

STATE OF TEXAS

CITY OF BIG LAKE

MINUTES
CITY OF BIG LAKE CITY COUNCIL
REGULAR MEETING
MARCH 3, 2020 6:15 P.M.

1. Call to order by Mayor Phil Pool at 6:15 p.m.
2. Roll Call (Establish Quorum): Mayor Pool, Councilmembers O'Bryan, Hallmark, Cammack and Melms present. Councilmember Collins was 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. Motion by Councilmember Melms to approve Consent Items, seconded by Councilmember Cammack. Vote: 4/0/0.
6. Discussion and/or action on Resolution 202018-01 – Authorizing expenditure of \$10,000.00 or more by the BLEDC for Beautification Project maintenance contract. Second Reading. Councilmember Hallmark recused himself and left the Council Chambers at 6:18 p.m. Motion made by Councilmember O'Bryan to approve Resolution 202018-01, seconded by Councilmember Melms. Vote: 3/0/0. Councilmember Hallmark returned to the Council Chambers at 6:19 p.m.
7. Discussion and/or action on acquiring one (1) Hot Jet III Water and Sewer Machine (jet-rodder). City Administrator/City Secretary Douglas Box briefed the Council on two (2) options to fund the purchase: 1. Outright purchase the jet-rodder at a cost of \$108,311.63 with budget amendment; 2. Sell current jet-rodder to cover difference between budgeted amount of \$65,000 and projected invoice cost. Councilmember O'Bryan made the motion to purchase the new jet-rodder outright at a cost of \$108,311.63, sell the old jet-rodder and make any necessary budget amendments at the end of the budget year. Motion was seconded by Councilmember Cammack. Vote: 4/0/0.
8. Discussion and/or action to enter into an agreement to allow Texas Sky-Network to lease space for their equipment on the City of Big Lake Water Tower. Shanna Geuea addressed the Council and stated that she had submitted a proposal to lease the tower space for \$1.00 per year for 5 years. Councilmember O'Bryan expressed her concerns over the 5 year term and stated that she would be more comfortable with a 2 or 3 year lease agreement. Councilmember Cammack emphasized the need for a review at the end of the determined lease agreement. Mayor Pool

suggested that the item be tabled until the next Council meeting on March 17, 2020 to allow legal consultation with City Attorney Skehan. Councilmember Melms made the motion to table this item until March 17, 2020 for further discussion with City Attorney Skehan, seconded by Councilmember Hallmark. Vote: 4/0/0.

9. Discussion on General Bills. Councilmember Melms made the motion to pay general bills, seconded by Councilmember Cammack. Vote: 4/0/0.

10. Adjourned by order of Mayor Pool at 6:33 p.m.

Douglas Box, City Secretary

Phil Pool, Mayor