

City of Big Sandy

Big Sandy, Texas 75755

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

The City Council for the City of Big Sandy met in Regular Session on March 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** – Becky Desborough
- 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:** Shalom Abrams, Rickey Caughron, Joy Clark, Anthony Fail, Juanita Fail, Ruben Jones, Sonny Parsons, and Michael Wilson.

Citizen Comment: None.

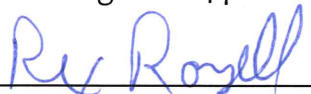
Items of Community Interest: None.

Consent Agenda & Agenda Items:

1. **Minutes of Meetings:** February 15, 2022: Baggett moved to approve the minutes and Fonteno seconded. Baggett, Desborough, Fonteno, Jones, and McIver voted aye. Motion carried 5-0-0.
2. **Financial Reports for February 2022:** McIver moved to approve the financials and Jones seconded. Baggett, Desborough, Fonteno, Jones & McIver voted aye. Motion carried 5-0-0.
3. **Volunteer Fire Department: Monthly Report:** Chief Winchell presented the monthly report, the department has responded to 21 calls so far in 2022.
4. **Utility Bill Adjustment: Robert Cobb: 106 E Kay:** McIver moved to adjust the utility bill by \$54.25 and Desborough seconded. Baggett, Desborough, Fonteno, Jones & McIver voted aye. Motion carried 5-0-0.
5. **Utility Bill Adjustment: Ruben Jones: 252 River Road:** Baggett moved to adjust the utility bill by \$200.73 for January and February bills and Fonteno seconded. Baggett, Desborough, Fonteno, Jones and McIver voted aye. Motion carried 5-0-0.
6. **Water & Sewer Tap Permit: Iva Strickland: Roberts St:** Ms. Strickland was not present. No action taken.
7. **Water & Sewer Tap Permit: Carolyn Derrick: Roberts St:** Ms. Derrick was not present. No action taken.
8. **Installation of Water Well: Shalom Abrams:** McIver moved to table this item and Fonteno seconded. Baggett, Desborough, Fonteno, Jones, & McIver voted aye. Motion carried 5-0-0.
9. **Anthony Fail: Civic Center Rental Proposal:** Fonteno moved to table this item, Desborough seconded. Baggett, Desborough, Fonteno, Jones & McIver voted aye. Motion carried 5-0-0.

10. **Police Department: Monthly Report:** Chief Easterling presented the monthly report.
11. **Public Works Department: Monthly Report:** Mr. Rogers presented the monthly report.
12. **Public Works: Painting of Water Tank Pipe at T & P Wellyard:** Desborough moved to accept the bid from Tommy Monk for \$800 and Fonteno seconded. Baggett, Desborough, Fonteno, Jones & McIver voted aye. Motion carried 5-0-0.
13. **Public Works: Repair of Sludge Pump:** No action taken.
14. **Public Works: Bids for W Gilmer St Sanitary Sewer Improvements:** Fonteno moved to accept the bid from Capps Capco Inc at a cost of \$42,865 and Baggett seconded. Baggett, Desborough, Fonteno, Jones and McIver voted aye. Motion carried 5-0-0.
15. **Public Works: Ditch Work on S Meason & W T & P Avenue:** Fonteno moved to accept the bids from Capps Capco Inc at a cost of \$5,648 and Desborough seconded. Baggett, Desborough, Fonteno, Jones and McIver voted aye. Motion carried 5-0-0.
16. **Public Works: possible purchase of vehicle:** Fonteno moved to approve the purchase of a used vehicle not to exceed \$15,000 with the approval of Mayor Rozell and Mr. Rogers. Desborough seconded. Baggett, Desborough, Fonteno, Jones and McIver voted aye. Motion carried 5-0-0.
17. **Streets: Bid(s) for W Gilmer Street Paving:** Baggett moved to approve the bid for the paving at a cost of \$89,490 and Fonteno seconded. Baggett, Desborough, Fonteno, Jones and McIver voted aye. Motion carried 5-0-0.
18. **Resolution canceling May 7, 2022 election:** Jones moved to approve **Resolution #2022-005** canceling the May 7, 2022 election and McIver seconded. Baggett, Desborough, Fonteno, Jones and McIver voted aye. Motion carried 5-0-0.
19. **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.
20. **Nuisance Abatement: 200 S Meason:** Rex gave the council an update about the cleanup of the interior of the building before the asbestos abatement can begin.
21. **The council entered into executive session at 7:36 p.m. to discuss the employment contract with Chief of Police David Easterling that will end March 31, 2022.**
22. **The council returned from executive session at 8:00 p.m. with the following action taken:** Fonteno moved to continue employment with Chief of Police David Easterling with no contractual employment agreement, to continue employment as agreed in the original contract without a new contract being executed & Baggett seconded. Baggett, Desborough, Fonteno, Jones & McIver voted aye. Motion carried 5-0-0.

Adjourn: There being no further posted business before this Council, Baggett moved to adjourn the meeting at 8:04 p.m. and Fonteno seconded.



 Rex Rozell, Mayor



 Laura M. Rex, City Secretary



 Date