

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING

December 21, 2021, 6:00 p.m.

The City Council for the City of Big Sandy met in Regular Session on December 21, 2021, at 6:00 p.m., at the City of Big Sandy Heritage Center, 162 E. Gilmer Street, Big Sandy, Texas.

Call to Order: Mayor Rozell called the meeting to order at 6:00 p.m.

- a. **Invocation** – Mayor Rozell
- b. **Pledge of Allegiance** – Mayor Rozell
- c. **MEMBERS PRESENT:** Mayor Rex Rozell, Linda Baggett, Becky Desborough, David Fonteno, Christine Jones, and Andrew McIver.
- d. **STAFF PRESENT:** Chief David Easterling and Laura Rex.
- e. **OTHERS PRESENT:** Joy Clark, Sonny Parsons, Doug Peterson, Lisa Werner, Ed Williams, Interim Fire Chief Stephen Winchell, Michael Wilson and Sarah Wilson.

Citizen Comment: Joy Clark announced the open house and dedication for the US Naval Sea Cadet Corps Captain Lucy Wilson Division will be February 12, 2022.

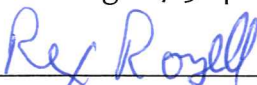
Items of Community Interest: None.

Consent Agenda:

1. **Minutes of Meetings:** Jones requested the minutes be considered separate from the Financials. Jones moved to approve the Nov. 15 and Nov. 16 minutes and to table the Oct. 19th minutes (which were not on this meeting's agenda for approval) and the Nov. 24th minutes. McIver seconded. Baggett, Desborough, Fonteno, Jones and McIver voted aye. Motion carried 5-0-0.
2. **Financial Reports for November 2021:** Fonteno moved to approve as presented and Desborough seconded. Baggett, Desborough, Fonteno, Jones and McIver voted aye. Motion carried 5-0-0.
3. **Volunteer Fire Department: Monthly Report and Replacement of Repeater at Wildcat Water Tower:** Chief Winchell reported the power supply has gone out on the repeater. Fonteno moved to accept the bid for a Motorola repeater installed by Mobile Comm. America at a cost of \$11,610.92 with any needed line item budget transfers that might be necessary and Jones seconded. Baggett, Desborough, Fonteno, Jones, and McIver voted aye. Motion carried 5-0-0.
4. **Darold Cuba: Request to name street in honor Bobby Mitchell:** Baggett moved to approve the request to name a street in honor of Bobby Mitchell, giving Mr. Mitchell the choice between Bryan and Robert Streets and Desborough seconded. Baggett, Desborough, Fonteno, Jones, and McIver voted aye. Motion carried 5-0-0.
8. **Request for change in zoning: Doug Peterson: 312 W Broadway/232 W Gilmer: Block 47, Lot 7:** Doug Peterson addressed the council and requested a change in zoning for this property.
12. **Zoning: set date for public hearing regarding Agenda Item (8):** Fonteno moved to set a public hearing for the proposed change in zoning of Block 47, Lot 7 and Jones seconded. Baggett, Desborough, Fonteno, Jones, and McIver voted aye. Motion carried 5-0-0.

5. **Water bill adjustment: George Eaton: 217 W Gilmer:** Desborough moved to adjust this water bill by \$75.20 and Baggett seconded. Baggett, Desborough, Fonteno, Jones, and McIver voted aye. Motion carried 5-0-0.
6. **Water Tap Permit: Circle M Partners: 14487 Highway 155:** Mr. Williams reported he will be starting construction on 4 new homes and has requested a 2" water connection. Jones moved to start a Non-standard service investigation to determine the cost of providing service to this location outside the city limits, pending the Circle M Partners agreeing to pay for the cost and Baggett seconded. Baggett, Desborough, Fonteno, Jones, and McIver voted aye. Motion carried 5-0-0.
7. **Request for Annexation: Circle M Partners: 14550 Hwy 155:** No action taken.
9. **Police Department: Monthly Report:** Chief Easterling presented the November 2021 report.
10. **Public Works Department: Monthly Report:** Mr. Rogers was not present but the monthly report was provided in the council packet.
 - a. **Covers for backflow devices @ Big Sandy VFD & Big Sandy Park:** No action taken.
 - b. **Sanitary Sewer improvements on W Gilmer Street:** Fonteno moved to go out for bids for the improvements excluding the cost of repairing the street and Baggett seconded. Baggett, Desborough, Fonteno, Jones, and McIver voted aye. Motion carried 5-0-0.
11. **Street Repairs: Update:** No action taken.
13. **Resolution adopting 2022 Holidays for the City of Big Sandy:** Fonteno moved to approve **Resolution #2021-034** adopting the 2022 Holidays to be all of the federal holidays except Columbus day and including the Friday after thanksgiving and Christmas Eve. McIver seconded. Baggett, Desborough, Fonteno, Jones, & McIver voted aye. Motion carried 5-0-0.
14. **Code Red Annual Fee:** Baggett moved to approve the annual fee for February 2021 – January 2022 at a cost of \$1,575 and Desborough seconded. Baggett, Desborough, Fonteno, Jones, and McIver voted aye. Motion carried 5-0-0.
15. **EZ Task Website Annual Fees:** Jones moved to approve the annual fee for February 2022 – January 2023 at a cost of \$3,525 and Fonteno seconded. Baggett, Desborough, Fonteno, Jones, and McIver voted aye. Motion carried 5-0-0.
16. **City Administrator Monthly Report:** Rex gave the monthly report covering Agenda Items 19. Mural for 119 E Gilmer Street) 20. (Painting of 119 Gilmer Street) 21. (Doors and windows for 119 Gilmer Street) 22. (American Rescue Plan Act Expenditures) 23. (Municipal Court) 24. (200 S Meason Street). No action taken.
17. **Civic Center: Internet Access:** Jones moved to accept the bid from Frontier to install internet at the Civic Center located at 612 N Tyler Street for a one time installation fee of \$75 and a recurring monthly charge of \$89.95 and Fonteno seconded. Baggett, Desborough, Fonteno, Jones, and McIver voted aye. Motion carried 5-0-0.
18. **204 E Gilmer Street: Plan to stabilize building:** Rex will seek the cost of two options: demolition and putting a roof on. No action taken.

Adjourn: There being no further posted business before this Council, Baggett moved to adjourn the meeting at 7:56 p.m. and Fonteno seconded.



 Rex Rozell, Mayor



 Laura M. Rex, City Secretary

02.15.2022

 Date