City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING Tuesday, January 17th 2017, 3:00 p.m.

The City Council for the City of Big Sandy met in Special Session on Tuesday, January 17th, 2017, at 3:00 p.m., in the Council Chambers at City Hall.

- 1. Call to Order: Mayor Church called the meeting to order at 3:00 p.m.
 - a. Pledge of Allegiance Mr. Ronnie Norman
 - **b.** Invocation Mr. Mike Baggett
 - **c.** MEMBERS: Mayor Church, Michael Baggett, Sue Jones, Ronnie Norman, Sonny Parsons and John Worden.
 - d. STAFF PRESENT: Jessica Garmon, Ryan Kuhn, and City Secretary Laura Rex.
 - e. OTHERS PRESENT: Dwayne Canup.

2. Discussion/Action Items:

- a. Big Sandy Community Development Corporation:
 - i. Appointment of Directors: After discussion and review of applications, Mr. Worden moved to appoint City Secretary Laura Rex to the Big Sandy Community Development Corporation Board of Directors to replace Rex Rozell. Her term will expire in March of 2018. Mr. Parsons seconded.

Baggett, Jones, Norman, Parsons and Worden voted aye. Motion carried 5-0-0.

3. Adjourn: There being no further posted business before this Council, Mr. Worden moved to adjourn the meeting at 3:09 p.m. and Ms. Jones seconded.

Nancy Church, Mayor

Laura M. Rex, City Secretary

Jan. 20, 2017

Date