

TOWN OF CINCO BAYOU
SPECIAL MEETING
SEPTEMBER 29, 1981

The special meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Pro Tem Perry at 7:00 P.M.

ROLL CALL: Present: Councilman Davis Councilman Peek
Councilman Usrey Councilwoman Kelley

Also Present: Town Clerk Borchik Ms McCoy (PGDN)
Town Engineer Burt

Absent: Mayor Irene E. Balsley

SILENT PRAYER

1. PUBLIC HEARING - PROPOSED MILLAGE, BUDGET AND USE OF FEDERAL REVENUE SHARING FUNDS - FYE 1982. Mayor Pro Tem Perry explained the purpose of the Public Hearing. Other than councilmembers, no Town citizens were in attendance.
2. TENTATIVE BUDGET - FYE 1982. Councilman Peek moved to adopt the tentative budget, as printed, for FYE 1982, seconded by Councilman Davis. The motion carried unanimously.
3. RESOLUTION 81-6. Councilwoman Kelley moved to adopt the Resolution as written, seconded by Councilman Peek. The motion carried unanimously.
4. BIDS - CINCO BAYOU SIDEWALKS - PHASE I. As published, the Clerk opened the only bid received at 5:00 P.M. and presented it to the Council at this time. Mr. Robert L. Hunt, Robert L. Hunt Builders, Inc., submitted a bid of \$12,767.50 in accordance with the specifications stated. Following a short discussion, Councilman Peek moved to accept the bid, seconded by Councilman Usrey. The motion carried unanimously. The Clerk was directed to contact Mr. Hunt and advise him that he had been awarded the contract and to set up a date for signing of the contract. In accordance with the terms of the agreement with Polyengineering pertaining to Cinco Bayou Sidewalks, Polyengineering will receive \$1021.40 (8%) for engineering services for Phase I.

There being no further business, the meeting was adjourned at approximately 7:18 P.M.



Mayor Pro Tem

Attest:



Town Clerk

NOTE: A mechanical recording has been made of the foregoing proceedings of which these minutes are a part, and is on file in the office of the Town Clerk.