## **City of Big Sandy**

Big Sandy, Texas 75755

## MINUTES TO SPECIAL MEETING Tuesday, May 11<sup>th</sup>, 2021, 6:00 p.m.

The City Council for the City of Big Sandy met in Special Session on Tuesday, May 11<sup>th</sup>, 2021, 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 Pastor Jack Hetzel
  - **b.** Pledge of Allegiance Mayor Pro Tem Rex Rozell
  - **c. MEMBERS PRESENT:** Mayor Parsons, Linda Baggett, Becky Desborough, Christine Jones, Andrew McIver and Rex Rozell.
  - d. STAFF PRESENT: David Easterling, Laura Rex and Scott Rogers.
  - e. OTHERS PRESENT: Jack & Patsy Hetzel, Cindy Honeycutt, The Jitjaeng Family, Fire Chief Jeff Jones, Randy Jones, Gene Keenon, Joy Lanham, Mary Lingle, Theresa Olson, Quinton Ross, Michael Wilson, Sarah Wilson, and Stephen Winchell.
- 2. Citizen Participation: None
- 3. <u>Items of Community Interest:</u> Mayor Parsons issued the following proclamations:
  - 1. Recognizing National Police Week May 9-15; presented to Chief Easterling
  - 2. Recognizing Michael Jitjaeng as State Discus Champion and Valedictorian of the 2021 Big Sandy Wildcats class
  - 3. Recognizing Jeremy Dezelle as the 5th best high jumper in the State of Texas
  - 4. Recognizing Zoey Messick as the 7th best 300 meter hurdler in the State of Texas

## 4. Consent Agenda:

- a. Minutes from April 20, 2021 meeting
- b. Financial Reports for April 2021

Rozell moved to approve the consent agenda and McIver seconded. Desborough, Jones, McIver and Rozell voted aye. Motion carried 4-0-0.

## 5. Discussion/Action Items:

**a.** Resolution canvassing election returns: McIver moved to approve Resolution 2021-008 canvassing the May 1, 2021 election returns and declaring the following results:

Candidate	Mail In Ballots	Early Voting	Election Day	Total Votes
Council members:				
Linda Baggett	0	40	20	<mark>60</mark>
Christine Jones	<mark>O</mark>	<mark>23</mark>	<mark>26</mark>	<mark>49</mark>
Sonny Parsons	0	17	11	28
Colette Stec	0	15	15	30
TOTALS	0	95	72	167
Mayor:				
David Fonteno	0	19	23	42
Rex Rozell	0	33	<mark>21</mark>	42   <mark>54</mark>
TOTALS	0	52	44	96

Linda Baggett and Christine Jones are elected to the city council, Rex Rozell is elected Mayor. Desborough seconded. Desborough, Jones, McIver and Rozell voted aye. Motion carried 4-0-0.

- **b.** Certificates of Election to the declared candidates elect: Rex Rozell presented a letter of resignation from the City Council to City Secretary Rex. Mayor Parsons then presented the Certificate of Election of all of the declared candidates elect.
- **c.** Statement of Elected Officials and Official Oaths: City Secretary Rex administered the statements of elected officials and swore in all of the declared candidates elect. Baggett, Jones and Rozell took their seats at the council table.
- d. Volunteer Fire Dept.: Monthly Report:
  - i. Chief Jones gave an update for the department. They responded to 6 calls in April, with 35 total calls in 2021.
  - **ii.** Purchase of Gear for Personal Protection Equipment Grant: Jones moved to approve the purchase of gloves from Delta Fire & Safety for \$1,290 and hoods from Metro Fire for \$2,200 and Desborough seconded. Desborough, Jones, McIver and Rozell voted aye. Motion carried 4-0-0.
- e. Lea Garcie: 203 E Beck Street: Not present. No council action taken.
- f. Quinton Ross: Civic Center Rental: Mr. Ross asked the council if he could rent this facility at a reduced rate for multiple rentals in one month on Sundays. After discussion, Mayor Rozell asked Linda Baggett to chair a committee to evaluate the current rental rates approved by the city council.
- **g.** Richard Prindle: 1992 Dial Road: Mr. Prindle addressed the council and asked if he could have two (2) additional water taps at 1993 Dial Road. No council action taken.
- h. <u>Tap Permit: Richard Prindle: 1776 Dial Road:</u> Mr. Prindle addressed the council and asked if he could have a water tap at 2000 Dial Road. No council action taken.
- i. Tamra Trigg: 310 E Broadway: Not present. No council action taken.
- j. Police Department: Chief Easterling gave the activity report for April 2021.
- k. Public Works Department: PWD Scott Rogers gave the activity report for April 2021.
  - i. **GIS Service Program Contract with ETCOG:** Jones moved to approve the annual contract with ETCOG at a cost of \$1,575 and Baggett seconded. Baggett, Desborough, Jones and McIver voted aye. Motion carried 4-0-0.
  - ii. Repairs for Lake Lift Station: PWD Rogers reported that one pump needs impeller repair and we need a backup pump to keep the lift station operational. Jones moved to approve the purchase of a pump and 2 carriers at a cost of \$10,751 from Smith Pump and McIver seconded. Baggett, Desborough, Jones and McIver voted aye. Motion carried 4-0-0.
- **Street Repairs:** The following streets were reported for repair and/or replacement: East Cotton, Lyles, Peachtree, Robinson, and Wimberley. No council action taken.
- m. Property Tax Judgement: 709 W Broadway: Earlier this year, the commercial property located at 709 W Broadway was awarded a property tax refund of over \$75,000 including \$18,228.90 from the City. Baggett moved to make a one-time payment of \$18,228.90 to Upshur County to refund the property taxes and Desborough seconded. Baggett, Desborough, Jones and McIver voted aye. Motion carried 4-0-0.
- **n.** <u>City Administrator:</u> City Administrator Rex presented the monthly reports for City Hall, the City Secretary's office, and the Municipal Court for April 2021.

6.	Adjourn: There being no further posted business before this Council, Desborough moved			
	adjourn the meeting at 7:36 p.m. and McIv	the meeting at 7:36 p.m. and McIver seconded.		
	Kex Royell	Laura Myrex		
	Rex Rozell, Mayor	Laura M. Rex, City Secretary		
		June 15, 2021		
		Date		