

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO REGULAR MEETING

Tuesday, February 18th, 2020, 6:00 p.m.

The City Council for the City of Big Sandy met in Regular Session on Tuesday, February 18th, 2020, 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** - Mr. Rex Rozell
 - c. **MEMBERS PRESENT:** Mayor Parsons, Becky Desborough, David Fonteno, Andrew McIver and Rex Rozell.
 - d. **STAFF PRESENT:** Dylan Anderson, Laura Rex, Scott Rogers, and Chief Tim Scott.
 - e. **OTHERS PRESENT:** Steve Dean, Stan Hayes of Hayes Engineering, Evie Henson, Christine Jones, Volunteer Fire Chief Jeff Jones, Anna McIver, and Rick Peterson.

2. **Citizen Participation:** None.

3. **Consent Agenda:**
 - a. Minutes of January 21, 2020 City Council Meeting
 - b. Financial Reports for January 2020Rozell moved to approve the consent agenda with corrections and Desborough seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.

4. **Discussion/Action Items:**
 - a. **Volunteer Fire Dept:**
 - i. Purchase of 2 Apple IPADS with cellular service: Desborough moved to approve the purchase at a price of \$309.99 each and McIver seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.
 - ii. McIver moved to approve the purchase of a final Motorola radio with trade-in for a total approximate cost of \$500 and Fonteno seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.
 - iii. Rozell moved to approve the State Firefighters & Fire Marshalls Association insurance at a total cost of \$1,150 and Desborough seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.
 - iv. Fonteno moved to approve the payment of a medical bill for \$1,780.80 for Samuel Vanderford, who was injured while working a fire on Sep. 9, 2019 and McIver seconded. Desborough, Fonteno, McIver, Rozell voted aye. Motion carried 4-0-0.
 - v. Fonteno moved to approve the closing of the Vol. Fire Dept. Budget Fund checking account, to be transferred into the Vol. Fire Dept. checking account and Rozell seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.

- b. **Request to address the council:**
 - i. **2020 Census: Evie Henson:** Evie addressed the council regarding the 2020 census and reported that the census can now be completed online or by phone.
 - ii. **Parks Master Plan Report: Stan Hayes:** Stan presented the Parks Master Plan for Big Sandy and recommended approving it at the next regular meeting.
- c. **Review of Fiscal Year Ending 09.30.2019 Audit:** Mike Ward was not present. No action taken.
- d. **Accept Fiscal Year Ending 09.30.2019 Audit:** Mike Ward was not present. No action taken.
- e. **Reports and Announcements:**
 - i. Heritage Center Events: Anna McIver announced the following events:
Feb 27, 2020: Wellapooza March 14, 2020: License to Carry Class
 - ii. Next regular city council meeting: Rozell moved to set the next regular council meeting for March 24, 2020 and Fonteno seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.
- f. **City Dump: Donation to Big Sandy Municipal Development District:** Desborough moved to approve **Resolution 2020-003** transferring ownership of this property to the Big Sandy Municipal Development District and Rozell seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.
- g. **Property located at W T & P Avenue, Property ID #48686:** Rozell moved to accept bids for the sale of the property with a minimum bid of \$3,000 and Fonteno seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.
- h. **Municipal Court: Monthly Report:** Administrator Rex gave the monthly report, including that the change in court dates is going well. No council action taken.
- i. **Municipal Development District: Board of Director Appointments:** Board of Directors Dwayne Canup, Sonny Parsons, Laura Rex's terms expire this month. Desborough moved to reappoint all 3 Directors to 2 year terms ending in February 2022 and Rozell seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.
- j. **Police Department: Monthly Report:** Chief Scott gave the activity report for January. He also reported that Dylan Anderson has been hired as Sergeant effective Feb. 18, 2020.
- k. **Public Works Department: Monthly Report:**
 - i. **Replace Park Lighting:** Fonteno moved to table this item and Desborough seconded due to uncertainty about warranties on one of the bids submitted. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.

Approximately 15 minutes later, Buzz Payne of Texas Certified Electrical called Rozell and reported a 5 year warranty with his bid. Fonteno moved to rescind his motion to table and Desborough seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.

Rozell moved to award the bid to replace the lighting at the City Park to Texas Certified Electrical with a 5 year warranty for \$5,700 and McIver seconded. Desborough, Fonteno, McIver, Rozell voted aye. Motion carried 4-0-0.

ii. **Back Flow Prevention Devices:** No action taken.

iii. **Texas Tank Services Annual Contract for Tank Cleaning:** Fonteno moved to approve the 3 year service agreement at an annual cost of \$1,196 and McIver seconded. Desborough, Fonteno, McIver, Rozell voted aye. Motion carried 4-0-0.

iv. **Leak Adjustment Policy:** Desborough moved to table this item and McIver seconded. Desborough, Fonteno, McIver, Rozell voted aye. Motion carried 4-0-0.

I. **Resolutions: City Secretary:**

i. **Interlocal Cooperation Contract with Failure to Appear Program:** Rozell moved to approve **Resolution 2020-004** approving this contract and Desborough seconded. Desborough, Fonteno, McIver, Rozell voted aye. Motion carried 4-0-0.

ii. **Contract with Upshur County for May 2, 2020 Election:** McIver moved to approve **Resolution 2020-005** approving this contract and Rozell seconded. Desborough, Fonteno, McIver and Rozell voted aye. Motion carried 4-0-0.

m. **Street Repairs: City Council:** College Street and the potholes on Cotton, Lyles and Pearl have been repaired. There is a large pothole near the Baptist church on S Tyler. No action taken.

n. **Union Pacific Railroad Siding Extension: Public Works Director:** Union Pacific is planning a meeting with the City regarding the proposed siding extension near the railroad at the Business Park on February 27, 2020 at 3:30 p.m. No council action taken.

o. **The Council entered into Executive Session at 7:32 p.m. to:**

i. 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 Secretary.

p. **The council returned to Open Session at 8:25 p.m.** No action taken.

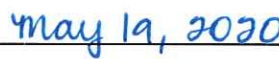
5. **Adjourn:** There being no further posted business before this Council, McIver moved to adjourn the meeting at 8:26 p.m. and Desborough seconded.



Sonny Parsons, Mayor



Laura M. Rex, City Secretary



Date