

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING

June 21, 2022, 6:00 p.m.

The City Council for the City of Big Sandy met in Regular Session on June 21, 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** – David Fonteno
- c. **MEMBERS PRESENT:** Mayor Rex Rozell, Linda Baggett, David Fonteno, Christine Jones, and Kerry Rickard. Chase Sheeley was not present.
- d. **STAFF PRESENT:** David Easterling, Laura Rex and Scott Rogers.
- e. **OTHERS PRESENT:** Becky Desborough, Michael Wilson, Sarah Wilson & VFD Chief Stephen Winchell.

Citizen Comment: None.

Items of Community Interest: None.

Consent Agenda & Agenda Items:

1. **Volunteer Fire Department: Monthly Report:** Chief Winchell presented the monthly report.
2. **Volunteer Fire Department: Purchase of Fire Equipment:** Fonteno moved to approve the purchase of the equipment at an estimated cost of \$7,400 plus shipping and Rickard seconded. Baggett, Fonteno, Jones & Rickard voted aye. Motion carried 4-0-0.
3. **Roy Newpane: Amusement Machines:** Newpane was not present, no action taken.
4. **Bobbie Mitchell Drive request: Proposed name change for Roberts Street:** Baggett moved to have Mayor Rozell contact the Fisher family about possibly changing Bryan Street to Bobbie Mitchell Drive to honor Bobbie Mitchell rather than Roberts Street and Rickard seconded. Baggett, Fonteno, Jones & Rickard voted aye. Motion carried 4-0-0.
5. **Utility Bill Adjustment: Russeal Wortham: 112 Shady Grove Street:** Fonteno moved to adjust the bill by \$74.77; Baggett seconded. Baggett, Fonteno, Jones & Rickard voted aye. Motion carried 4-0-0.
6. **Utility Bill Adjustment: Brianna Johnson: 108 N Pearl Street:** Fonteno moved to adjust the bill by \$141.73 and Rickard seconded. Baggett, Fonteno, Jones & Rickard voted aye. Motion carried 4-0-0.
7. **Police Department: Monthly Report:** Chief Easterling presented the monthly report.
8. **Public Works Department: Monthly Report:** Mr. Rogers presented the monthly report.
9. **Public Works: Culvert replacement @ T & P Avenue:** Fonteno moved to accept the bid from Capps Capco for \$2840 and Baggett seconded. Baggett, Fonteno, Jones & Rickard voted aye. Motion carried 4-0-0.

10. **Mayor: Street Repairs:** Mayor Rozell reported that he had met with Upshur County regarding the patching and repaving of the following streets: Lyles/Dial, the corner of E. Cotton, and Groves toward Applegate Park. Baggett moved to approve the repairs up to a cost of \$40,000 from the Street Maintenance Fund and Jones seconded. Baggett, Fonteno, Jones & Rickard voted aye. Motion carried 4-0-0.
11. **City Secretary: Minutes of Meeting(s): May 17, 2022:** Jones moved to approve the minutes as presented and Fonteno seconded. Baggett, Fonteno, Jones & Rickard voted aye. Motion carried 4-0-0.
12. **City Secretary: Financial Reports for May 2022:** Fonteno moved to approve the financial reports as presented and Rickard seconded. Baggett, Fonteno, Jones & Rickard voted aye. Motion carried 4-0-0.
13. **City Secretary: Resolution designating Mayor Pro Tempore:** Mayor Rozell opened the floor for nominations. Fonteno nominated Baggett. Jones nominated Fonteno. Mayor Rozell called for a vote for those in favor of Baggett, the first person nominated. Baggett, Fonteno & Rickard voted aye. Jones voted nay. Motion to appoint Baggett as Mayor Pro Tem through **Resolution #2022-007** carried 3-1-0.
14. **City Secretary: Resolution approving authorized signatories:** Rickard moved to approve **Resolution #2022-008** updating the approved authorized signatories and Jones seconded. Baggett, Fonteno, Jones & Rickard voted aye. Motion carried 4-0-0.
15. **City Secretary: Vacancy on MDD Board of Directors:** There is a vacancy on the MDD Board of Directors due to the passing of Sonny Parsons on May 12, 2022. The city is currently accepting applications for appointment to the board.
16. **City Administrator: Appointment of Municipal Judge and Alternate Municipal Judge:** Baggett moved to reappoint Judge Blalock as Municipal Judge and Fonteno seconded. Baggett, Fonteno, Jones & Rickard voted aye. Motion carried 4-0-0.
17. **City Administrator Monthly Report:** Administrator Rex presented the monthly report.

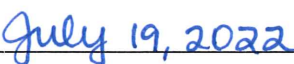
Adjourn: There being no further posted business before this Council, Fonteno moved to adjourn the meeting at 7:06 p.m. and Rickard seconded.



Rex Rozell, Mayor



Laura M. Rex, City Secretary



Date