

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING

March 21, 2023, 6:00 p.m.

The City Council for the City of Big Sandy met in Regular Session on March 21, 2023, 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 regular session meeting to order at 6:00 p.m.

- a. **Invocation** – Rocky Ware
- b. **Pledge of Allegiance** – Chase Sheeley
- c. **MEMBERS PRESENT:** Mayor Rex Rozell, Linda Baggett, Christine Jones, Kerry Rickard and Chase Sheeley.
- d. **STAFF PRESENT:** Gene Anderson, Laura Rex and Rocky Ware.
- e. **OTHERS PRESENT:** Will Brahic, Noe Delacruz, Mary Lingle, Frank Stec, George Strub and Michael Wilson.

Citizen Comment:

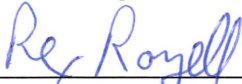
- a. Will Brahic addressed the council regarding growth in Big Sandy.
- b. Noe Delacruz addressed the council regarding the Applegate Field.
- c. Michael Wilson addressed the council about the mowing of the right-of-ways near the East city limits.

Items of Community Interest: Ms. Baggett reported on several upcoming events: the Business After Hours event at Circle M Venue on March 31st, the Good Friday service on April 7th, and the Easter Sunrise Service on April 9th.

Consent Agenda & Agenda Items:

1. **Volunteer Fire Department: Monthly Report:** Mayor Rozell presented the monthly report on behalf of Chief Stephen Winchell.
2. **Linda Baggett: Beautification Project:** Baggett moved to table this item until we have a price for installing irrigation and Rickard seconded. Baggett, Jones, Rickard and Sheeley voted aye. Motion carried 4-0-0.
3. **Special Event Permit: Big Sandy Band Boosters: April 22, 2023:** Sheeley moved to approve the permit as presented and Jones seconded. Baggett, Jones, Rickard and Sheeley voted aye. Motion carried 4-0-0.
4. **Utility Bill Adjustments: Lynda Childress: 1009 Dial Road: \$100.50:** Jones moved to approve this adjustment, Rickard seconded. Baggett, Jones, Rickard and Sheeley voted aye. Motion carried 4-0-0.
5. **Water Tap Permit: Marcos Duran: 350 Derrick Street:** Sheeley moved to approve this permit at a cost of \$1,500 and Rickard seconded. Baggett, Jones, Rickard and Sheeley voted aye. Motion carried 4-0-0
6. **Police Department: Monthly Report:** Sergeant Anderson presented the monthly report.
7. **Police Department: Financing on Ford Interceptor Purchase:** Rickard moved to approve the financing of this purchase from Holiday Ford from Defender Supply through First National Bank of Gilmer at a rate of 4.59% for 60 months and Sheeley seconded. Baggett, Jones, Rickard and Sheeley voted aye. Motion carried 4-0-0.


8. **Police Department: IT Infrastructure Server:** At the Feb. 21, 2023 meeting, the city council voted unanimously to accept the bid for the server from SysLogic Technology Services for \$11,512.87; the purchase of a desktop from B & H for \$1,300; and the monthly maintenance contract from Longview Computer Center for \$150 per month. After that meeting, SysLogic withdrew their bid for the server. Sheeley moved to accept the bid for the server from Longview Computer Center for \$10,000 and Rickard seconded. Baggett, Jones, Rickard and Sheeley voted aye. Motion carried 4-0-0.
9. **Public Works Department: Monthly Report:** Rocky Ware presented the monthly report.
10. **Public Works: Purchase of Wastewater Treatment Plant Plug Valve:** Baggett moved to approve the purchase of the valve at a cost of \$7,577.49 and Rickard seconded. Baggett, Fonteno, Jones, and Rickard voted aye. Motion carried 4-0-0.
11. **Mayor: Fencing for Applegate Field:** Jones moved to table this item until the next meeting and Baggett and Sheeley seconded. Baggett, Jones, Rickard and Sheeley voted aye. Motion carried 4-0-0.
12. **City Secretary: Resolution updating location for May 6, 2023 Election:** Jones moved to adopt **Resolution #2023-004** updating the location to the Big Sandy High School Gym and Rickard seconded. Baggett, Jones, Rickard and Sheeley voted aye. Motion carried 4-0-0.
13. **Financial Reports for January 2023:** Jones moved to table the financial reports for January and February 2023 and Sheeley seconded. Jones and Sheeley voted aye. Baggett and Rickard voted nay. Mayor Rozell voted nay to break the tie. Motion failed 2-3-0.
Rickard moved to approve the January 2023 financial reports and Baggett seconded. Baggett and Rickard voted aye. Jones and Sheeley voted nay. Mayor Rozell voted aye to break the tie. Motion carried 3-2-0.
14. **Financial Reports for February 2023:** Jones moved to table the financial reports for February 2023 and Sheeley seconded. Jones and Sheeley voted aye. Baggett and Rickard voted nay. Mayor Rozell voted nay to break the tie. Motion failed 2-3-0.
Baggett moved to approve the February 2023 financial reports and Rickard seconded. Baggett and Rickard voted aye. Jones and Sheeley voted nay. Mayor Rozell voted aye to break the tie. Motion carried 3-2-0.
15. **Minutes of Meeting: Feb. 21, 2023:** Jones moved to approve the minutes for Feb. 21, 2023 with suggested changes to item 16 and Sheeley seconded. Jones and Sheeley voted aye. Baggett and Rickard voted nay. Mayor Rozell voted nay to break the tie. Motion failed 2-3-0.
Sheeley moved to approve the Feb. 21, 2023 minutes as presented and Baggett seconded. Baggett, Rickard and Sheeley voted aye. Jones voted nay. Motion carried 3-1-0.
16. **City Administrator Report:** Administrator Rex presented her monthly reports and updates. **Adjourn:** There being no further posted business before this Council, Rickard moved to adjourn the meeting at 7:10 p.m. and Baggett seconded.



Rex Rozell, Mayor



Laura M. Rex, City Secretary



Date