

City of Big Sandy

Big Sandy, Texas 75755


MINUTES TO REGULAR MEETING

Tuesday, July 21st, 2020, 6:00 p.m.

The City Council for the City of Big Sandy met in Regular Session on Tuesday, July 21st, 2020, at 6:00 p.m., at the City of Big Sandy Heritage Center, 162 E. Gilmer Street, Big Sandy, Texas.

1. **Call to Order:** Mayor Parsons called the meeting to order at 6:00 p.m.
 - a. **Invocation** – Mr. Sonny Parsons
 - b. **Pledge of Allegiance** - Mr. David Fonteno
 - c. **MEMBERS PRESENT:** Mayor Parsons, Becky Desborough, David Fonteno, Andrew McIver and Rex Rozell.
 - d. **STAFF PRESENT:** Ryan Ludvigson, Laura Rex, Scott Rogers, and Chief Tim Scott.
 - e. **OTHERS PRESENT:** George Eaton, Christine Jones, Randy Jones, Jeff Jones and Melodi and Thomas Stephenson.
2. **Citizen Participation:** None.
3. **Items of Community Interest:** None.
4. **Consent Agenda:**
 - a. Minutes of June 16, 2020
 - b. Financial Reports for June 2020Desborough moved to approve the consent agenda and McIver seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.
5. **Discussion/Action Items:**
 - a. **Volunteer Fire Dept:** Fire Chief Jeff Jones reported the 2nd thermal imaging camera is in use and introduced Thomas Stephenson, a member of the VFD.
 - b. **Building Permits:**
 - i. **Dixon and Linda Cartwright:** Rozell moved to approve a building permit for 205 N Lexington and Fonteno seconded. Desborough, Fonteno, McIver, Rozell voted aye. Motion carried 4-0-0.
 - ii. **Greydanus Miller:** McIver moved to approve a building permit, for 409 N Pearl and Desborough seconded. Desborough, Fonteno, McIver, Rozell voted aye. Motion carried 4-0-0.
 - c. **Water Tap Permit:**
 - i. **Dixon and Linda Cartwright:** Rozell moved to approve water and wastewater taps for 205 N Lexington and Fonteno seconded. Desborough, Fonteno, McIver, Rozell voted aye. Motion carried 4-0-0.
 - ii. **Melodi Stephenson:** McIver moved to table the tap permit application for 551 FM 2911 and Rozell seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.
 - d. **George Eaton:** Mr. Eaton addressed the council regarding the use of a 60" John Deere mower he purchased and would like to be paid to use while working for the City. After discussion, Rozell moved to pay Mr. Eaton \$100 per week (a flat rate fee) through August 31, 2020 if Mr. Eaton uses this personal mower each week to mow City properties. McIver seconded. Desborough, Fonteno, McIver, Rozell voted aye. Motion carried 4-0-0.

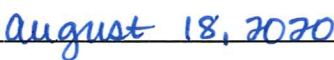
- e. **Civic Center:** Installation of Flag Pole: No action taken.
 - f. **Municipal Dev. District:** Fonteno moved to approve a 1 year contract between the Municipal Dev. Dist. and Virtual Rail Fan to install 24 hour viewing cameras at the Heritage Center in an effort to promote Big Sandy at a cost not to exceed \$5000 and Desborough seconded. Desborough, Fonteno, McIver, Rozell voted aye. Motion carried 4-0-0.
 - g. **Police Department: Monthly Report:**
 - i. Chief Scott gave the activity report for June.
 - ii. Fonteno moved to approve the purchase of two (2) new Panasonic computers with docking stations for the patrol units at a cost not to exceed \$8530 and Rozell seconded. Desborough, Fonteno, McIver, Rozell voted aye. Motion carried 4-0-0.
 - h. **Public Works Department:**
 - i. PWD Scott Rogers gave the activity report for June.
 - ii. **Lake Lift Station Repairs:** Fonteno moved to approve the purchase of replacement parts for this repair at a cost of \$1,214 and Rozell seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.
 - i. **Resolutions: City Secretary**
 - i. **Resolution Adopting Citizen Participation Plan:** Rozell moved to approve **Resolution 2020-017** adopting a Citizen Participation Plan and McIver seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.
 - ii. **Resolution Awarding Engineering Services for 2020 TX Capital Fund Downtown Revitalization Program Comm. Dev Block Grant:** McIver moved to approve **Resolution 2020-018** awarding an engineering services contract to Hayes Engineering for this grant and Fonteno seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.
 - iii. **Resolution Submitting Nominee for TX Mun. League Intergovernmental Risk Pool Board of Trustees:** Desborough moved to not nominate anyone, nor adopt the proposed resolution, and Rozell seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.
 - j. **Street Repairs: City Council:** No action taken. Dial Street repairs are scheduled to start late July, 2020.
 - k. **City Administrator:**
 - i. **COVID-19 Update:** City Hall remains open with preventative measures in place to keep all City employees and residents healthy; & slow the spread of COVID-19.
 - ii. **2020-2021 Budget:** Ms. Rex updated the council with the Budget Calendar.
 - iii. **Monthly Report:** Ms. Rex gave the activity report for June 2020.
6. **Adjourn:** There being no further posted business before this Council, Rozell moved to adjourn the meeting at 7:55 p.m. and Fonteno seconded.



 Sonny Parsons, Mayor



 Laura M. Rex, City Secretary



 Date