

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO REGULAR MEETING

Tuesday, December 17th, 2019, 6:00 p.m.

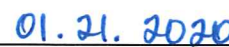
The City Council for the City of Big Sandy met in Regular Session on Tuesday, December 17th, 2019, at 6:00 p.m., in the Council Chambers at City Hall.

1. **Call to Order:** Mayor Parsons called the meeting to order at 6:00 p.m.
 - a. **Invocation** – Mayor Sonny Parsons
 - b. **Pledge of Allegiance** - Mr. Andrew McIver
 - c. **MEMBERS PRESENT:** Mayor Parsons, Becky Desborough, Andrew McIver and Rex Rozell.
 - d. **STAFF PRESENT:** Laura Rex, Scott Rogers, and Chief Tim Scott.
 - e. **OTHERS PRESENT:** Ken Dickey, Zac Hughes of Christus EMS, Volunteer Fire Chief Jeff Jones, Anna McIver, Adrian Mundo, Rhonda Noel, James Peterson, and Lyne Pickens.
2. **Citizen Participation:** Zac Hughes, representing Christus EMS, introduced himself to the council as our local representative.
3. **Consent Agenda:**
 - a. Minutes of November 19, 2019 City Council Meeting
 - b. Financial Reports for November 2019Desborough moved to approve the consent agenda as presented and Rozell seconded. Desborough, McIver and Rozell voted aye. Motion carried 3-0-0.
4. **Discussion/Action Items:**
 - a. **Volunteer Fire Dept:**
 - i. Chief Jeff Jones reported they have had several calls during the past few months.
 - ii. Rozell moved to approve a month-to-month contract for Emergency Solutions Inc. to help with incident reporting at a cost of \$100 per month and McIver seconded. Desborough, McIver and Rozell voted aye. Motion carried 3-0-0.
 - iii. Rozell moved to approve the purchase of 3 sets of pants and coats at a total approximate cost of \$6,600 and Desborough seconded. Desborough, McIver and Rozell voted aye. Motion carried 3-0-0.
 - b. **Rhonda Noel @ 308 E Groves Street:** Rozell moved to schedule an on-site meeting to review the condition of the property on December 30th and that Hayes Engineering be consulted about the cause of the erosion. McIver seconded. Desborough, McIver and Rozell voted aye. Motion carried 3-0-0.
 - c. **Building Permit: Adriana Mondo @ 389 Boulder Street:** Desborough moved to approve the building permit as submitted and McIver seconded. Desborough, McIver and Rozell voted aye. Motion carried 3-0-0.
 - d. **Lyne Pickens: Beck Street Property:** Lyne asked if Public Works Director Rogers could meet her on the property to determine the location of water/sewer lines. No council action taken.

- e. **119 E Gilmer Street Property:** Mayor Parsons asked Mayor Pro Tem Rozell to head up a committee to evaluate needed repairs and/or restoration. No action taken.
 - f. **City Dump: Funding for Cleanup:** No council action taken.
 - g. **City Hall: Installation of additional cashier window:** The council requested 2 additional bids. No council action taken.
 - h. **Civic Center: Thermostat Replacement:** Rozell moved to approve the installation of 3 non-wifi thermostats in the gym at the Civic Center at a cost of \$130 each and Desborough seconded. Desborough, McIver and Rozell voted aye. Motion carried 3-0-0.
 - i. **Economic Development Plan:** City Secretary Rex has initiated contact with ETCOG to update the City's Economic Development Plan and expects an update for the council at the January 2020 meeting. No action taken.
 - j. **Municipal Court: Monthly Report:** Administrator Rex gave the monthly report, including a change in schedule of court dates. Administrator Rex has reduced the court dates from each Thursday night to the 1st and 3rd Thursday nights starting January 1, 2020. Rozell initiated a vote of confidence in favor of this decision and McIver seconded. Desborough, McIver and Rozell voted aye. Motion carried 3-0-0.
 - k. **Municipal Development District: Board of Directors Appointment:** Desborough moved to appoint Sonny Parsons to the Board of Directors to finish out Michael Baggett's term (expiration February 2020) and McIver seconded. Desborough, McIver and Rozell voted aye. Motion carried 3-0-0.
 - l. **Personnel Policy: 2020 City of Big Sandy Holidays and Payroll Dates:** McIver moved to approve the holidays and payroll dates as presented and Rozell seconded. Desborough, McIver and Rozell voted aye. Motion carried 3-0-0.
 - m. **Police Department: Monthly Report:** Chief Scott gave the activity report for the month of November. He also reported that Officer Taylor Fast is back on duty after emergency surgery and reported the removal of gaming machines from the Sandy Center.
 - n. **Public Works Department: Monthly Report:** Scott Rogers reviewed the monthly report. He reported the repair of a major water line break and continued work on the public restrooms.
 - o. **Street Repairs: City Council:** Public Works Director will report the growing hole on the South Side of FM 2911 near the Highway 155 intersection to TX Dept of Transportation. No action taken.
 - p. **Travel Requests: Donna Blalock: Certified Interpreter Training:** Desborough moved to deny the request for payment of Ms. Blalock's certified interpreter training and related travel costs and McIver seconded. Desborough, McIver and Rozell voted aye. Motion carried 3-0-0.
 - j. **Upcoming Events:**
 - i. Heritage Center Events: Anna McIver updated the council with the current events at the Heritage Center.
 - ii. Next regular city council meeting: January 21, 2020.
5. **Adjourn:** There being no further posted business before this Council, Desborough moved to adjourn the meeting at 8:33 p.m. and Rozell seconded.


 Sonny Parsons, Mayor


 Laura M. Rex, City Secretary


 Date