

MINUTES
SPECIAL MEETING



APPROVED

BEXAR COUNTY ESD 5 FIRE AND RESCUE

July 23, 2020

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given of a SPECIAL MEETING of the Board of Directors of Bexar County Emergency Service District 5 Fire and Rescue, was held at 7120 East 6th Street, Somerset, TX 78069 on July 23, 2020 at 6:00 pm. This meeting was held via Zoom Link as well as in person. Board members and the public were invited to participate in the meeting by calling 346-248-7799 and entering the meeting ID 87959708937, and password 159223. A recording of the meeting will be made available to the public upon request.

1) Call the meeting to order and establish a quorum.

Meeting was called to order at 6:00 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, Becky Schneider, and Robert Pierce via Zoom.

2) Invocation: Pledge of Allegiance and prayer

Director Dalros led the pledge and Director Schneider led the prayer.

3) Discussion and possible action regarding the contract for professional services with L.K. Travis for the construction of fire station

This item was taken in Executive Session citing Texas Government Code 551.071 Consultation with Attorney.

4) Discussion and possible action regarding a contract for professional services with AGCM, Inc. for construction of fire station

Ryan Rosborough of AGCM was present to give the board an overview of the services they provide as an owner's rep. Director Dalros asked if they could be hired later in the project and Mr. Rosborough said yes but you'd get more bang for your buck hiring them from the start. Director Postert asked about cost and Mr. Rosborough said based on the scope of the job, they estimate how many man hours it will take them and that is the fee they charge. They won't come back and charge more unless there was a change in the project.

The Bexar County ESD 5 Fire and Rescue reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session.

The Bexar County ESD 5 Fire and Rescue is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Requests for accommodation or interpretive services at meetings should be made 48 hours prior to this meeting. Please contact the board president for Bexar County ESD 5 Fire and Rescue at (210) 259-5397.

MINUTES
SPECIAL MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE

July 23, 2020

5) Discussion and possible action regarding contract for engineer for construction of fire station

This item was taken in Executive Session citing Texas Government Code 551.071 Consultation with Attorney.

6) Discussion and possible action regarding the litigation with the Somerset Volunteer Fire Department in reference to Cause No. 2019-CI-08846

This item was taken in Executive Session citing Texas Government Code 551.071 Consultation with Attorney.

Meeting was called into Executive Session at 6:05 pm on items 3, 5 and 6.

Meeting resumed in Open Session at 6:36 pm.

Item 3 – Director Dalros make a motion to have the attorney complete the contract with LK Travis as discussed and present to Chief Estep for signatures. Motion seconded by Director Flores. Motion carried.

Item 5 – Motion by Director Dalros to accept the contract with Sunbelt Engineering as presented for \$52,500. Motion seconded by Director Flores. Motion carried.

Item 6 – No action taken.

7) Adjourn

Motion to adjourn by Director Schneider. Seconded by Director Dalros. Motion carried. Meeting adjourned at 6:47 pm.

The Bexar County ESD 5 Fire and Rescue reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session.

The Bexar County ESD 5 Fire and Rescue is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Requests for accommodation or interpretive services at meetings should be made 48 hours prior to this meeting. Please contact the board president for Bexar County ESD 5 Fire and Rescue at (210) 259-5397.