

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING

January 23, 2024, 6:00 p.m.

The City Council for the City of Big Sandy met in Special Session on January 23, 2024 at 6:00 p.m., at the City of Big Sandy Heritage Center, 162 E. Gilmer Street, Big Sandy, Texas. This meeting was a re-schedule of the January 16, 2024 meeting that was cancelled due to inclement weather.

Call to Order: Mayor Baggett called the regular session meeting to order at 6:00 p.m.

- a. **Invocation** – George Strub
- b. **Pledge of Allegiance** – Kerry Rickard
- c. **MEMBERS PRESENT:** Mayor Linda Baggett, Sally Allen, David Fonteno, Kerry Rickard and Rex Rozell.
- d. **STAFF PRESENT:** Police Chief David Easterling, City Administrator/City Secretary Laura Rex, Utility Clerk Sarah Strub and Public Works Director Rocky Ware.
- e. **OTHERS PRESENT:** Scott Mischnick, Marc Nichols, Kenny Southwell and George Strub.

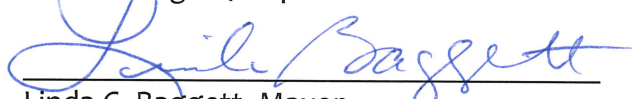
Public Comment: Mayor Baggett mentioned the dates of several upcoming community events.

Agenda Items:

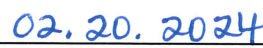
1. **Little Taylor, Nicole: Speed bumps on West Grove:** Rozell moved to table this item until the ordinance recodification has been completed and Fonteno and Rickard seconded. Allen, Fonteno, Rickard and Rozell voted aye. Motion carried 4-0-0.
2. **Vol. Fire Department: Monthly Report:** No-one was present to give the monthly report.
3. **Resolution: Interlocal Agreement with Emergency Services District #1: installation of repeater and use of storage building at Boulder Street Water Tower:** Marc Nichols, Scott Mischnick and Kenny Southwell from Emergency Services District #1 addressed the council regarding the installation of a repeater at a vacant storage building (previously occupied by SWEPCO) at the city yard on Boulder Street. After discussion, Rickard moved to approve **Resolution #2024-001** approving the agreement contingent on a successful review by City Attorney Robert Davis and Rozell seconded. Allen, Fonteno, Rickard and Rozell voted aye. Motion carried 4-0-0.
4. **Building Permit: (Davis) Chad Lanier: 1000 N Tyler Street:** Rickard moved to approve the permit for re-construction of a residential home and Fonteno seconded. Allen, Fonteno, Rickard and Rozell voted aye. Motion carried 4-0-0.
5. **Utility Bill Adjustment: Roger Wilkerson: 1001 N Tyler St #105:** Fonteno moved to approve an adjustment of \$142.45 and Allen seconded. Allen, Fonteno, Rickard and Rozell voted aye. Motion carried 4-0-0.

6. **Police Department: Monthly Report:** Chief Easterling presented the monthly report.
7. **Public Works Department: Monthly Report:** Public Works Director Rocky Ware presented the monthly report.
8. **Public Works Dept.: Purchase of Pumps for Boulder Street Lift Station:** Rickard moved to approve the purchase of 2 replacement pumps that burned up at an estimated cost of \$3,500 from Coburn's and Rozell seconded. Allen, Fonteno, Rickard and Rozell voted aye. Motion carried 4-0-0.
9. **Public Works Dept.: Purchase of Fire Hydrant for Lexington Drive:** Fonteno moved to approve the purchase of the hydrant at an estimated cost of \$4,183 from Underground Utility and Rickard seconded. Allen, Fonteno, Rickard and Rozell voted aye. Motion carried 4-0-0.
10. **Mayor: Sound Equipment for Civic Center @ 612 N Tyler:** Mayor Baggett presented a bid from Anthony Fail for the purchase and installation of the sound equipment at a cost of \$3,429. Rickard moved to accept the bid and Fonteno seconded. Allen, Fonteno, Rickard and Rozell voted aye. Motion carried 4-0-0.
11. **Financial Reports for December 2023:** Fonteno moved to approve the December 2023 financials and Rickard seconded. Allen, Fonteno, Rickard and Rozell voted aye. Motion carried 4-0-0.
12. **Minutes of Meeting: December 19, 2023 and January 18, 2024:** Rickard moved to approve the minutes and Allen seconded. Allen, Fonteno, Rickard and Rozell voted aye. Motion carried 4-0-0.
13. **City Administrator Report:** Administrator Rex presented her monthly reports and updates.
14. **Mayor's Report & Updates:** Mayor Baggett gave several updates.

Adjourn: There being no further posted business before this Council, Fonteno moved to adjourn the meeting at 7:11 p.m. and Rickard seconded.


Linda C. Baggett, Mayor


Laura M. Rex, City Secretary


Date