

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO SPECIAL MEETING

November 30th 2020, 6:00 p.m.

The City Council for the City of Big Sandy met in Special Session on November 30th 2020, at 6:00 p.m., at the City of Big Sandy Heritage Center, 162 E. Gilmer Street, Big Sandy, Texas.

1. **Call to Order:** Mayor Parsons called the meeting to order at 6:00 p.m.
 - a. **Invocation** – Mr. Rex Rozell
 - b. **Pledge of Allegiance** - Ms. Christine Jones
 - c. **MEMBERS PRESENT:** Mayor Parsons, Becky Desborough, Christine Jones, Andrew McIver and Rex Rozell.
 - d. **STAFF PRESENT:** Laura Rex, Scott Rogers, and Chief Tim Scott.
 - e. **OTHERS PRESENT:** David Fonteno, Randy Jones, Joy Lanham, Keith Payne, and Michael Wilson.

2. **Citizen/Visitor Participation:** None

3. **Items of Community Interest:** Mr. Parsons will be sending out the updated Council Points of Contact sheet.

4. **Special Agenda:**
 - a. **Authorization to issue request for proposals (RFPs) for administrative services and request for qualifications (RFQs) for engineering services related to the 2021-2022 Community Dev. Block Grant (CDBG) program:** Keith Payne of GrantWorks, Inc. addressed the council regarding the grant. Rozell moved to authorize the requests as presented and Jones seconded. Desborough, Jones, McIver and Rozell voted aye. Motion carried 4-0-0.

 - b. **Minutes of Meeting: November 17, 2020:** McIver moved to approve the minutes as presented and Desborough seconded. Desborough, Jones, McIver and Rozell voted aye. Motion carried 4-0-0.

 - c. **Sewer Tap Permit: TX Battered Women's Center: 302 N Pearl:** McIver moved to approve the permit as presented and Jones seconded. Desborough, Jones, McIver and Rozell voted aye. Motion carried 4-0-0.

 - d. **Purchase of Flow Meter:** After discussion, Rozell moved to approve the purchase of the new flow meter up to \$6,500 if the existing flow meter breaks down but if the existing flow meter doesn't break down and the delivery time for the new flow meter is greater than two weeks, to be reconsidered at a future meeting and Jones seconded. Desborough, Jones, McIver and Rozell voted aye. Motion carried 4-0-0.

 - e. **Resolutions:**
 - i. **Resolution Designating Mayor Pro Tempore:** Jones nominated Rex Rozell to be Mayor Pro Tem until the next regular election. Mayor Parsons closed the nominations. Desborough moved to approve **Resolution 2020-036** designating

Rex Rozell as Mayor Pro Tempore until the next regular election and McIver seconded. Desborough, Jones and McIver voted aye. Rozell abstained. Motion carried 3-0-1.

ii. **Resolution Approving 2021 City of Big Sandy Holidays:** Rozell moved to approve **Resolution 2020-037** approving the 2021 Holidays and Jones seconded. Rozell moved to authorize the requests as presented and Jones seconded. Desborough, Jones, McIver and Rozell voted aye. Motion carried 4-0-0.

iii. **Resolution Adopting Anti-Abuse Policy:** No action taken.

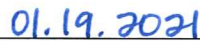
5. **Adjourn:** There being no further posted business before this Council, Desborough moved to adjourn the meeting at 6:41 p.m. and McIver seconded.



Sonny Parsons, Mayor



Laura M. Rex, City Secretary



Date