

STATE OF TEXAS

CITY OF BIG LAKE

MINUTES
CITY OF BIG LAKE CITY COUNCIL
REGULAR MEETING
JANUARY 7, 2019 6:15 P.M.

1. Call to order by Mayor Phil Pool at 6:15 p.m.
2. Roll Call (Establish Quorum): Mayor and all Councilmembers present.
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: John Voller, Project Manager for Hibbs & Todd, presented an update on various City projects: 1. Pennsylvania Street project will have “pre-punch final” Thursday, January 9, 2020; 2. 12th Street project will begin again next week, waterline in service, wastewater line part of project to begin; 3. Waste Water Treatment Plant will have plans next week for review before bids to be opened in February, 2020. No other comments.
5. Consent Items: All Consent Items passed unanimously as posted on the Agenda. Mayor Pro Tem Melms made the motion, Councilmember O’Bryan seconded the motion. Unanimous vote. Vote: 5/0/0.
6. Discussion and/or action on advertising and accepting sealed competitive bids on the City of Big Lake Beautification program to be opened February 3, 2020 at 4:00 p.m. at Big Lake City Hall, 203 N. Plaza, Big Lake, Texas. Additional dialogue about an EDC review, BLEDC Manager/Director of project. Discussion about “Change Orders” to be presented also to BLEDC along with Big Lake City Council. Perhaps a joint meeting between the BLEDC and Big Lake City Council proposed at a date to be determined. Motion proceed with advertising the bid made by Councilmember Hallmark, seconded by Mayor Pro Tem Melms. Vote: 5/0/0.
7. Discussion and/or action on pay request for Barclay’s on the 12th Street Water and Sewer Waste Water line improvements in the amount of \$142,009.74. Water line is 95% complete between Ohio and Louisiana. John Voller made the presentation and recommendation for payment. Motion to pay request made by Councilmember Collins and seconded by Councilmember Cammack. Vote: 5/0/0.
8. Big Lake City Council recessed into Executive Session at 6:38 p.m. to wit:
 - a. Section 551.074 Texas Government Code: To deliberate the appointment and /or action on the appointment, employment of a public employee: City Administrator/City Secretary for the City of Big Lake, Texas.

9. Reconvene into Regular Open Session at 7:27 p.m. No action taken.

10. Mayor/Council discussion for City Staff concerning any action required as a result of any item on tonight's Agenda. City Administrator directed to advertise for permanent City Administrator/City Secretary position in the Big Lake Wildcat on January 9, 2020 and January 16, 2020.

11. Meeting adjourned at 7:28 p.m. per order of Mayor Pool.

Douglas Box, City Secretary

Phil Pool, Mayor