERTIFICATION

I, the undersigned City Secretary, do hereby certify that the agenda mentioned above was posted on the Bulletin Board located in the Lobby at City Hall, 100 South Monroe Street, Eagle Pass, Texas, on Friday, September 25, 2015, at 4:25 p.m.

A handwritten signature in blue ink, appearing to read "Imelda B. Rodriguez", is written over a horizontal line.

Imelda B. Rodriguez
City Secretary

THE STATE OF TEXAS)(
COUNTY OF MAVERICK)(
CITY OF EAGLE PASS)(

The Oversight Committee of the City of Eagle Pass held a meeting on Thursday, July 16, 2015, at 10:00 a.m. in the City Manager’s Conference Room, Eagle Pass City Hall, 100 S. Monroe Street. All legal notices were duly posted in accordance with the law.

ESTABLISHMENT OF QUORUM

Present: Mayor, Ramsey English Cantu; Interim Fire Chief, Manuel Mello; Executive Director of Business and Finance, San Juana Garza; Lt. Alejandro Guedea; City Manager, Gloria Barrientos; Executive Director of Public Works, Hector Chavez

Also present: Legal Counsel, Paul Fletcher (via cellphone), Joe Carlock, Director of Sales and Marketing for DSA Construction Management, Raymond Gignac, Nick Gignac, and Rogelio Garza of Gignac and Associates, and Records Management Specialist, Ita A. Cortinas

Absent: Executive Director of Community Development, Brian Shea; Police Chief, Alberto Guajardo; Councilwoman, Place 1, Gloria Hernandez

Quorum was not established, but the Committee agreed to move on, informally, with the “Other Business” portion of the agenda.

CITIZENS’ COMMUNICATIONS

There were no comments or concerns to be heard.

The Committee went out of order and considered the items as follows:

OTHER BUSINESS

- 2. First update on the project (Public Safety Headquarters).

Nick and Raymond Gignac proceeded with a PowerPoint presentation on the updated and current schematic design for the Public Safety Headquarters.

Mr. Hector Chavez and Lt. Guedea arrived soon after discussion commenced.

Not an action item.

Schematic renderings may be found in the City Manager’s Office.

3. Discussion and possible action on the review of the updated project Schematic Design Plan.

- Floor Plans
- Site Plans
- Exterior Elevations
- Rendering

Action was not made.

4. Discussion on schedule.

Mr. Raymond Gignac said he would like to have the project completed by, "December of next year." He presents a time-line to the Committee, of which a copy can be found at the Office of the City Secretary.

Not an action item.

5. Discussion and possible action on next steps.

Motion: Request that our architects provide us with a design update on the rendering for the outer design of the buildings, and that they come up with a design that will mesh two buildings together with the center section of the fire and police departments, with the acceptance of the proposed project schedule.

Made: English Cantu

Second: Guedea

Ayes: 6

Nays: 0

Absent: Shea, Guajardo, and Hernandez

1. Approval of minutes of June 9, 2015.

Motion: To approve.

Made: English Cantu

Second: Barrientos

Ayes: 6

Nays: 0

Absent: Shea, Guajardo, and Hernandez

ADJOURNMENT

Motion: To adjourn meeting.

Oversight Committee

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Made: English Cantu
Second: Mello
Ayes: 6
Nays: 0
Absent: Shea, Guajardo, and Hernandez

ATTEST:

Manuel Mello
Chairperson

Ita A. Cortinas
Records Management Specialist