

STATE OF TEXAS

CITY OF BIG LAKE

MINUTES
CITY OF BIG LAKE CITY COUNCIL
REGULAR MEETING
MARCH 17, 2020 at 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 Collins, Hallmark and O'Bryan present. Councilmembers Cammack and Melms were absent.
3. Mayor 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 Collins to approve Consent Items; seconded by Councilmember Hallmark. All in favor; motion passed. Vote: 3/0/0.
6. Discussion and/or action taken on receiving the FYE 2019 City of Big Lake Annual Audit. Motion made by Councilmember Collins to approve the FYE 2019 City of Big Lake annual audit performed by Eckert & Company, Inc.; seconded by Councilmember O'Bryan. All in favor; motion passed. Vote: 3/0/0.
7. Discussion and/or take action on further implementing or rescinding the City-wide 25mph speed limit as set by Ordinance #190806-2. Motion made by Councilmember Hallmark to rescind Ordinance #190806-2 and recognizing the state law is 30mph; seconded by Councilmember Collins. All in favor; motion passed. Vote: 3/0/0.
8. Discussion and/or take action on entering into a contract with Texas Sky Network for the purpose of renting space on the City of Big Lake's water tower to Texas Sky Network for wireless internet equipment. Item tabled.
9. Discussion and/or take action on General Bills. Councilmember Collins made the motion to pay general bills; seconded by Councilmember Hallmark. All in favor; motion passed. Vote: 3/0/0.
10. Discussion and/or take action on charge-off of inactive customer accounts for FY 2019. Motion made by Councilmember Collins to approve 2019 charge-off accounts of inactive customers; seconded by Councilmember O'Bryan. All in favor; motion passed. Vote 3/0/0.

11. Discussion and/or take action on Resolution #2020317-01, the City of Big Lake, Texas, authorizing an expenditure of \$10,000 or more by the Big Lake Economic Development Corporation for the purpose of funding a Comprehensive Housing Study Proposal by Community Development Strategies (CDS). Motion made by Councilmember Collins to approve Resolution #2020317-01 authorizing the expenditure of \$26,000.00 to the Big Lake Economic Development Corporation to fund a housing study to be performed by Community Development Strategies (CDS); seconded by Councilmember Hallmark. All in favor; motion passed. Vote: 3/0/0.
12. Discussion and/or take action on Resolution #20200317-02, the City of Big Lake, Texas, authorizing an expenditure in the amount not to exceed \$408,277.00 for the purpose of economic development by funding through Big Lake Economic Development Corporation Sales Tax Revenue for a local business, BL-MACO. Motion made by Councilmember Collins to approve Resolution 2020317-2 authorizing \$408,207.00 to Big Lake Economic Development Corporation for funding of BL-MACO; seconded by Councilmember Hallmark. All in favor; motion passed. Vote: 3/0/0.
13. Discussion and/or take action on the application and certificate for payment for the 12th Street Water and Wastewater Line Improvement project performed by Barclays Premier Utility Services, LLC. for the amount of \$44,835.16. Motion made by Councilmember Collins to approve Barclays Premier Utility Services, LLC.'s final bill for \$44,835.16; seconded by Councilmember Hallmark. All in favor; motion passed. Vote: 3/0/0.
14. Discussion and/or take action on Change Order #2 as submitted by Barclays Premier Utility Services, LLC. for the 12th Street Water and Wastewater Utility Improvement Project in the amount of \$4,483.40. Motion made by Councilmember Hallmark to accept Barclays Premier Utility Services, LLC.'s Change Order #2 request; seconded by Councilmember Collins. All in favor; motion passed. Vote: 3/0/0.
15. Discussion and/or action taken on beautification contract with Corner Stone regarding the existing twenty four (24) sites throughout the City of Big Lake, Texas. Item tabled.
16. Mayor/Council discussion with City staff concerning any action required by City staff as a result of any item on tonight's agenda.
17. Adjourned by order of Mayor Pool at 6:59 p.m.

Sheri Benson, City Secretary

Phil Pool, Mayor