

STATE OF TEXAS

CITY OF BIG LAKE

MINUTES  
CITY OF BIG LAKE CITY COUNCIL  
REGULAR MEETING  
JUNE 16, 2020, at 6:15 P.M.

Audio Recording: #49 and #50

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 and Pledge of Allegiance to the National Colors and State Colors.
4. **Citizen Comments:** Citizens Harry Gandhi and Frank White addressed council regarding agenda item #8.
5. **Reagan County Sheriff's report. – Sheriff Jeff Garner.** Sheriff Garner provided an activity report from January 2020 to May 2020. Discussion only.
6. **Discussion and/or action on awarding of contract for the Pennsylvania Avenue Paving project. – Joe Mangrem, P.E., Enprotec/Hibbs & Todd, Inc.** Four bid packages were submitted for review, with Project Engineer Mr. Mangrem recommending Dorado Construction Group as bid recipient. Motion made by Councilmember Collins to award Dorado Construction Group with the Pennsylvania Avenue Paving project and accepting the bid price of \$722,303.52; seconded by Councilmember Melms. All in favor; motion passed. Vote: 5/0/0
7. **Discussion and/or action on awarding of contract for Sanitation Landfill Pit project. – Mayor Pool.** Two bids were presented for review and opened during city council meeting. Motion made by Councilmember O'Bryan to award the Sanitation Landfill project to Chuck's Dozer Service, Inc. by accepting the bid price of \$130,000.00; seconded by Councilman Hallmark. All in favor; motion passed. Vote 5/0/0
8. **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 \$3000.00 with a \$147,000.00 discount from BLEDC's purchase price and as fair market value to G2K Partners, Inc. to be used for retail development. Second reading. – Steve Rodriguez, BLEDC Board of Directors member.** Motion made by Councilmember Collins to approve Resolution #2020602-01 allowing for the BLEDC to sale real property in the amount of \$3,000.00 with a discount of \$147,000.00 to G2K Partners, Inc. to be used for retail development; seconded by

Councilmember O'Bryan. Councilmembers Collins and O'Bryan approved; Councilmember Cammack against. Councilmembers Melms and Hallmark recused. Motion passed. Vote: 2/1/2

9. **Recess into Executive Session in compliance with Section 551.001 et. Seq., Texas Government Code to wit: Deliberate regarding Section 551.074; personnel matters:** Recess into Executive Session at 6:35 p.m. per Mayor Pool.
  - a. Deliberate regarding BLEDC's Executive Director position applicants and/or employment of a public employee. – Mayor Pool
10. **Reconvene into Open Session at 8:06p.m. for discussion and/or action on Executive Session item: regarding personnel matters. – Mayor Pool** Motion made by Councilmember Collins to offer employment to Jimmy Barton as BLEDC's Executive Director with a beginning start date on or before July 6, 2020, with a beginning salary of \$19.00 per hour and \$20.00 per hour consideration during 90 days of employment evaluation, pending acceptance of Mr. Barton; seconded by Councilmember Cammack. All in favor; motion passed. Vote: 5/0/0
11. **Discussion and/or action on Accounts Payable.** Motion made by Councilmember Collins to approve Accounts Payables and Meter Deposits as presented; Councilmember Cammack seconded. All in favor; motion passed. Vote: 5/0/0
12. **Discussion and/or action on Consent Items.** Motion made by Councilmember Collins to approve Consent Items as presented; seconded by Councilmember Melms. All in favor; motion passed. Vote: 5/0/0
1. **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.
2. Adjourned by order of Mayor Pool at 7:32p.m.

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Phil Pool, Mayor

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Sheri Benson, City Secretary