

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO REGULAR MEETING Tuesday, September 15th, 2020, 6:00 p.m.

The City Council for the City of Big Sandy met in Regular Session on Tuesday, September 15th, 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:** Rex Rozell called the meeting to order at 6:00 p.m.
 - a. **Invocation** – Mr. Rex Rozell
 - b. **Pledge of Allegiance** - Mr. Andrew McIver
 - c. **MEMBERS PRESENT:** Becky Desborough, David Fonteno, Andrew McIver and Rex Rozell.
 - d. **STAFF PRESENT:** Laura Rex, Scott Rogers, and Chief Tim Scott.
 - e. **OTHERS PRESENT:** Brandon Green, Vol. Fire Dept. Chief Jeff Jones, Christine Jones, Randy Jones, Ben Romero, Itzel Romero, and Kim Romero.

2. **Citizen Participation:** None.
3. **Items of Community Interest:** None.

4. **Consent Agenda:**
 - a. Minutes of August 18, 2020; Sep. 2, 2020; and Sep. 9, 2020
 - b. Financial Reports for August 2020
Desborough moved to approve the consent agenda and Fonteno seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.

5. **Discussion/Action Items:**
 - a. **Volunteer Fire Dept:** Chief Jeff Jones reported 22 calls in the last 30 days.

 - b. **Vanessa Ervin Gordon:** 105 Lyles Street Cleanup. Was not present, no action taken.

 - c. **Brandon Green:** Martial Arts @ the Community Center: Fonteno moved to approve a lease agreement with Mr. Green for martial arts classes at \$10 per hour as the schedule permits and Desborough seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.

 - d. **Food Permit: Romero's Tex Mex Restaurant:** McIver moved to approve their food permit application contingent on the successful passing of a facility inspection and Attorney Robert Davis' approval. Desborough seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.

 - e. **Utility Bill Adjustments:**
 - i. **Jackie Davis:** 105 N Pearl: McIver moved to adjust her bill by \$656.25 and Fonteno seconded. Desborough, Fonteno, McIver, and Rozell voted aye. Motion carried 4-0-0.

f. Police Department: Monthly Report:

- i. Chief Scott gave the activity report for August.
- ii. Desborough moved to approve Ordinance 2020-005 renewing the City's Curfew Ordinance and McIver seconded. Desborough, Fonteno, McIver, Rozell voted aye. Motion carried 4-0-0.

g. Public Works Department:

- i. PWD Scott Rogers gave the activity report for August.
- ii. **College Street Well Pump Repairs:** Mr. Rogers reported the installation of the new pump has started. No action taken.
- iii. **College Street Well Camera Inspection:** McIver moved to approve the additional camera inspection up to \$4,000 and Fonteno seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.
- iv. **College Street Chlorine Room Electrical Repairs:** Desborough moved to table this item to the next regular meeting to secure another bid and Fonteno seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.

h. Resolutions: City Secretary

- i. **Resolution to levy taxes at rate of \$0.53 per \$100 valuation for the use & support of the general government for 10.01.2020 - 09.30.2021:** Fonteno moved to approve **Resolution 2020-025** levying taxes at a rate of \$0.53 per \$100 valuation and Desborough seconded. In a roll call vote, Becky Desborough, David Fonteno, Andrew McIver and Rex Rozell voted aye. Motion carried 4-0-0.
- ii. **Resolution to ratify the property tax revenue increase reflected in the City's operating budget for 10.01.2020 - 09.30.2021:** McIver moved to approve **Resolution 2020-026** ratifying the property tax revenue increase and Desborough seconded. In a roll call vote, Becky Desborough, David Fonteno, Andrew McIver and Rex Rozell voted aye. Motion carried 4-0-0.
- iii. **Resolution amending the City's operating budget for 10.01.2019 - 09.30.2020:** Rozell moved to approve **Resolution 2020-027** amending the City's operating budget for 10.01.2019 - 09.30.2020 and McIver seconded. In a roll call vote, Becky Desborough, David Fonteno, Andrew McIver and Rex Rozell voted aye. Motion carried 4-0-0.
- iv. **Resolution approving application to ETCOG Solid Waste Grants:** Fonteno moved to approve **Resolution 2020-028** approving an application for a solid waste grant and Desborough seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.
- v. **Resolution approving contract with ETCOG for 9-1-1 addressing:** Desborough moved to approve **Resolution 2020-029** approving a contract with ETCOG for 9-1-1 addressing and McIver seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.

vi. **Resolution approving contract with EZ Task for Custom Mobile App:** Fonteno moved to approve **Resolution 2020-030** approving a contract with EZ Task for creating a custom mobile app and McIver seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.

vii. **Resolution approving contract with Upshur Co. Emerg. Services Dist. #1:** Fonteno moved to table this to the next regular meeting and Desborough seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.

viii. **Resolution casting ballot for TX Mun. League Inter. Risk Pool Board of Trustees:** Desborough moved to not cast a ballot and McIver seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.

i. **Street Repairs: City Council:** No action taken. Circle Drive is need of some repairs.

j. **City Administrator:**

i. **COVID-19 Update:** City Hall remains open with preventative measures in place to keep all City employees and residents healthy & to slow the spread of COVID-19.

ii. **Municipal Court Report:** Ms. Rex gave the activity report for August 2020.

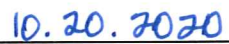
6. **Adjourn:** There being no further posted business before this Council, Fonteno moved to adjourn the meeting at 7:42 p.m. and McIver seconded.



Rex Rozell, Mayor Pro Tem



Laura M. Rex, City Secretary



Date