

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING

Tuesday, July 10th, 2018, 9:00 a.m.

The City Council for the City of Big Sandy met in Special Session on Tuesday, July 10th, 2018, at 9:00 a.m., in the Council Chambers at City Hall.

1. **Call to Order:** Mayor Parsons called the meeting to order at 9:00 a.m.
 - a. Invocation – Mayor Parsons
 - b. Pledge of Allegiance – Rex Rozell
 - c. **MEMBERS PRESENT:** Mayor Parsons, Michael Baggett, Becky Desborough by video conference, Don Cochran and Rex Rozell.
 - d. **STAFF PRESENT:** Deborah Giles, Laura Rex, Scott Rogers, and Chief Tim Scott.
 - e. **OTHERS PRESENT:** Dwayne Canup and one of Dwayne Canup's tenants.

2. **Discussion/Action Items:**
 - a. **Water Line Replacement: 2" on Wildcat/FM2911:** After discussion, Rozell moved to have the Public Works Director and his crew replace the 1" line the Wildcat/FM 2911 water line repairs and Baggett seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.
 - b. **The Council did not enter into Executive Session to:** Discuss or deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to: Texas Government Code §551.074 [Personnel Related Matters] City Attorney. The council had previously unanimously voted to accept City Attorney Andy Tefteller's resignation at the June 19, 2018 council meeting and consequently posted the position. Mr. Robert Davis, of Flowers and Davis, was the only applicant. After reviewing his proposal, Cochran moved to retain Mr. Robert Davis as the City Attorney effective immediately and Mr. Baggett seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.

3. **Adjourn:** There being no further posted business before this Council, Mr. Cochran moved to adjourn the meeting at 9:30 a.m. and Mr. Rozell seconded.



Sonny Parsons Mayor



Laura M. Rex, City Secretary



Date