

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO REGULAR MEETING Tuesday, April 20th, 2021, 6:00 p.m.

The City Council for the City of Big Sandy met in Regular Session on Tuesday, April 20th, 2021, 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** – Mayor Pro Tem Rozell
 - b. **Pledge of Allegiance** – Chief David Easterling
 - c. **MEMBERS PRESENT:** Mayor Parsons, Christine Jones, Andrew McIver and Rex Rozell.
 - d. **STAFF PRESENT:** David Easterling and Laura Rex.
 - e. **OTHERS PRESENT:** Linda Baggett, Wanda Bunn, David Fonteno, Lea Garcie, Peggy Henry, Deloris Hiller, Fire Chief Jeff Jones, Randy Jones, Becky King, Barbara Kincade, Joy Lanham, Mary Lingle, and Shawna McElfish of GrantWorks, Kayla Ross, Chad Sumner, Tamra Trigg.

2. **Citizen Participation:**
 - a. Lea Garcie and Kayla Ross address the council regarding traffic on Beck Street.
 - b. Joy Lanham announced a candidate's forum at 6 p.m. at Romero's on April 23, 2021.

3. **Items of Community Interest:** The City election will be May 1, 2021 with voting from 7 AM to 7 PM at the Big Sandy High School Gym.

4. **Consent Agenda:**
 - a. Minutes from March 16, 2021 and March 23, 2021 meetings
 - b. Financial Reports for March 2021Rozell moved to approve the consent agenda with changes and Jones seconded. Jones, McIver and Rozell voted aye. Motion carried 3-0-0.

5. **Discussion/Action Items:**
 - a. **Volunteer Fire Dept.: Monthly Report:** Chief Jones gave an update for the department.
 - i. **LED Lighting:** McIver moved to approve upgrading to LED lighting by C & B Electric at a cost of \$1,269.85 and Jones seconded. Jones, McIver and Rozell voted aye. Motion carried 3-0-0.
 - ii. **State Firefighters' Assoc. Annual Membership:** Rozell moved to approve the annual membership at a cost of up to \$1,400 and McIver seconded. Jones, McIver and Rozell voted aye. Motion carried 3-0-0.
 - b. **Peggy Henry: 410 N Wimberley:** Rozell moved to give Henry a 30 day extension on relocating the travel trailer with the understanding that she can petition the council at the end of the 30 days if additional time is needed. Jones seconded. Jones, McIver and Rozell voted aye. Motion carried 3-0-0.
 - c. **Tamra Trigg: 310 E Broadway:** Ms. Trigg discussed her plans for developing the property at 310 E Broadway.
 - d. **Cole Rushing: Peachtree Lane Street Repairs:** No council action taken.
 - e. **Water Bill Adjustment:**
 - i. **Marvin Bradford: 800 W Taylor Lot #4:** Rozell moved to approve an adjustment of \$101.73 and Jones seconded. Jones, McIver and Rozell voted aye. Motion carried 3-0-0.

- ii. **Sheila Hadley: 104 S Wildcat:** Rozell moved to approve an adjustment of \$58.72 and McIver seconded. Jones, McIver and Rozell voted aye. Motion carried 3-0-0.
- iii. **Love Big Sandy: 804 W Broadway:** McIver moved to approve an adjustment of \$460.83 and Jones seconded. Jones, McIver and Rozell voted aye. Motion carried 3-0-0.
- iv. **Greg Smith: 110 E Groves:** Jones moved to approve an adjustment of \$109.14 and McIver seconded. Jones, McIver and Rozell voted aye. Motion carried 3-0-0.

f. **Building Permits:**

- i. **Brannan, Carolyn: 711 N Hamil:** Jones moved to approve the building permit and Rozell seconded. Jones, McIver and Rozell voted aye. Motion carried 3-0-0.
- ii. **Hiller, Delores: 621 N Pearl Demo Permit:** McIver moved to approve the demolition permit and Jones seconded. Jones, McIver and Rozell voted aye. Motion carried 3-0-0.
- iii. **Hiller, Delores: 623 N Pearl:** Rozell moved to approve the building permit and McIver seconded. Jones, McIver and Rozell voted aye. Motion carried 3-0-0.
- iv. **Smith, Chuck: 101 E Gilmer St #A:** Rozell moved to approve the building permit and Jones seconded. Jones, McIver and Rozell voted aye. Motion carried 3-0-0.
- v. **Miller, Grey: 409 N Pearl:** Rozell informed the council that he has verified the structure moved in at this location is a modular home. No council action taken.

g. **Tap Permits:**

- i. **Hodge, Decorein: 322 Lyles:** Rozell moved to approve this tap permit if a current tap cannot be located and McIver seconded. Jones, McIver and Rozell voted aye. Motion carried 3-0-0.
- ii. **Jackson, Joshua: 813 N Pearl:** Rozell moved to approve this tap permit if Jackson can confirm it is for a single-family residence and Jones seconded. Jones, McIver and Rozell voted aye. Motion carried 3-0-0.
- iii. **Kincade, Barbara: 130 PR 3503:** McIver moved to approve this tap permit and Jones seconded. Jones, McIver and Rozell voted aye. Motion carried 3-0-0.

h. **Letter of Engagement with Mike Ward for FYE 09.30.2021 Audit:** Jones moved to engage Mike Ward for the FYE 09.30.2021 audit at a cost of \$12,000 and McIver seconded. Jones, McIver and Rozell voted aye. Motion carried 3-0-0.

i. **Police Department:** Chief Easterling gave the activity report for March 2021.

j. **Public Works Department:** PWD Scott Rogers was not present.

k. **Street Repairs:** Jones moved to table this item to the next council meeting and McIver seconded. Jones, McIver and Rozell voted aye. Motion carried 3-0-0.

l. **Resolutions: Resolution authorizing an application to TX Dept. of Ag.:** Shawna McElfish addressed the council regarding changing the application for the 2021-2022 TxCDBG Comm. Dev. Fund Grant of up to \$350,000 for water improvements and designating the Mayor as the City's authorized signatory. After discussion, Rozell moved to approve **Resolution 2021-007** approving the application and designation and Jones seconded. Jones, McIver and Rozell voted aye. Motion carried 3-0-0.

m. **City Administrator:** City Administrator Rex presented the monthly reports for City Hall, the City Secretary's office, and the Municipal Court for March 2021.

6. **Adjourn:** There being no further posted business before this Council, Jones moved to adjourn the meeting at 7:58 p.m. and McIver seconded.



 Sonny Parsons, Mayor



 Laura M. Rex, City Secretary

05.11.2021

 Date