

STATE OF TEXAS

CITY OF BIG LAKE

MINUTES
CITY OF BIG LAKE CITY COUNCIL
REGULAR MEETING
OCTOBER 15, 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: There were no citizen comments.
5. Consent Items: All Consent Items passed unanimously. Motion made by Councilmember Cammack and seconded by Mayor Pro-Tem Melms. Vote: 5/0/0. There was some minor discussion about the TML Conference just concluded in San Antonio. Discussed two break-out sessions: "Best practices for hiring a City Manager for a small city", and "When is a conversation criminal?" – open meetings, walking forum, etc.
6. Discussion and/or action on signatory change as noted in Agenda #6. No discussion. Motion made by Councilmember Collins and seconded by Councilmember Hallmark. Vote: 5/0/0
7. No discussion on Mayor/Council discussion with City Staff as noted in Agenda #7.
8. Meeting adjourned at 6:23 p.m. by order of Mayor Phil Pool.

Douglas Box, City Secretary

Phil Pool, Mayor