

# City of Big Sandy

Big Sandy, Texas 75755

## MINUTES TO SPECIAL MEETING Wednesday, March 4<sup>th</sup>, 2020, 3:00 p.m.

The City Council for the City of Big Sandy met in Special Session on Wednesday, March 4<sup>th</sup>, 2020, at 3:00 p.m., in the Council Chambers at City Hall.

1. **Call to Order:** Mayor Parsons called the meeting to order at 3:00 p.m.
  - a. **Invocation** – Dr. David Fonteno
  - b. **Pledge of Allegiance** - Mr. Sonny Parsons
  - c. **MEMBERS PRESENT:** Mayor Parsons, Becky Desborough, David Fonteno, Andrew McIver and Rex Rozell.
  - d. **STAFF PRESENT:** Deborah Giles, Laura Rex, Scott Rogers, and Chief Tim Scott.
  - e. **OTHERS PRESENT:** Ivirne Allen, Christine Jones, and Mike Ward, CPA.
2. **Citizen Participation:** None.
3. **Special Agenda Items:**
  - a. **Review of Fiscal Year Ending 09.30.2019 Audit:** Mike Ward presented the completed audit for Fiscal Year Ending 09.30.2019.
  - b. **Accept Fiscal Year Ending 09.30.2019 Audit:** McIver moved to accept the completed audit for Fiscal Year Ending 09.30.2019 presented by Mike Ward and Fonteno seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.
  - c. **Police Department: Revision to City Ordinance 33.48:** Fonteno moved to repeal Ordinance 33.48 and Desborough seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.
  - d. **Resolutions: City Secretary:**
    - i. **Cancellation of General Election for May 2, 2020:** Desborough moved to approve **Resolution 2020-006** cancelling the general election and Fonteno seconded. Desborough, Fonteno, McIver, Rozell voted aye. Motion carried 4-0-0.
    - ii. **Contract with Big Sandy ISD for May 2, 2020 Election:** McIver moved to table this item and Rozell seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.
    - iii. **Job Description: City Administrator:** Fonteno moved to approve **Resolution 2020-007** approving this job description and McIver seconded. Desborough, Fonteno and McIver voted aye. Rozell voted nay. Motion carried 3-1-0.
  - e. **The Council entered into Executive Session at 3:35 p.m. to:**
    - i. Discuss or deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to: Texas Government Code §551.074 [Personnel Related Matters] City Administrator.
  - f. **The council returned to Open Session at 4:05 p.m.** Desborough moved to appoint Laura Rex as City Administrator with a \$2 per hour raise and Fonteno seconded. Desborough, Fonteno and McIver voted aye. Rozell voted nay. Motion carried 3-1-0.
4. **Adjourn:** There being no further posted business before this Council, McIver moved to adjourn the meeting at 4:08 p.m. and Desborough seconded.

  
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Sonny Parsons, Mayor

  
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Laura M. Rex, City Secretary

05.19.2020  
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Date