

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING

December 11, 2023, 11:30 a.m.

The City Council for the City of Big Sandy met in Special Session on December 11, 2023, at 11:30 a.m., at the City of Big Sandy Heritage Center, 162 E. Gilmer Street, Big Sandy, Texas.

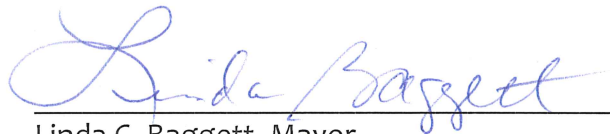
Call to Order: Mayor Baggett called the special session meeting to order at 11:32 a.m.

- a. **Invocation** – Rex Rozell
- b. **Pledge of Allegiance** – Kerry Rickard
- c. **MEMBERS PRESENT:** Mayor Linda Baggett, Sally Allen, David Fonteno, Kerry Rickard and Rex Rozell.
- d. **STAFF PRESENT:** Chief David Easterling, City Administrator/City Secretary Laura Rex and Public Works Director Rocky Ware.
- e. **OTHERS PRESENT:** None.


Agenda Items:

1. **City Secretary: Resolution: Sale of 100 N Tyler Street:** Rickard moved to approve **Resolution #2023-031** approving the sale of the property at 100 N Tyler Street for \$141,000 and designating Mayor Baggett and City Secretary Rex as authorized signatories for all contractual documents relating to the sale. Fonteno seconded. Allen, Fonteno, Rickard and Rozell voted aye. Motion carried 4-0-0.
2. **City Secretary: Resolution: Sale of 102 N Tyler Street:** Rickard moved to approve **Resolution #2023-032** approving the sale of the property at 102 N Tyler Street for \$62,000 and designating Mayor Baggett and City Secretary Rex as authorized signatories for all contractual documents relating to the sale. Fonteno seconded. Allen, Fonteno, Rickard and Rozell voted aye. Motion carried 4-0-0
3. **City Secretary: Resolution: Purchase of Upshur Co. Appraisal District Property ID's #18330 & 20105:** Rickard moved to approve **Resolution #2023-033** approving the purchase of these lots for \$24,000 which includes closing costs, plus up to \$300 for a title policy if the current owner (Laura Kelley) is not willing to pay for it; this also includes 2 designated parking spots for Laura Kelley as long as she owns the neighboring property at 117 E Gilmer Street. Allen seconded. Allen, Fonteno, Rickard and Rozell voted aye. Motion carried 4-0-0.

Adjourn: There being no further posted business before this Council, Rickard moved to adjourn the meeting at 11:45 p.m. and Allen seconded.


Linda C. Baggett, Mayor


Laura M. Rex, City Secretary


Date