

STATE OF TEXAS

CITY OF BIG LAKE

MINUTES  
CITY OF BIG LAKE CITY COUNCIL  
REGULAR MEETING  
DECEMBER 3, 2019 6:15 P.M.

1. Call to order by Mayor Phil Pool at 6:15 p.m.
2. Councilmember Collins was absent, all other elected officials present: Mayor Pool, Mayor Pro Tem Melms, Councilmember Cammack, Councilmember Hallmark and Councilmember O'Bryan.
3. Mayor Phil Pool led the Council Chambers in the Invocation and Pledges of Allegiance to the National Colors and State Colors.
4. Citizen Comments: No citizen comments.
5. Consent Items: All Consent Items passed unanimously as posted on the Agenda.
6. Presentation made by Mr. Erick Maher of Hilltop Securities regarding issuance of debt for expansion of City of Big Lake Waste Water Treatment Plant. Explained Certificates selling on December 3, 2019 due to holiday scheduling. Spiral-bound binder presented to Council outlining Sources and Use of Funds (Page 1, Tab 1). True interest cost is 3.008%. Bond insurance premium of \$17,811.35 resulted in about a swing of \$40,000.00 overall. Page 2 Tab 1 illustrates annual debt service of approximately \$350,000 per year. Tab 2 illustrates "Bond Buyers Index" for a 20 year spread. This Index illustrates this is a good time to lock in debt. Tab 3 is the rating from S&P Global Ratings which details how the City of Big Lake was rated A+. Erick asked for any questions from Council, no questions. Erick explained the debt is pledged to carry the City's tax rate; the City's tax base is pledged to service the debt if Water & Sewer Revenues are insufficient. Approval must come from the Attorney General's Office. Motion made by Mayor Pro Tem Melms, seconded by Councilmember Hallmark to adopt the ordinance and all matters incident and related as per the published Agenda. Vote: 4/0/0
7. Minimal discussion on adoption of ordinance to support City Council action to abandon Mesquite Lane as per published Agenda. Motion made by Councilmember O'Bryan, seconded by Councilmember Cammack. Vote: 4/0/0
8. Presentation by John Voller, Project Manager for Hibbs/Todd for 7<sup>th</sup> Street Paving Project Final Quantities Change Order and Final Pay Request. Motion made by Councilmember O'Bryan, seconded by Councilmember Hallmark to take action on 7<sup>th</sup> Street Paving Project as per published Agenda. Vote: 4/0/0. Second motion for final payment of \$1534.0 made by

Councilmember O'Bryan, seconded by Councilmember Hallmark for approval and payment.  
Vote: 4/0/0

9. Discussion of City of Big Lake, Texas assuming on an interim basis, the maintenance of the existing BLEDC Beautification Project Sites with BLEDC funding such City interim activities. Mayor opened discussion that sites need some maintenance until the project can be re-bid. BLEDC will reimburse the City for expenditures. 30/60/90 days time line for specifications, bids, bid opening, bid award and re-start the program. Program would be under the City of Big Lake's supervision with BLEDDC funding activities. Motion made by Councilmember O'Bryan, seconded by Councilmember Hallmark to approve item 9 as per published Agenda.  
Vote: 4/0/0

10. Minor discussion with clarification and meaning of item 10 on the Agenda requested by Councilmember O'Bryan.

11. Meeting adjourned at 6:48 p.m. by order of Mayor Pool.

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Douglas Box, City Secretary

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Phil Pool, Mayor