

City of Murchison
Special Call Meeting Minutes
Tuesday April 30, 2024
City Hall 9540 FM 773 Murchison TX
(903) 469-3710

Opening prayer by Danny Garza, Pledge of Allegiance by Boyd Sauter, Call meeting to order by Mayor Bradley Gray at 6:00 pm

Attendance: Torance McClean, Bradley Gray, Boyd Sauter, Danny Garza, Gayle Furlong, Jeremy Smith, Q Wilcox
Gallery: Cornelia Haynes, James Hardin, Lawrence Cotter

Cornelia Haynes asked if a deduction on water bills was taken by Mayor and Council Members

New Business:

1. Open sealed bids for Phase II of Ball Field Renovation
 - a. Packet went out for Phase II, held a pre-bid conference April 12th that one person showed up for. Opening sealed bid that was received from Branco I.I.C; same person that did Phase I. Cornelia Haynes asked where everything is going to be hooked up at; Steven Hartley located the sewer lines behind bleachers and will route the water line to it. Bid priced \$107,333.00 total.
 - i. Motion Jeremy Smith to accept the bid with following adjustments: assemble team bleachers \$750, install padding \$500, temporary fencing \$2900. New total \$103,183, 2nd by Danny Garza; passes unanimously
2. Discuss letter from David Godwin; cities auditor; for the annual audit
 - a. Same auditor has done the cities audit for 4 years. He will not exceed \$18,000, we budgeted \$17,500; might be less but won't go over the \$18,000.
 - i. Torance McClean motions to move forward with David Godwin as auditor, 2nd Boyd Sauter; passes unanimously

Adjournment motion by Danny Garza, 2nd by Gayle Furlong passed unanimously 6:38 pm

Approved On: May 14, 2024
Posted On: May 17, 2024



Q Wilcox
City Secretary

Bradley Gray
Mayor