

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING

May 17, 2022, 6:00 p.m.

The City Council for the City of Big Sandy met in Regular Session on May 17, 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** – Jerome Ellard
- b. **Pledge of Allegiance** – Patti Rozell
- c. **MEMBERS PRESENT:** Mayor Rex Rozell, Linda Baggett, Becky Desborough, David Fonteno, Christine Jones, Andrew McIver, Kerry Rickard and Chase Sheeley.
- d. **STAFF PRESENT:** David Easterling, Laura Rex and Scott Rogers.
- e. **OTHERS PRESENT:** Ivirne Allen, Melvin Allen, Debra Caughron, Rickey Caughron, Vanessa Ervin, Kamondria Gordon, Evangeline Hodge, Anna McIver, Lois Peterson, Rick Peterson, Karen Rickard, Kerry Rickard, Patti Rozell, Chase Sheeley, Sarah Wilson & VFD Chief Stephen Winchell.

Citizen Comment: None.

Items of Community Interest: City Administrator Laura Rex and Mayor Rex Rozell read a Certificate of Remembrance in honor of former Mayor Sonny Parsons, who passed away on May 12, 2022. The Certificate of Remembrance will be presented to Mr. Parsons' family at his funeral.

Consent Agenda & Agenda Items:

1. **Volunteer Fire Department: Monthly Report:** Chief Winchell presented the monthly report, the department responded to 10 calls in April.
2. **Volunteer Fire Department: Repairs for Engine 2:** Baggett moved to approve the repairs at a cost of \$6,230.21 and Desborough seconded. Baggett, Desborough, Fonteno, Jones & McIver voted aye. Motion carried 5-0-0.
3. **Volunteer Fire Department: Purchase of Fire Equipment:** No action taken.
4. **Carolyn Derrick: Proposed name change for Roberts Street:** Baggett moved to table this item to the June 21, 2022 meeting and McIver seconded. Baggett, Desborough, Fonteno, Jones & McIver voted aye. Motion carried 5-0-0.
5. **Vanessa Ervin: Juneteenth Celebration:** Ms. Ervin addressed the council regarding a proposed Juneteenth Celebration on June 18, 2022. Fonteno moved to support the celebrations as outlined, including the closing of Lyles Street from Dial Road to Roberts Street, contingent on the submission of a special event permit and Baggett seconded. Baggett, Desborough, Fonteno, Jones & McIver voted aye. Motion carried 5-0-0.
6. **Utility Bill Adjustment: Zack Davenport: 101 West College:** Baggett moved to adjust the bill by \$134.93; Jones seconded. Baggett, Desborough, Fonteno, Jones and McIver voted aye. Motion carried 5-0-0.
7. **Building Permit: Big Sandy ISD: 102 & 104 E Gilmer Street:** Fonteno moved to approve this permit and Desborough seconded. Baggett, Desborough, Fonteno, Jones & McIver voted aye. Motion carried 5-0-0.

8. **Building Permit: Vanessa Ervin: 400 S Roberts Street:** Desborough moved to approve this permit and Fonteno seconded. Baggett, Desborough, Fonteno, Jones and McIver voted aye. Motion carried 5-0-0.
9. **Building Permit: Buzz Payne: 209 Peachtree Lane:** Fonteno moved to approve this permit and Jones seconded. Baggett, Desborough, Fonteno, Jones & McIver voted aye. Motion carried 5-0-0.
10. **Building Permit Annie Potter: 104 N Tyler Street:** Fonteno moved to approve this permit and McIver seconded. Baggett, Desborough, Fonteno, Jones & McIver voted aye. Motion carried 5-0-0.
11. **Demolition Permit: Deana Strickland: 513 N Pearl:** Jones moved to approve this permit and Desborough seconded. Baggett, Desborough, Fonteno, Jones & McIver voted aye. Motion carried 5-0-0.
12. **Police Department: Monthly Report:** Chief Easterling presented the monthly report.
13. **Public Works Department: Monthly Report:** Mr. Rogers presented the monthly report.
14. **Public Works: Culvert replacement @ Gilmer Street:** Baggett moved to accept the bid from Capps Capco for \$2366 and Fonteno seconded. Baggett, Desborough, Fonteno, Jones & McIver voted aye. Motion carried 5-0-0.
15. **Public Works: Purchase of Computer:** McIver moved to approve the purchase of a new computer at cost not to exceed \$1,200 and Desborough seconded. Baggett, Desborough, Fonteno, Jones & McIver voted aye. Motion carried 5-0-0.
16. **City Secretary: Minutes of Meeting(s): April 19, 2022 and April 28, 2022:** Desborough moved to approve the minutes as presented and Jones seconded. Baggett, Desborough, Fonteno, Jones & McIver voted aye. Motion carried 5-0-0.
17. **City Secretary: Financial Reports for April 2022:** McIver moved to approve the financial reports as presented and Baggett seconded. Baggett, Desborough, Fonteno, Jones & McIver voted aye. Motion carried 5-0-0.
18. **Present Certificate of Election to the declared candidates elect:** Mayor Rozell presented the Certificate of Election to the declared candidates elect: David Fonteno, Kerry Rickard and Chase Sheeley.
19. **City Secretary: Administer the Statement of Elected Officials & Official Oaths to elected officials:** City Secretary Rex administered the statements of elected officials & swore in the declared candidates elect. Fonteno, Rickard and Sheeley took their seats at the council table.
20. **City Administrator Monthly Report:** Administrator Rex presented the monthly report.
21. **City Administrator: Appreciation:** Administrator Rex presented certificates of appreciation and Keys to the City to outgoing councilmembers Desborough and McIver.

Adjourn: There being no further posted business before this Council, Baggett moved to adjourn the meeting at 8:56 p.m. and Desborough seconded.

Rex Rozell
Rex Rozell, Mayor

Laura M Rex
Laura M. Rex, City Secretary

06.21.2022
Date