

# City of Big Sandy

Big Sandy, Texas 75755

## MINUTES TO MEETING

October 5, 2023, 12:00 p.m.

The City Council for the City of Big Sandy met in Special Session on October 5, 2023, at 12:00 p.m., at the City of Big Sandy Heritage Center, 162 E. Gilmer Street, Big Sandy, Texas.

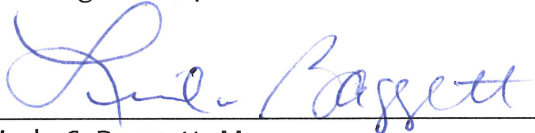
**Call to Order:** Mayor Baggett called the special session meeting to order at 12:00 p.m.

- a. **Invocation** – Rex Rozell
- b. **Pledge of Allegiance** – George Strub
- c. **MEMBERS PRESENT:** Mayor Linda Baggett, Sally Allen, David Fonteno, Kerry Rickard, Rex Rozell and Chase Sheeley.
- d. **STAFF PRESENT:** Chief David Easterling, City Administrator/City Secretary Laura Rex, and Public Works Director Rocky Ware.
- e. **OTHERS PRESENT:** Keane Kaiser, George Strub, Sarah Strub and Samuel Vanderford.

### Agenda Items:

1. **Police Department: Purchase of shipping container for secure storage:** Rickard moved to approve the purchase of a 40' shipping container at a cost of up to \$3,000 and electrical wiring for the container at a cost of up to \$1,500. Rozell seconded. Allen, Fonteno, Rickard, Rozell and Sheeley voted aye. Motion carried 5-0-0.
2. **Public Works: Reimbursement for repairs: 355 E. T & P Avenue:** The City is working with Steve Still, the current owner of this property, to repair some damage caused when water service was connected. Mr. Still submitted a reimbursement request of \$3,801 without any receipts. After discussion, Fonteno moved to approve a reimbursement to Steve Still for \$1,728 pending his signature on a written release stating he will not seek any further reimbursement from the City for the damages. Rickard seconded. Allen, Fonteno, Rickard, Rozell and Sheeley voted aye. Motion carried 5-0-0.
3. **Public Works: Removal of tree @ 201 S Meason:** Sheeley moved to award the bid to Golden Eagle Tree Service for \$2,640 and Rickard seconded. Allen, Fonteno, Rickard, Rozell and Sheeley voted aye. Motion carried 5-0-0.
4. **Public Works: Electrical wiring for storage building @ 201 S Meason:** Fonteno moved to award the bid to Texas Certified Electrical for \$4,200 and Sheeley seconded. Allen, Fonteno, Rickard, Rozell and Sheeley voted aye. Motion carried 5-0-0.
5. **Mayor: Purchase of Upshur Co. Appraisal District Property ID's #18330 & 20105:** Mayor Baggett reported that Laura Kelley has agreed on a selling price of \$23,000. After discussion, Rozell moved to purchase the lots for \$23,000 plus up to \$1,000 in closing costs which will include 2 designated parking spots for Laura Kelley as long as she owns the neighboring property at 117 E Gilmer Street. Fonteno seconded. Allen, Fonteno, Rickard, Rozell and Sheeley voted aye. Motion carried 5-0-0.
6. **City Secretary: Resolution: Contract with Upshur Co. Emergency Services District #1 for firefighting services:** Rickard moved to approve **Resolution #2023-028** approving the contract as presented and Allen seconded. Allen, Fonteno, Rickard, Rozell and Sheeley voted aye. Motion carried 5-0-0.

**Adjourn:** There being no further posted business before this Council, Allen moved to adjourn the meeting at 1:07 p.m. and Fonteno and Rickard seconded.

  
Linda C. Baggett, Mayor

  
Laura M. Rex, City Secretary

10.17.2023  
Date