

STATE OF TEXAS

CITY OF BIG LAKE

MINUTES
CITY OF BIG LAKE CITY COUNCIL
REGULAR MEETING
MAY 5, 2020 at 6:15 P.M.

Meeting held at <https://us0web.zoom.us/j/94052357589>

Audio Recording: #44

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.
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. Second reading.** Motion made by Councilmember Robins 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 Hallmark. Councilmembers Hallmark and Collins in favor; Councilmembers Cammack, O'Bryan and Melms against. Motion failed. Vote: 2/3/0
6. **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 Hallmark. All in favor; motion passed. Vote: 5/0/0
7. **Discussion and/or action on Resolution #200505 RCHS Seniors 2020 Parade.** Councilmember Melms made a motion approve Resolution #200505 as written, allowing for the RCHS Seniors 2020 Parade; Councilmember Cammack seconded. All in favor; motion passed. Vote: 5/0/0
8. **Discussion and/or action on Accounts Payable.** Councilmember Collins made a motion to approve Accounts Payables as presented; Councilmember Melms 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 6:38 p.m.

Phil Pool, Mayor

Sheri Benson, City Secretary