City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING
Friday, August 3rd 2018, 9:00 a.m.

The City Council for the City of Big Sandy met in Special Session on Friday, August 3st, 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 Sonny Parsons
   b. Pledge of Allegiance - Mr. Michael Baggett
   c. **MEMBERS PRESENT:** Mayor Parsons, Michael Baggett, Don Cochran, Becky Desborough and Rex Rozell.
   d. **STAFF PRESENT:** Deborah Giles, Officer Manfred Gilow, Laura Rex, Scott Rogers, and Chief Tim Scott.
   e. **OTHERS PRESENT:** None.

2. **Discussion/Action Items:**

   a. **2018-2019 Budget**
      1. **Police Department:** Chief Tim Scott presented the proposed 2018-2019 budget for his department, including entering into a new lease agreement for new patrol units. After discussion, Ms. Desborough moved to approve the proposed budget as presented and Mr. Baggett seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.

      2. **Public Works Department:** Public Works Director Scott Rogers presented the proposed 2018-2019 budget for his department, with a shortfall of approximately $47,000.

         After discussion, Mr. Cochran moved to pay the water storage tank loan payment of $5,000 per month at First National Bank out of the Sanitation Fund effective immediately through September of 2019 and Mr. Baggett seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.

      3. **Sanitation and General Fund:** City Secretary Laura Rex presented the proposed 2018-2019 budget for the Sanitation and General Funds. Residential sanitation rates will remain the same. Republic Services will be raising the commercial dumpster rates by approximately 4.1%.
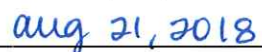
2. **Adjourn:** There being no further posted business before this Council, Mr. Cochran moved to adjourn the meeting at 11:00 a.m. and Ms. Desborough seconded.

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Sonny Parsons, Mayor

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Laura M. Rex, City Secretary

_aug 21, 2018_____
Date