

STATE OF TEXAS

CITY OF BIG LAKE

MINUTES
CITY OF BIG LAKE CITY COUNCIL
REGULAR MEETING
JANUARY 21, 2019 6:15 P.M.

1. Call to order by Mayor Phil Pool at 6:21 p.m.
2. Roll Call (Establish Quorum): Mayor Pool, Councilmembers O'Bryan, Cammack and Melms present. Councilmembers Hallmark and Collins absent.
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. Recess into Executive Session at 6:24 p.m. per Mayor Pool.
6. Reconvene into Open Session at 6:33 p.m. per Mayor Pool. Record shows Councilmember Collins enters Council Chambers and assumes seat at the dais podium at 6:33 p.m. Motion made by Councilmember Melms to offer appointment, employment of a public employee: City Administrator/City Secretary for the City of Big Lake, Texas to Sheri Benson. Councilmember O'Bryan seconded the motion. Vote: 3/0/0.
7. Discussion and/or action to appoint individuals as Directors to the BLEDC. Councilmember Melms takes over as Mayor Pro-Tem for Mayor Pool who had to leave the meeting for a job emergency at approximately 6:34 p.m. Quorum present was Councilmember Cammack, Collins, O'Bryan and Melms. Mrs. Baggett, EDC Director, read appointments of Kim Hutchinson, Miranda Davidson, Phil Pool and new appointee Steve Rodriguez. Mr. Rodriguez appreciative of being placed on EDC Board. No further discussion. Motion made by Councilmember O'Bryan for appointments per posted Agenda. Collins seconded the motion. Vote: 4/0/0.
8. Brief comments by Councilmember O'Bryan. Motion by Councilmember O'Bryan to approve Consent Items, seconded by Councilmember Collins. Vote: 4/0/0.
9. Request by Kent Kwik site as per posted Agenda. Planning & Zoning had just approved prior to Council meeting. Concerns about truck traffic and truck routes. No further discussion. Councilmember Melms made motion to approve site plan per posted Agenda. Councilmember Cammack seconded. Vote: 3/1/0. O'Bryan voting Nay, all others Aye.

10. Approved as per posted Agenda. John Voller explained and recommends Council approval. Councilmember Collins made motion to approve, seconded by Councilmember Cammack. Vote: 4/0/0.
11. Discussion and/or action on item per posted Agenda – John Voller gave explanation of details of final payment. Councilmember Collins made motion, amended motion per observation of City Attorney Skehan. Councilmember Melms made second, amended second per recommendation of City Attorney Skehan. Vote: 4/0/0.
12. Discussion and/or action on item per posted Agenda – John Voller explained options on examining a question on the sewer side of the project. Options: 1. Dig up; 2. Run a camera to look for any hidden/unknown services; 3. Run camera and burst pipe internally and only have to dig up for services. There would be no joints, it would be butt-welded continuous pipe. Better product, no additional cost, all 8 inch pipe. Councilmember O’Bryan voiced concern about school tie-in. John says this will be a good installation, no bellies or sags, good flow. No expense on City’s part. Councilmember O’Bryan made motion to approve change in Scope Change Order 1, seconded by Councilmember Melms. Vote: 4/0/0. Mayor Pool returned to the Council Chambers at 6:51 p.m.
13. Update on Waste Water Treatment Plant presented by John Voller. Voller brought copies of plans to Richard Scott, Juan Guerrero and Douglas Box for review and comments. Richard had about a dozen concerns to be addressed; wiring, spare motors, etc. Josh with EH-T will have a meeting with City and EH-T to discuss comments and concerns. Perhaps next week for meeting and then out to bid ASAP. No action required, this is just an update.
14. Discussion and/or action on approving contract with Texas Department of Public Safety for the administration of the Fail To Appear program. Judge Holden made presentation to Mayor and Council. City will retain \$10.00 but forward \$6.00 to DPS. City will keep \$4.00. Other fees, etc. are collected through Court Costs raised. City Attorney made general comments. Councilmember Collins made motion to approve contract, seconded by Councilmember Cammack. Vote: 4/0/0.
15. Discussion on General Bills. Councilmember Collins made motion to pay general bills, seconded by Councilmember Melms. Vote: 4/0/0.
16. No discussion on item 16 as posted.
17. Adjourned by order of Mayor Pool at 7:06 p.m.

Douglas Box, City Secretary

Phil Pool, Mayor