

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, September 15, 2025

at 101 East Main St. in the Cordell Community Center behind City Hall

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 2. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
 - a. Receive reports.
 - b. Representative from RSMeacham CPAs to present financial reports.
 - c. Representative from FFIT Consulting, LLC to present monthly report.
- 3. PUBLIC REMARKS:** *(This time is set aside to allow the public opportunity to remark on agenda items only. Time will be limited to 3 minutes.)*
- 4. DISCUSSION ITEMS:**
 - a. Melinda Hospital presentation OCT meeting.
- 5. CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on August 18, 2025.
 - b. Approve Financial Reports Period 2, August 2025.
 - c. Approve Expenditures Period 2, August 2025.
- 6. POTENTIAL VOTING BUSINESS:**
 - A. Consider, discuss and/or possible take action on approval of estimate #372 from Lopez Construction & Design in the amount of \$28,320 for removal and replacement of pavers and repair of curb/outlets.
 - B. Consider, discuss and/or possible take action on the Waterline Valve Replacement Project, including acknowledgment of bids received on September 3, 2025, acceptance of the bid tabulation, and consideration of award of the project to the lowest responsible bidder, Lonehickory Cattle LLC, in the amount of \$258,300. Action may include: (1) awarding the project in full with City funds covering costs above the REAP Grant (25-WT-25002) (2) awarding the project with a deductive change order reducing the contract amount to \$128,884 to align with available REAP grant construction funding. Further authorize the Mayor/Chair to execute all necessary contract documents and issue a Notice of Award and Notice to Proceed contingent upon receipt of required bonds and insurance.

9. **NEW BUSINESS:** (Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)

10. **COUNCIL REMARKS:**

11. **MAYOR REMARKS:**

12. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, September 12, 2025.

(ATTEST)

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Karla Ferrero, City Clerk



NEW CORDELL UTILITY AUTHORITY BOARD

Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, September 15, 2025
immediately following City Council Meeting
at 101 East Main St. in the Cordell Community Center behind City Hall

AGENDA

1. **CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
2. **INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
3. **DISCUSSION ITEMS:**
 - A. Updates on Foss Reservoir Master Conservancy District
4. **CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on August 18, 2025.
 - b. Approve Financial Reports Period 2, August 2025.
 - c. Approve Expenditures Period 2, August 2025.
5. **POTENTIAL VOTING BUSINESS:**
6. **NEW BUSINESS:** *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*
7. **TRUSTEE REMARKS:**
8. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, September 12, 2025.

(ATTEST)



Karla Ferrero, City Clerk



**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, September 15, 2025

immediately following NCUA Board Meeting


at 101 East Main St. in the Cordell Community Center behind City Hall

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 2. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
- 3. DISCUSSION ITEMS:**
- 4. CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on August 18, 2025.
- 5. POTENTIAL VOTING BUSINESS:**
 - a) Consider, discuss, and/or take possible action on approving Contract for Professional Services between the New Cordell Development and Redevelopment Authority Board in the amount of \$15,000 to support the Cordell Arts and Humanities Council.
- 6. NEW BUSINESS:** *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*
- 7. TRUSTEE REMARKS:**
- 8. ADJOURNMENT:**

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(ATTEST)



Karla Ferrero, City Clerk

