

City of Big Sandy

Big Sandy, Texas 75755

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

The City Council for the City of Big Sandy met in Regular Session on November 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** – Christine Jones
- c. **MEMBERS PRESENT:** Mayor Rex Rozell, Linda Baggett, David Fonteno, Christine Jones, Kerry Rickard and Chase Sheeley.
- d. **STAFF PRESENT:** Sergeant Gene Anderson, Dustin Hayes, RT Marr, Laura Rex and Rocky Ware.
- e. **OTHERS PRESENT:** Sally Allen, Melissa Anderson, Trey Beahm, Frank Bence, Linda Cartwright, Don Cochran, Randy Jones, James Peterson, Rick & Lois Peterson, Tony Pytlak, Stephen Rathbun, Brian Riggs, Janet Silveira, Doug & Bonnie Strub, George Strub, Michael Wilson & VFD Chief Stephen Winchell.

Citizen Comment: George Strub, Trey Beahm, Brian Riggs and Sally Allen addressed the council about the recent utility rate increases.

Items of Community Interest: None.

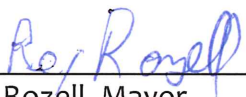
Consent Agenda & Agenda Items:

1. **Volunteer Fire Department: Monthly Report:** Chief Winchell presented the monthly report.
2. **Water Bill Adjustment: Charlie Davis: 721 Dial Road:** Sheeley moved to reduce the water bill by \$124.75 to their 12 month average bill total of \$159.75 and Fonteno seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.
3. **Water Tap Permit: Pam Penn: Hwy 155 S & River Road:** Fonteno moved to approve the water tap and Sheeley seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.
4. **Tony Pytlak: Water Rate Increase:** Mr. Pytlak addressed the council regarding the recent utility rate increases. No action taken.
5. **Police Department: Monthly Report:** Sergeant Anderson presented the monthly report.
6. **Public Works Department: Monthly Report:** Rocky Ware presented the monthly report.
7. **Alderman Linda Baggett: Purchase of Electronic Sign:** Baggett expressed her interest in an electronic sign but will be seeking more bids. No action taken.
8. **Alderman Kerry Rickard: Code of Conduct/Ethics for Elected Officials:** Rickard would like the council to consider a code of conduct/ethics for the elected officials. No action taken.
9. **Mayor: Letter of Engagement: Kozsuch & Co Appraisal & Real Estate Services:** Baggett moved to engage Kozsuch & Co for the appraisal of property relating to the Gilmer Street

alley and Rickard seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.

10. **Mayor: Date of December Council Meeting:** Mayor Rozell asked if the council wanted to change the Dec. 20, 2022 regular council meeting date. No action taken.
11. **City Secretary: Resolution: Ordering Local Option Liquor Election for May 6, 2023:** Fonteno moved to approve **Resolution #2022-021** ordering a local option liquor election for May 6, 2023 and Fonteno and Jones seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.
12. **City Secretary: Financial Reports for October 2022:** Fonteno moved to approve the financial reports as presented and Rickard seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.
13. **City Secretary: Minutes of Meetings: Oct. 18, 2022 and Oct. 24, 2022:** Rickard moved to approve the minutes and Fonteno seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.
14. **City Administrator Monthly Report:** Administrator Rex presented her monthly reports and updates.

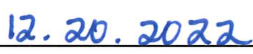
Adjourn: There being no further posted business before this Council, Fonteno moved to adjourn the meeting at 7:17 p.m. and Rickard seconded.



Rex Rozell, Mayor



Laura M. Rex, City Secretary



Date