

STATE OF TEXAS

CITY OF BIG LAKE

MINUTES
CITY OF BIG LAKE CITY COUNCIL
REGULAR MEETING
APRIL 21, 2020 at 6:15 P.M.

Meeting held at <https://us04web.zoom.us/j/93413612022>

Audio Recording: #42

1. Call to order by Mayor Phil Pool at 6:22 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.
4. Citizen Comments: No citizen comments.
5. **Discussion and/or action on Resolution #2020421-01, 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.** Motion made by Councilmember Hallmark to approve Resolution #2020421-01 as written, authorizing the sale of property for \$3,000.00 with inclusion of the \$147,000.00 discount; seconded by Councilmember Collins. Councilmembers Hallmark, Collins, Cammack and O'Bryan in favor; Councilmember Melms against. Motion passed. Vote: 4/1/0
6. **Discussion and/or action on Cornerstone Garden's Beautification Project: Change Order #1.** Councilmember Collins made a motion to approve Cornerstone Garden's Change Order #1; seconded by Councilmember Melms. Councilmember Collins, Melms, Cammak and O'Bryan in favor; Councilmember Hallmark recused. Motion passed. Vote: 4/0/1
7. **Discussion and/or action on Ordinance #200505-01 "Temporary Food Establishments, Mobile Food Units and Roadside Food Vendors", amending permit fee schedule and creating sanitation fees for service. First reading.** Motion made by Councilmember Melms to approve Ordinance #200505-1 "Temporary Food Establishments, Mobile Food Units and Roadside Food Vendors", as written; seconded by Councilmember Collins. All in favor; motion passed. Vote: 5/0/0
8. **Discussion and/or action on Accounts Payable.** Councilmember Melms made a motion to approve Accounts Payables as presented; Councilmember Cammack seconded. All in favor; motion passed. Vote: 5/0/0

9. **Discussion and/or action on Consent Items.** Motion by Councilmember Collins to approve Consent Items as presented; seconded by Councilmember Cammack. All in favor; motion passed. Vote: 5/0/0
10. **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.
11. Adjourned by order of Mayor Pool at 6:51 p.m.

Phil Pool, Mayor

Sheri Benson, City Secretary