

STATE OF TEXAS

CITY OF BIG LAKE

MINUTES
CITY OF BIG LAKE CITY COUNCIL
REGULAR MEETING
MAY 19, 2020 at 6:15 P.M.

Meeting held at <https://us0web.zom.us/j/98955872148>

Audio Recording: #46

1. Call to order by Mayor Phil Pool at 6:15 p.m.
2. Roll Call (Establish Quorum): Mayor Pool, Councilmembers Hallmark, Cammack, Melms, Collins and O'Bryan present.
3. Mayor Pool led the Council in Invocation.
4. Citizen Comments: Mayor Pool read aloud comments submitted by citizen Frank White.
5. **Discussion and/or action on Resolution #2020602-01, the City of Big Lake, Texas, authorizing the Big lake Economic Development Corporation (BLEDC) to sale real property, 1326 E. US. HWY. 67, in the amount of \$3,000.00 with a \$147,000.00 discount from BLEDC's purchase price and fair market value to G2K Partners, Inc. to be used for retail development. First reading.** Motion made by Councilmember Melms to table Resolution #2020602-01 to June 2, 2020, meeting; seconded by Councilmember Cammack. Councilmembers Cammack, O'Bryan, Hallmark and Melms in favor. Councilmember Collins against. Motion passed. Vote: 4/1/0
6. **Discussion and/or action on Gloria Baggett's Letter of Resignation as Big Lake Economic Development Corporation's Executive Director with the effective date of June 12, 2020.** Motion made by Councilmember Melms to approve Gloria Baggett's Letter of Resignation as Big Lake Economic Development Corporation's Executive Director; seconded by Councilmember O'Bryan. Councilmembers Cammack, O'Bryan, and Melms in favor. Councilmembers Collins and Hallmark against. Motion passed. Vote: 3/2/0
1. **Discussion/and or action on Consultancy Agreement between City of Big Lake and Gloria Baggett with an effective date of June 12, 2020, and expiring September 30, 2020, allowing for consulting advice on Big Lake Economic Development Corporation's operations while position of Executive Director is vacant.** – No Discussion.
7. **Discussion and/or action for consideration to open position for hiring of Executive Director of the Big Lake Economic Development Corporation.** Motion made by Councilman Cammack to open the Executive Director position for advertisement; seconded by Councilman Hallmark. All in favor; motion passed. Vote 5/0/0

8. **Discussion and/or action on Accounts Payable.** Councilmember Melms made a motion to approve Accounts Payables and Meter Deposits as presented; Councilmember Cammack seconded. All in favor; motion passed. Vote: 5/0/0
9. **Discussion and/or action on Consent Items.** Motion by Councilmember Collins to approve Consent Items as presented; seconded by Councilmember Melms. Councilmembers Cammack, Collins, Hallmark and Melms in favor. Councilmember O'Bryan absent. Motion passed. Vote: 4/0/1
10. **Mayor/Council discussion with City staff concerning any action required by City staff as a result of any item on tonight's agenda.** No items.
11. Adjourned by order of Mayor Pool at 6:46 p.m.

Phil Pool, Mayor

Sheri Benson, City Secretary