MCADENVILLE TOWN COUNCIL SPECIAL METING FERUARY 26, 2019

The McAdenville Town Council met in Special Session on February 26, 2019 at 12:30 PM in the Conference Room of McAdenville Town Hall, 163 Main Street. Proper notice was given

Members Present: Mayor Jim Robinette and Councilmembers: Carrie Bailey, Joe Rankin, Mayor Pro-tem Jay McCosh, Reid Washam and Greg Richardson. Also present: Attorney Jim Windham, Town Clerk, Lesley Dellinger and Pharr Representatives, Bill Carstarphen and Fred Erickson.

Mayor Robinette called the meeting to order. He stated the purpose of the meeting was to review and consider approval of the Change of Scope and revised Budget for the McAdenville Greenway – PARTF Grant Project #2016801.

Greg Richardson presented the original site plan submitted with the PARTF grant application and reviewed the proposed changes. The scope would be reduced by eliminating the natural surface parallel riverside trail and wetland bog walk along with reducing the size of the public parking lot to twenty five paved spaces. Lesley Dellinger reviewed and answered questions related to the revised budget which increased by \$160K due to topography issues encountered during grading and increases in material cost.

Upon motion by Reid Washam, second by Joe Rankin and unanimous vote the Change of Scope and Revised Budget for the McAdenville Greenway – PARTF Grant Project #2016801 was approved for submittal to the State with a 50/50 split of the \$160,000 estimated cost overage between the project partners, the Town of McAdenville and Pharr.

There being no further business to discuss, motion to adjourn at 1:42PM was made by Mayor Pro-tem McCosh, seconded by Joe Rankin and unanimously passed.

Jim Robinette, Mayor	_
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Lesley Dellinger, Town Clerk	