

STATE OF TEXAS  
CITY OF BIG LAKE

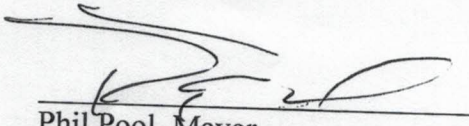
MINUTES  
CITY OF BIG LAKE CITY COUNCIL  
REGULAR MEETING  
JUNE 2, 2020, at 6:15 P.M.

Audio Recording: #47

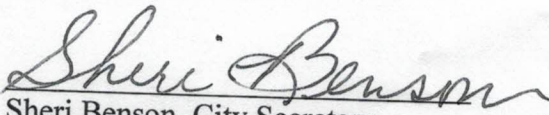
1. Call to order by Mayor Phil Pool at 6:15 p.m.
2. Roll Call (Establish Quorum): Mayor Pool, Councilmembers Hallmark, Cammack, Melms, Collins and O'Bryan present.
3. Mayor Pool led the Council in Invocation and Pledge of Allegiance to the National Colors and State Colors.
4. **Citizen Comments:** Citizen Frank White addressed council regarding agenda item #6. Big Lake Economic Development's Executive Director, Gloria Baggett, introduced the BLEDC's new Administrative Assistant, Kayla Neatherlin to the council.
5. **Discussion and/or action on Resolution #2020602-02 to allow for temporary closure of Montana Avenue at the 1000 Block on June 13, 2020, for a private event to be held from 6:00p.m. to 1:00a.m.** – Resident Castillo requested the consideration to approve temporary closing of Montana Avenue for a private event. Councilmember Collins made a motion to approve Resolution #2020602-02 allowing for the temporary closing of Montana Avenue at the 1000 Block on June 13, 2020, seconded by Councilmember Melms. All in favor; motion passed. 5/0/0
6. **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.**  
Councilmembers Melms and Hallmark abstained from participating in discussion and voting on item relating to Resolution #20200602-01 due to a conflict of interest. Motion made by Councilmember Collins to approve Resolution #2020602-01, authorizing the BLEDC to sale real property, 1326 E. US.Hwy. 67 in the amount of \$3,000.00 with a \$147,000.00 discount to G2K Partners, Inc.; seconded by Councilmember O'Bryan. Councilmembers Collins and O'Bryan approved; Councilmember Cammack against. Councilmembers Hallmark and Melms recused. Motion passed. Vote: 2/1/2
7. **Recess into Executive Session in compliance with Section 551.001 et. Seq., Texas Government Code to deliberate regarding Section 551.074; personnel matters.** Recess in to Executive Session at 7:02p.m. per Mayor Pool.



8. **Reconvene into Open Session at 7:21p.m. for discussion and/or action on Executive Session items.**
  - a. **Deliberate regarding Gloria Baggett's Letter of Resignation as Big Lake Economic Development Corporation's Executive Director.** Discussion only.
  - b. **Deliberate regarding 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.** Motion made by Councilmember Collins to approve the Consultancy Agreement between City of Big Lake and Gloria Baggett with the effective date of June 12, 2020, and expiring September 30, 2020; seconded by Councilmember Melms. All in favor; motion passed. Vote: 5/0/0
2. **Discussion and/or action on Accounts Payable.** Councilmember Collins made a motion to approve Accounts Payables and Meter Deposits as presented; Councilmember Hallmark seconded. All in favor; motion passed. Vote: 5/0/0
3. **Discussion and/or action on Consent Items.** Motion by Councilmember Collins to approve Consent Items as presented; seconded by Councilmember Melms. All in favor; motion passed. Vote: 5/0/0
4. **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.
5. Adjourned by order of Mayor Pool at 7:32p.m.



Phil Pool, Mayor



Sheri Benson, City Secretary