

STATE OF TEXAS

CITY OF BIG LAKE

MINUTES  
CITY OF BIG LAKE CITY COUNCIL  
REGULAR MEETING  
April 7, 2020 at 6:15 P.M.

Meeting held at <https://us04web.zoom.us/j/479414989>

1. Call to order by Mayor Phil Pool at 6:15 p.m.
2. Roll Call (Establish Quorum): Mayor Pool, Councilmembers Hallmark, Cammack, Melms and O'Bryan present. Councilmember Collins attended at 6:26 p.m.
3. Mayor Pool led the Council in the Invocation.
4. Citizen Comments: No citizen comments.
5. Discussion and/or action on Texas Sky Network lease agreement with the City of Big Lake to rent space on the water tower for wireless internet equipment. Motion by Councilmember Cammack to approve Texas Sky Network's lease agreement with the City for rental space of wireless internet equipment on the City's water tower; seconded by Councilmember Melms. All in favor; motion passed. Vote: 4/0/0.
6. Discussion and/or action on Resolution #2020317-01, the City of Big Lake, Texas, authorizing an expenditure in the amount not to exceed \$26,000.00 for the purpose of funding a Comprehensive Housing Study Proposal by Community Development Strategies (CDS) through the Big Lake Economic Development Corporation. Second reading. Motion made by Councilmember Melms 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 Cammack. All in favor; motion passed. Vote: 4/0/0.
7. Discussion and/or action on Resolution #20200317-02, the City of Big Lake, Texas, authorizing 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. Second reading. Motion made by Councilmember Melms 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: 4/0/0.
8. Discussion and/or action on Big Lake Economic Development Corporation's budget amendment to fund the Comprehensive Housing Study Proposal by Community Development Strategies (CDS) by approving: #1 transfer \$126,000.00 from Capital Outlay account and deposit \$26,000.00 into

Professional Fees account and \$100,000.00 into Performance Grants account; #2 transfer \$500.00 from Property & Building account to Office Supplies account. Motion made by Councilmember Melms to approve the budget amendment as outlined by the Big Lake Economic Development Board to fund the Comprehension Housing Study. Seconded by Councilmember Hallmark. All in favor; motion passed. Vote: 4/0/0.

9. Discussion and/or action on the Landscape Maintenance Service Contract “Beautification Contract” with Corner Garden, LLC. regarding the existing twenty four (24) sites throughout the City. Motion made by Councilmember Collins to approve the Landscape Maintenance Service Contract “Beautification Contract” with Corner Garden, LLC. Seconded by Councilmember Cammack. Councilmembers Collins, Cammack, Melms and O’Bryan all in favor. Councilmember Hallmark recused from discussion and voting on item. Motion passed. Voter: 4/0/1
10. Discussion and/or action to remove Douglas Box and add City Administrator/City Secretary Sheri Benson to all signatories/signature cards at Security Bank in Big Lake, Texas. The following named individuals; Phil Pool, David Melms, Cindy O’Bryan and Karen Doege are to remain on all signatories/signature cards at Security Bank in Big Lake, Texas. This action is for all accounts of the City of Big Lake, Texas at Security Bank, Big Lake, Texas. Motion made by Councilmember Cammack to remove Douglas Box and add Sheri Benson to all signature cards at Security Bank in Big Lake, Texas. The following names remain on signature cards at Security Bank in Big Lake, Texas; Phil Pool, David Melms, Cindy O’Bryan and Karen Doege. Seconded by Councilmember Melms. All in favor; motion passed. Vote: 4/0/0
11. Motion by Councilmember Melms to approve Consent Items. Seconded by Councilmember Hallmark. All in favor; motion passed. Vote: 5/0/0
12. Mayor/Council discussion with City staff concerning any action required by City staff as a result of any item on tonight’s agenda.
13. Adjourned by order of Mayor Pool at 6:42 p.m.

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Phil Pool, Mayor

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Sheri Benson, City Administrator/Secretary