



**A G E N D A**  
**OVERSIGHT COMMITTEE**  
**(PUBLIC SAFETY HEADQUARTERS)**  
**THURSDAY, JULY 16, 2015, AT 10:00 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 June 9, 2015.

**OTHER BUSINESS**

2. First update on the project (Public Safety Headquarters).
3. Discussion and possible action on the review of the updated project Schematic Design Plan.
  - Floor Plans
  - Site Plans
  - Exterior Elevations
  - Rendering
4. Discussion on schedule.
5. Discussion and possible action on next steps.

**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 Monday, July 13, 2015, at 9:00 a.m.

A handwritten signature in blue ink, which appears to read "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 Tuesday, June 9, 2015, at 9:30 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; Police Chief, Alberto Guajardo; Interim Fire Chief, Manuel Mello; Executive Director of Business and Finance, San Juana Garza; Lt. Alejandro Guedea; City Manager, Gloria Barrientos; Councilwoman, Gloria Hernandez

Also present: Legal Counsel, Erika Valladares (via tele/phone conference), Joe Carlock, Director of Sales and Marketing for DSA Construction Management (via phone), Raymond Gignac, and Rogelio Hernandez, of Gignac and Associates (via phone), and Records Management Specialist, Ita A. Cortinas

Absent: Executive Director of Community Development, Brian Shea, and Executive Director of Public Works, Hector Chavez

With quorum being established, Chairperson, Mello called the meeting to order.

#### **CITIZENS' COMMUNICATIONS**

There were no comments or concerns to be heard.

#### **MINUTES**

1. Approval of minutes of January 14, 2015, February 3, 2015, February 25, 2015, March 3, 2015, and April 7, 2015.

Motion:     Approve minutes as presented.  
Made:       Hernandez  
Second:     Guajardo  
Ayes:       6  
Nays:       0  
Abstain:     Garza  
Absent:      Shea, and Chavez

#### **OTHER BUSINESS**

2. Discussion and possible approval on the final, schematic design documents for the Public Safety Headquarters, including authorization of any adjustments in the Project requirements and/or cost of work and/or timeline.

An off-topic discussion commenced when Councilwoman, Hernandez voiced her concerns about a claim, stemming from a local, newspaper article, stating that the Public Safety Headquarters site is contaminated. She felt it would be best to address those concerns before being able to take action on item 2. City Manager, Barrientos said that there had been environmental studies performed on that site in the past, and that she would have Legal provide both DSA, and Gignac with that study, so that they can be aware of what was done, previously. Mrs. Barrientos left the meeting during the course of this discussion. It was also noted that the City Council had already voted on a schematic design, which was option 3, with a sally port, at \$ 5.3 million.

Motion: Move on the construction design, contingent to the environmental study results and to move forward with authorizing the architect to move forward with the construction design, and report back to this committee for final recommendation to City Council.

Made: English Cantu

Second: Hernandez

Ayes: 5

Nays: 0

Abstain: Garza

Absent: Shea, Barrientos, and Chavez

#### **ADJOURNMENT**

Motion: To adjourn meeting.

Made: English Cantu

Second: Guedea

Ayes: 6

Nays: 0

Absent: Shea, Barrientos, and Chavez

ATTEST:

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Manuel Mello  
Chairperson

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Ita A. Cortinas  
Records Management Specialist