

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING

July 11, 2023, 6:00 p.m.

The City Council for the City of Big Sandy met in Special Session on July 11, 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 Baggett called the special session meeting to order at 6:00 p.m.

- a. **Invocation** – George Strub
- b. **Pledge of Allegiance** – Chase Sheeley
- c. **MEMBERS PRESENT:** Mayor Linda Baggett, Sally Allen, David Fonteno, Rex Rozell and Chase Sheeley.
- d. **STAFF PRESENT:** Chief David Easterling, Laura Rex, and Public Works Director Rocky Ware.
- e. **OTHERS PRESENT:** Chief Deputy David Hazel, George Strub, Christine Jones and Michael Wilson.

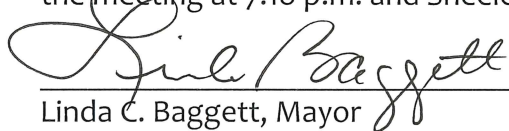
Public Comment: George Strub addressed the council regarding the Big Sandy Rotary Banquet rescheduled for July 24, 2023.

Consent Agenda & Agenda Items:

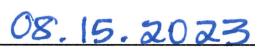
1. **Volunteer Fire Department: Monthly Report:** Fire Chief Stephen Winchell was not present.
2. **Utility Bill Adjustment: Thomas Massey: 306 Clover Lane:** Sheeley moved to approve an adjustment of \$232.50 and Fonteno seconded. Allen, Fonteno, Rozell and Sheeley voted aye. Motion carried 4-0-0.
3. **Police Department: Monthly Report:** Chief Easterling presented the monthly report. Allen suggested a year to year comparison for the monthly activity report.
4. **Police Department: Upshur Co. Computer Assisted Dispatch:** Fonteno moved to approve **Resolution #2023-018** approving the Interlocal Agreement with the Upshur Co. Sheriff's Department regarding the mobile CAD access program. Sheeley seconded. Allen, Fonteno, Rozell and Sheeley voted aye. Motion carried 4-0-0.
5. **Police Department: Electrical Repairs/Generator:** Chief Easterling will request bids for the upgrade of his electrical panel and connecting the air conditioning unit at the PD to the generator. No action taken.
6. **Public Works Department: Monthly Report:** Rocky Ware presented the monthly report.
7. **Public Works Department: Emergency Bills for June 2023 Severe Weather Incident:** Ms. Rex requested the payment of the following bills from the week-long severe weather incident June 17 – June 24, 2023: Ballard Electric: \$4,500; City of Longview (Clifford Power Systems): \$8,000 and Jet Septic: \$12,000. Sheeley moved to approve the payments and Allen seconded. Allen, Fonteno, Rozell and Sheeley voted aye. Motion carried 4-0-0.

8. **Public Works Department: Pump Repair & Replacement:** Rozell moved to approve the repair of a pump at the wastewater treatment plant at a cost not to exceed \$3,000 and Sheeley seconded. Allen, Fonteno, Rozell and Sheeley voted aye. Motion carried 4-0-0.
9. **Street Repairs: Mayor:** Fonteno moved to approve the repair of the concrete culvert that has collapsed on S. Pearl Street at a cost of \$6,635 and Sheeley seconded. Allen, Fonteno, Rozell and Sheeley voted aye. Motion carried 4-0-0.
10. **Financial Reports for June 2023:** Rozell moved to approve the June 2023 financials and Fonteno seconded. Allen, Fonteno, Rozell and Sheeley voted aye. Motion carried 4-0-0.
11. **Minutes of Meeting: June 20, 2023:** Fonteno moved to approve the June 20, 2023 minutes and Sheeley seconded. Allen, Fonteno, Rozell and Sheeley voted aye. Motion carried 4-0-0.
12. **Employee Health Insurance for FYE 09.30.2024:** Ms. Rex presented some options for the rerate for health, dental and life insurance for the employees for the fiscal year ending 09.30.2024. No action taken.
13. **Fiscal Year Ending September 30, 2024 Budget:** No action taken.
14. **City Administrator Report:** Administrator Rex presented her monthly reports and updates, including several acknowledgements of service by city employees and elected officials for their service to the community during the severe weather event.
15. **Mayor: Mayor's Report & Updates:** Mayor Baggett expressed her appreciation for many in the community for their service during the severe weather event and announced a tentative town hall meeting on July 25, 2023.

Adjourn: There being no further posted business before this Council, Fonteno moved to adjourn the meeting at 7:18 p.m. and Sheeley seconded.


Linda C. Baggett, Mayor


Laura M. Rex, City Secretary


Date