

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO SPECIAL MEETING

August 5th 2022, 12:00 p.m.

The City Council for the City of Big Sandy met in Special Session on August 5, 2022, at 12:00 p.m., at the City of Big Sandy Heritage Center, 162 E. Gilmer Street, Big Sandy, Texas.

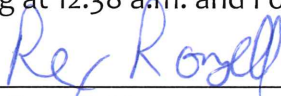
Call to Order: Mayor Rozell called the meeting to order at 12:00 p.m.

- a. **Invocation** – Laura Rex
- b. **Pledge of Allegiance** – Christine Jones
- c. **MEMBERS PRESENT:** Mayor Rex Rozell, Linda Baggett, David Fonteno, Christine Jones, and Kerry Rickard.
- d. **STAFF PRESENT:** Chief David Easterling, Laura Rex and Rocky Ware
- e. **OTHERS PRESENT:** Michael Wilson

Agenda:

1. Mayor Rozell reported that Scott Rogers' last day was July 29, 2022 and that we have received a few applications for the open Public Works Director position.
2. October 1, 2022 – September 30, 2023 Budget:
 1. The Upshur County Appraisal District sent updated certified totals on August 1, 2022 at noon. Based on this information, city Secretary Rex presented a proposed tax rate of \$0.546 per \$100 valuation.
 2. Jones moved to present the proposed tax rate of \$0.546 per \$100 valuation which includes the unused increment rate of \$0.013837 and Rickard seconded. Baggett, Fonteno, Jones and Rickard voted aye. Motion carried 4-0-0.
 3. Fonteno moved to set the date for the tax rate hearing for August 23, 2022 at 6 p.m. and Rickard seconded. Baggett, Fonteno, Jones & Rickard voted aye. Motion carried 4-0-0.
 4. Rickard moved to set the date for publishing notice of the tax rate hearing for August 11 and August 18, 2022 and Jones seconded. Baggett, Fonteno, Jones and Rickard voted aye. Motion carried 4-0-0.
 5. Baggett moved to set the date for the budget hearing for August 22, 2022 at 6 p.m. and Rickard seconded. Baggett, Fonteno, Jones and Rickard voted aye. Motion carried 4-0-0.
 6. Jones moved to set the date for publishing notice of the budget hearing for August 11 and August 18, 2022 and Baggett seconded. Baggett, Fonteno, Jones and Rickard voted aye. Motion carried 4-0-0.
 7. Fonteno moved to set the date to adopt the proposed 2022-2023 budget, 8. the tax rate and 9. the tax rate increase for August 23, 2022 at 6 p.m. and Rickard seconded. Baggett, Fonteno, Jones and Rickard voted aye. Motion carried 4-0-0.
 8. See item 7 above.
 9. See item 7 above.

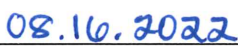
Adjourn: There being no further posted business before this Council, Baggett moved to adjourn the meeting at 12:38 a.m. and Fonteno seconded.



Rex Rozell, Mayor



Laura M. Rex, City Secretary



Date