



**Construction Advisory Committee
MINUTES**

**REGULAR MEETING
Tuesday, October 5, 2010**

**The Construction Advisory Committee convened in a regular meeting on Tuesday, July 20, 2010
505 Barton Springs Road, 13th Floor, Director's Conference Room, Austin, Texas.**

Chairman Conrad Masters called the Board Meeting to order at 10:05 a.m.

Board Members in Attendance:

Conrad Masters – Chairman

Ira Crofford – Vice Chairman

Eddie Hurst

Martin Prisant

Emily Timm

Calvin Williams

Members Absent:

Gaynell Wilson

Staff in Attendance:

Robert Hinojosa, Assistant Director - Public Works Department

Susan Garnett, Executive Assistant - Public Works Department

1. CITIZEN COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES

The minutes from the meeting of 07/20/2010 were approved on Board Member Hurst's motion, Board Member Prisant's second on a 6-0 vote.

3. NEW BUSINESS

- The motion to approve the revised bylaws as directed by City Council was made by Board Member Prisant and approved on Board Member Timm's second.
- Election of officers began with the nomination of Board Member Martin Prisant as Chairman by Board Member Eddie Hurst and Board Member Calvin Williams' second. The nomination of Board Member Emily Timm as Chairman followed with Chairman Masters' motion and Vice Chairman

Crofford's second. The committee stood at an impasse due to a tied vote with three members voting for Mr. Prisant and three members voting for Ms. Timm. Election of officers will continue during the next regular scheduled meeting.

- The motion to approve the relocation of the Construction Advisory Committee was made by Chairman Masters and approved on Board Member Prisant's second. Committee meetings will be held in the Boards and Commissions room at City Hall on the third Tuesday of each month from 10:00 a.m. until 11:30 a.m., beginning in January 2011.

4. OLD BUSINESS

5. FUTURE AGENDA ITEMS

- Board Member Eddie Hurst requested the future participation of staff from the City's Audit and Finance Department to answer questions concerning the City's selection of contractors and the prevailing wage process.

6. NEXT MEETING (October 26, 2010)

ADJOURN

- *A motion to adjourn at 11:05 a.m. was made by Chairman Masters.*