

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING February 15, 2022, 6:00 p.m.

The City Council for the City of Big Sandy held a Public Hearing and met in Regular Session on February 15, 2022, 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** – Laura Rex
- b. **Pledge of Allegiance** – Linda Baggett
- c. **MEMBERS PRESENT:** Mayor Rex Rozell, Linda Baggett, Becky Desborough, David Fonteno, Christine Jones, and Andrew McIver.
- d. **STAFF PRESENT:** Robert Davis by phone, David Easterling, Laura Rex and Scott Rogers.
- e. **OTHERS PRESENT:** Ruben Jones, Janice Minyard, Sonny Parsons, Michael Wilson and Sarah Wilson.

Citizen Comment: None.

Items of Community Interest: None.

Consent Agenda & Agenda Items:

1. **Minutes of Meetings:** December 21, 2021 and January 18, 2022: Fonteno moved to approve the minutes and McIver seconded. Baggett, Desborough, Fonteno, Jones, and McIver voted aye. Motion carried 5-0-0.
2. **Financial Reports for December 2021 and January 2022:** Jones moved to approve the financials and Baggett seconded. Baggett, Desborough, Fonteno, Jones, and McIver voted aye. Motion carried 5-0-0.
3. **Volunteer Fire Department: Monthly Report:** Chief Winchell was not present to present.
4. **Dwayne Stanton: 235 W Gilmer Setback Variance Request:** McIver moved to deny the request for a variance of the 7' (seven) setbacks for side property lines and Fonteno seconded. Baggett, Desborough, Fonteno, Jones, & McIver voted aye. Motion carried 5-0-0.
5. **Ruben Jones: Water Bill Adjustment: 252 River Road:** At Ruben's request, Jones moved to table this item to the March 15, 2022 meeting and Baggett seconded. Baggett, Desborough, Fonteno, Jones, and McIver voted aye. Motion carried 5-0-0.
6. **Doug Peterson: 213 W Broadway: Water & Sewer Tap Permit:** McIver moved to approve the water and sewer tap permits and Desborough seconded. Baggett, Desborough, Fonteno, Jones, and McIver voted aye. Motion carried 5-0-0.
7. **Nancy Cann: 2297 W Broadway: Water Tap Permit:** After the agenda was posted, Ms. Cann withdrew her agenda request. No action taken.
8. **William Chaplinski: 504 FM 2911: Water Tap Permit:** Desborough moved to approve the permit if Chaplinski is willing to pay the contractor's installation fees (which could be more

- than the \$2,000 standard permit fee for customers outside the city limits) and Baggett seconded. Baggett, Desborough, Fonteno, Jones, & McIver voted aye. Motion carried 5-0-0.
9. **Police Department: Monthly Report:** Chief Easterling presented the monthly report.
 10. **Police Dept.: Lease for Ford Interceptor Vehicle(s):** Jones moved to accept the lease proposal for the 3 year lease of 1 (one) Ford Interceptor from American National Leasing and Baggett seconded. Baggett, Desborough, Fonteno, Jones, & McIver voted aye. Motion carried 5-0-0.
 11. **Police Dept.: Purchase of Ford Interceptor Vehicle(s) from American National Leasing:** Baggett moved to purchase 1 (one) Ford Interceptor from the City's current lease with American National Leasing for a price of approximately \$9,000 and Fonteno seconded. Baggett, Desborough, Fonteno, Jones, & McIver voted aye. Motion carried 5-0-0.
 12. **Police Dept.: Purchase of Ford Interceptor Vehicle(s):** Jones moved to purchase a 2022 Ford Interceptor for a price of \$45,724.53 from Defender Supply and Fonteno seconded. Baggett, Desborough, Fonteno, Jones, & McIver voted aye. Motion carried 5-0-0.
 13. **Police Dept.: Purchase of extended warranty for Ford Interceptor Vehicles:** Desborough moved to purchase a 36 month/36,000 mile extended warranty for \$3,100 on the Ford Interceptor we are purchasing from American National Leasing (see agenda Item #11) and McIver seconded. Baggett, Desborough, Fonteno, Jones, & McIver voted aye. Motion carried 5-0-0.
 14. **Police Dept.: Financing for purchase of Ford Interceptor Vehicle:** Jones moved to accept the financing offer from First National Bank of Big Sandy for the purchase of the Ford Interceptor from Defender Supply (see agenda Item #12) at 3% for 60 months and Baggett seconded. Baggett, Desborough, Fonteno, Jones, & McIver voted aye. Motion carried 5-0-0.
 15. **Police Dept.: Racial Profile Report:** Chief Easterling presented the 2021 Racial Profile Report, which has been turned in to City Secretary Laura Rex. No action taken.
 16. **Public Works Department: Monthly Report:** Mr. Rogers presented the December 2021 and January 2022 reports.
 17. **Public Works: Installation of Exhaust Blaster Unit @ T & P Wellyard:** Fonteno moved to approve the installation at the quoted price of \$2,180 and McIver seconded. Baggett, Desborough, Fonteno, Jones, & McIver voted aye. Motion carried 5-0-0.
 18. **Public Works: Repair of Sludge Pump:** McIver moved to approve the repair of the pump by Daily Electric at a cost of \$1,251.85 and Desborough seconded. Baggett, Desborough, Fonteno, Jones, and McIver voted aye. Motion carried 5-0-0.
 19. **Public Works: Engineering Work Order:** Baggett moved to approve the work order for Engineering Services for the auger screen at the Wastewater Treatment Plant at a cost of \$13,500 and Jones seconded. Baggett, Desborough, Fonteno, Jones, and McIver voted aye. Motion carried 5-0-0.
 20. **Public Works: Purchase of 2nd Meter Reading Unit for Radio Read Meters:** No action taken.
 21. **Public Works: Ordinance updating Chapter 55 of the Code of Ordinances:** No action taken.

22. **Update to City Purchasing Policy:** Baggett moved to approve **Resolution #2022-002** updating the City Purchasing Policy, increasing expenses by department head(s) up to \$1,500 and expenses by department head(s) and the mayor or city administrator up to \$2,500; expenses exceeding \$2,500 must have council approval. Fonteno seconded. Baggett, Desborough, Fonteno, Jones, and McIver voted aye. Motion carried 5-0-0.
23. **ADA Accessible Bathrooms: 612 N Tyler:** Desborough moved to approve the repairs at a cost of \$5,690 and Fonteno seconded. Baggett, Desborough, Fonteno, Jones, and McIver voted aye. Motion carried 5-0-0.
24. **Resolution of support for redevelopment of Big Sandy Manor:** Jones moved to approve **Resolution #2022-003** supporting the redevelopment and Baggett seconded. Baggett, Desborough, Fonteno, Jones, and McIver voted aye. Motion carried 5-0-0.
25. **Resolution ordering May 7, 2022 Election:** Jones moved to approve **Resolution #2022-004** ordering the May 7, 2022 election and Fonteno seconded. Baggett, Desborough, Fonteno, Jones, and McIver voted aye. Motion carried 5-0-0.
26. **Ordinance updating Chapter 31 of the Code of Ordinances:** Desborough moved to approve **Ordinance #2022-002** updating Chapter 31 and McIver seconded. Baggett, Desborough, Fonteno, Jones, and McIver voted aye. Motion carried 5-0-0.
27. **Robert Erisman request for sidewalks on Groves Street:** No action taken.
28. **Website Annual Maintenance:** City Secretary Rex has not paid the annual maintenance fee since the company has not submitted the written contract. No action taken.
29. **City Administrator Monthly Report:** Rex gave the monthly city administrator report for City Hall, the Municipal Court, the rental facilities, and the relocation of city hall.
30. **Nuisance Abatement: 200 S Meason Property:** We have a contractor cleaning out the house and shed so the asbestos removal process can be started. No action taken.
31. **Municipal Judge request for reimbursement for Interpreter licensing:** The council entered into executive session at 8:28 p.m. to discuss this request for reimbursement. The council returned from executive session at 8:44 p.m. Baggett moved to deny the request for reimbursement and Desborough seconded. Baggett, Desborough, Fonteno, Jones & McIver voted aye. Motion carried 5-0-0.

Adjourn: There being no further posted business before this Council, Desborough moved to adjourn the meeting at 8:45 p.m. and McIver seconded.



Rex Rozell, Mayor



Laura M. Rex, City Secretary



Date