

# City of Big Sandy

Big Sandy, Texas 75755

## MINUTES TO SPECIAL MEETING Tuesday, October 29<sup>th</sup>, 2019, 6:00 p.m.

The City Council for the City of Big Sandy met in Special Session on Tuesday, October 29<sup>th</sup>, 2019, at 6:00 p.m., in the Council Chambers at City Hall.

1. **Call to Order:** Mayor Parsons called the meeting to order at 6:00 p.m.
  - a. **Invocation** – Mr. Sonny Parsons
  - b. **Pledge of Allegiance** - Ms. Becky Desborough
  - c. **MEMBERS PRESENT:** Mayor Parsons, Michael Baggett by videoconference, Becky Desborough, Andrew McIver and Rex Rozell.
  - d. **STAFF PRESENT:** Laura Rex, Scott Rogers, and Chief Tim Scott.
  - e. **OTHERS PRESENT:** Ophelia Johnson, Anna McIver, Gary Ricks and Hailey Sirmans.
2. **Citizen/Visitor Participation:**
  - a. Gary Ricks addressed the council regarding the traffic on Highway 155 near his house on N Tyler Street.
  - b. Hailey Sirmans addressed the council regarding the Little Dribblers using the Civic Center gym for practices. They will be submitting a proposal to the city council at a future meeting.
3. **Consent Agenda:** Rozell moved to approve the Consent Agenda as presented, approving the September 17, 2019 minutes and the September 2019 financial reports. Desborough seconded. Baggett, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.
4. **Regular Agenda (Discussion/Action Items):**
  - a. **Volunteer Fire Dept:** Chief Jones was not present. No council action taken.
  - b. **Dwayne Canup:** Mr. Canup was not present. No council action taken.
  - c. **Water Bill Adjustments:** Rozell moved to adjust Ophelia Johnson's water bill by \$67.75 and McIver seconded. Baggett, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.
  - d. **City Park Restroom Repairs:** Desborough moved to award the bid for the repair of the bathroom doors for \$2,235 to Tim Dunnam and McIver seconded. Baggett, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.  
Rozell moved to award the bid for the installation of two stainless steel toilets and sinks to K & G Plumbing for \$6,550 and Desborough seconded. Baggett, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.
  - e. **Memorials @ Heritage Center:** No council action taken.

**f. Municipal Development District:**

- i. Board of Directors Resignation:** Mayor Parsons reported that Michael Baggett has resigned from the Municipal Development District Board of Directors. McIver moved to accept his resignation effective immediately Rozell seconded. Baggett, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.
- ii. Board of Directors Appointment:** Desborough moved to post the MDD Board of Director opening through November 15th and McIver seconded. Baggett, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.

**g. Police Department:**

- i. Monthly Report:** Chief Scott reviewed the activity report for September. He reported that the new radios have arrived and are in service.

**h. Water/Wastewater:**

- i. Monthly Report:** Scott Rogers reviewed the activity report for September.
- ii. Wastewater Treatment Plant:**
  - 1. Blowers: 5 Year Care Agreement:** Desborough moved to approve **Resolution 2019-024** approving the 5 year care agreement with Ingersoll Rand as presented and Rozell seconded. Baggett, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.
  - 2. Outdoor Lighting:** Rozell moved to approve the installation of lights at the plant to Texas Certified Electrical for \$1,810 and McIver seconded. Baggett, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.
  - 3. Chain Hoist:** McIver moved to approve the purchase of the chain hoist for \$2,403.52 plus freight and Desborough seconded. Baggett, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.

- i. Resolution: Designating Official City Newspaper:** Desborough moved to approve **Resolution 2019-023** designating The Journal as the official city newspaper and McIver seconded. Baggett, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.

- j. Street Repairs Requests:** Baggett reported repairs needed on Cotton Street to Lyles Street & E Groves Street. Desborough reported repairs needed on Meason & West Streets. McIver reported repairs needed on east side of FM 2911 and Rozell reported repairs needed on College Street. No council action taken.


**k. Upcoming Events:**

- i. Heritage Center Events:** Anna McIver updated the council with the current events at the Heritage Center.
- ii. Park Survey Meeting:** December 2019 at 6 p.m. at the Civic Center.

- 5. Adjourn:** There being no further posted business before this Council, Baggett moved to adjourn the meeting at 7:14 p.m. and McIver seconded.

  
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Sonny Parsons, Mayor

  
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Laura M. Rex, City Secretary

  
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Date