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6/19/2020

Minutes for PWC held June 19, 2020

Call to Order at 10:37am

Roll Call: Claudia Wilson, Judy Graci, Jan Yenawine, Bill Wilson present.

The Travis County ILA and Resolution have both been approved by the City Attorney. Mayor Nace has signed both and returned to City Attorney. City Attorney will forward to both Julie Joe, Attorney for Travis County, and David Hunter as well as co-ordinate date to be placed on Commissioners Court Agenda.

Phase One Signage:

Mayor Nace requested Robert Nelson to replace pole for stop sign at West and Lime Creek. The pole is a one time use breakaway pole and good for safety purposes right now. As of this morning 6/19/20, pole has not been installed. Permanent pole will be replaced by the state mandated pole once received.

Jan will contact Robert Nelson regarding contract. Claudia will forward contract to Jan. Once contract is complete, Claudia will send to City Attorney for approval. Jan will attach COI. Steve Baker, Finance Chair, approved this process.

Ordering of poles: Jan will ask Jeremy of American Signal Equipment to confirm items Bill has listed and give Jeremy City Secretary's contact information. Jan will ask Jeremy to create an invoice and send to City Secretary who will order poles. Poles will need to be delivered to City Hall. Jan is working on a delivery service. Poles can be delivered and housed on patio of City Hall; there will be five 10' poles with an oil film. Designated contractor could pick up from City Hall and store. VOV needs to count items on delivery and make sure everything is received. Claudia will forward a step by step ordering guide for signs to City Secretary. City Secretary can order items for delivery at City Hall; delivery likely next week. The delivery will most likely be made by FedEx. The box will be oversize and an added delivery charge is necessary.

PWC will ask Mayor Nace to contact John Christle to clear cut around the 5 stop signs and directional sign. We assume VOV has a contract with Mr. Christle.

Kevin Kunkel (Travis County) has been contacted about riding all roads and streets in Volente for an estimate on road repairs, herbicide, tree cutting, ROW mowing. He prefers to talk to Jan prior to riding through VOV to learn of more specific needs and issues instead of riding in the same vehicle (covid-19).

Judy recommended that Kevin might be open to having both she and Jan take a different car but speak to Kevin via phone to point things out. Claudia will forward HVJ document to Kevin to give him mileage numbers and street names. Judy will look for a Travis County bill that specifically states streets and work done in Volente in years past. Claudia will forward that to Kevin as well.

Clearwater Landscaping contacted Judy and said they are not interested in submitting a bid for VOV.

Adjournment at 11:21am