Mayor Lee Webster called the Special Meeting to order at 12:00 p.m. Council Members present were Bob Fateley, Art Smyth, Kris Dawson and Dan Smith. Council Member John Scheller was absent. Also present was Deputy Clerk Desha Dawson.

**CITY FOOD VENDOR CONCESSION AGREEMENT (TACOS VILLA):**

Mayor Webster asked if Council had any questions regarding the Brewster City Park Food Vendor Concession Agreement (Tacos Villa, owned and operated by Jesus Villalobos). Council Member Smith asked about item #15, stating he would like clarification on the wording. He asked if this could be interpreted as this vendor being “contracted” by the City. Mayor Webster stated that this refers to Mr. Villalobos as an independent contractor with the City. This contract is only being entered into with Mr. Villalobos solely, and is not going to be entered into with anyone else.

Council Member Fateley stated he does not have any issues into entering into this agreement, however, would like Mr. Villalobos to present a certificate of insurance. Mayor Webster also suggested that Mr. Villalobos identify his vehicle with the name of his business, so there is not to be any confusion about which vehicle is contracted under this agreement.

**MOTION:** Council Member Smyth made the motion to authorize Mayor Lee Webster to sign the Brewster City Park Food Vendor Concession Agreement, allowing Jesus Villalobos, owner/operator of Tacos Villa, to sell food items in the Brewster City Park and Columbia Cove Park at only the identified locations in this contract and specific times noted, from a temporary mobile concession stand/vehicle. The motion was seconded by Council Member Dawson and the motion passed unanimously, with all four Council Members present in favor.

**ADJOURNMENT**

With there being no further business to come before the Council regarding the Special Meeting was adjourned at 12:12 p.m.

____________________________
Mayor Lee Webster

**ATTEST:**

City Clerk/Finance Director Pamela Olsen, MMC