

STATE OF TEXAS

CITY OF BIG LAKE

MINUTES
CITY OF BIG LAKE CITY COUNCIL
REGULAR MEETING
NOVEMBER 5, 2019 6:15 P.M.

1. Call to order by Mayor Phil Pool at 6:15 p.m.
2. Councilmember Cindy O'Bryan was absent, all other elected officials present: Mayor Pool, Mayor Pro-Tem Melms, Councilmember Collins, Councilmember Cammack and Councilmember Hallmark.
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: City Municipal Judge/IT Support Donna Holden made a presentation/update of the City's "fiber" project. Fiber is in place, all remote sites are up and running. Good connectivity with city stations. No troubles since the switchover. Fire Chief Kenneth "Red" Collins made a presentation regarding the upcoming TxDOT paving of State Highway 137 from the 12 mile "T" (SH 137/FM 33) to the Crocket County line. Project to begin in March 2020, complete in August 2020.
5. Consent Items: All Consent Items passed unanimously: Minutes of Regular Council Meeting of October 15, 2019, City Administrator/City Secretary Report, Accounts Payable and Meter Deposits. Motion made by Councilmember Collins and seconded by Councilmember Cammack. Vote: 4/0/0.
6. Discussion and/or action to abandon street per plat of Reagan View Subdivision, Lots 1 – 6, Block 11. Discussion presented by Michelle Dodd, Attorney at Law with the Dodd Law Firm, explaining the current dilemma. The entire block, Lots 1 – 6, purchased by an individual, Dale Fisher, and a house built. The plat showing the street named Mesquite Lane was never changed to the reality of the house built. Subsequent sale of the property was a cash sale through an attorney. Current sale/purchase required a survey and discovered the still existing "platted" street. The street needs to be abandoned to complete the sale. Councilmember Collins made the motion to abandon Mesquite Lane, Reagan View Subdivision, Lots 1 – 6, Block 11. Seconded by Councilmember Cammack. Vote: 4/0/0.
7. Discussion and/or action on Partial Payment Request on CDBG Water Line project on Pennsylvania Street. Presentation by John Voller, Project Manager for Enprotec/Hibbs & Todd, detailed this is the first request for this project. This approval would be authorization to move forward to obtain funds for payment to the contractor. The job is moving towards completion.

Estimated 6 to 8 weeks to receive money from the state to pay contractor. There was discussion on tests for integrity of the water line when completed and the required bacteria testing. Mayor Pool signed the request form. Councilmember Collins made the motion to approve the request, seconded by Councilmember Hallmark. Vote: 4/0/0.

8. Mayor/Council discussion with City Staff concerning action required by City Staff as a result of any item on tonight's agenda. Mayor Pool directed City Staff to look at future action on Cedar Circle Street. Most likely the same situation as Mesquite Lane and will require the abandonment of street by the City of Big Lake.
9. Meeting adjourned at 6:27 p.m. by order of Mayor Pool.

Douglas Box, City Secretary

Phil Pool, Mayor