

MINUTES
SPECIAL CALLED MEETING
APRIL 3, 2018

ATTENDEES:

Mayor Randall Horton, City Attorney Trey Smith, City Clerk Pat Taylor, Mr. Barrett, Council Members Robert Wiley, Mark Tripp, Eric Westcott, Phyllis Carruth, Bill Strait, and Larry Brown.

Meeting called to order by Mayor Randall Horton.

Mr. Barrett presented a solution to the drainage problems at Ashwood, Tulsa and Seattle Streets with a map presentation. He thoroughly explained how and what he proposed to do to ameliorate the problem, including a deeper and wider ditch across Waco. He stated that once the plan was approved he was sure it could easily be done in 45 days, probably by the end of July. He stated that an approximate estimate for the construction cost would be \$300,000. There were several questions from the council and also from the audience, which Mr. Barrett answered ably.

He also presented 3 alternative solutions to the drainage issue under CVS Pharmacy.

1. To install a parallel pipe by the existing one.
2. To abandon the structure under Luxury Pool and build a new one under CVS.
3. Tear down the one under Luxury Pool and make an open ditch there.

The council all seemed in favor of number one.

Mr. Wiley moved to give Barrett and Associates option one. This was seconded by Mr. Tripp and passed with no objection.

Motion to adjourn.

Mayor Randy Horton _____

ATTEST:

Pat Taylor: _____

Date approved by Council: _____