

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO SPECIAL MEETING

March 2nd 2021, 11:45 a.m.

The City Council for the City of Big Sandy met in Special Session on March 2nd 2021, at 11:45 a.m., at the City of Big Sandy Heritage Center, 162 E. Gilmer Street, Big Sandy, Texas.


1. **Call to Order:** Mayor Pro Tem Rozell called the meeting to order at 11:45 a.m.
 - a. **Invocation** – Mr. Rex Rozell
 - b. **Pledge of Allegiance** - Mr. Andrew McIver
 - c. **MEMBERS PRESENT:** Mayor Sonny Parsons, Becky Desborough, Bill Hardwick, Christine Jones, Andrew McIver and Rex Rozell.
 - d. **STAFF PRESENT:** Laura Rex and Scott Rogers.
 - e. **OTHERS PRESENT:** The following 5 applicants were present and interviewed by phone: Charles Easterling, Blake Johnson, Ryan Ludvigson, Jeff Baldwin, and Barry Roberts.
2. **Citizen/Visitor Participation:** None
3. **Items of Community Interest:** None
4. **Agenda:**
 - a. **Public Works Department:**
 - i. **Purchase of Flow Meter:** Jones moved to purchase a new flow meter from CC Lynch at a cost of \$6,151 and Hardwick seconded. Desborough, Hardwick, Jones, McIver and Rozell voted aye. Motion carried 5-0-0.
 - ii. **Water/Sewer Bill Adjustments for bills due March 10, 2021:** Desborough moved that for the bills due on March 10, 2021 only, higher-than-usual water bills due to water leaks caused by the winter storm during the week of February 14-20, 2021 could be adjusted to a 12 month average with the approval of the combination of 2 of the following 4 people: Mayor, Mayor Pro Tem, City Secretary and/or Public Works Director. Any adjustments made on this bill will not count towards the frequency of utility bill adjustments allowed under the City's Utility Bill Adjustment Policy section A. (3). Hardwick seconded. Desborough, Hardwick, Jones, McIver and Rozell voted aye. Motion carried 5-0-0.
 - b. **The Council entered into executive session at 12:04 p.m.** to 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]: Chief of Police Applicant Interviews.
 - c. **The Council returned from executive session at 3:50 p.m.** and took the following action: Jones moved to bring in the following 3 candidates for face-to-face interviews after the background checks have been completed: Charles Easterling, Ryan Ludvigson, Barry Roberts. McIver seconded. Desborough, Hardwick, Jones, McIver and Rozell voted aye. Motion carried 5-0-0.
5. **Adjourn:** There being no further posted business before this Council, Desborough moved to adjourn the meeting at 3:52 a.m. and McIver seconded.



Rex Rozell, Mayor Pro Tem



Laura M. Rex, City Secretary



Date