

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO SPECIAL MEETING

November 24th 2021, 11:00 a.m.

The City Council for the City of Big Sandy met in Special Session on November 24, 2021, at 11:00 a.m., at the City of Big Sandy Heritage Center, 162 E. Gilmer Street, Big Sandy, Texas.

1. **Call to Order:** Mayor Rozell called the meeting to order at 11:12 a.m.
 - a. **Invocation** – Mayor Rozell
 - b. **Pledge of Allegiance** – Mayor Rozell
 - c. **MEMBERS PRESENT:** Mayor Rex Rozell, Linda Baggett, Becky Desborough, David Fonteno arrived at 11:18 a.m., Christine Jones, and Andrew McIver.
 - d. **STAFF PRESENT:** Chief David Easterling, Laura Rex and Scott Rogers.
 - e. **OTHERS PRESENT:** Sonny Parsons.

2. **Special Agenda:**
 - a. **Transfer of Funds to General Fund Reserve Account:** City Secretary Rex addressed the council regarding the review of the transfer of funds to the general fund reserve account that was an agenda item on October 19, 2021.

At that meeting, Ms. Rex notated the following action by the council: “**Transfer of funds to General Fund Reserve Account:** Fonteno moved to approve **Resolution #2021-028** authorizing the transfer of \$150,000 from General Fund to General Fund Reserve and Jones seconded. Baggett, Desborough, Fonteno, Jones and McIver voted aye. Motion carried 5-0-0.”


After the meeting, Mayor Rozell and Ms. Rex signed the resolution as indicated above and transferred the funds accordingly.

At the November 16, 2021 meeting, Fonteno & Jones stated the amount approved was \$75,000. Since there was no audio or video recording of the meeting, the review could not conclusively determine what the original motion was.

After this discussion, Baggett moved to authorize/re-authorize a total transfer of \$150,000 from General Fund to the General Fund Reserve as acted on after the October 19, 2021 meeting and McIver seconded. Baggett, Desborough, Jones and McIver voted aye. Motion carried 4-0-0.

David Fonteno arrived at 11:18 a.m.
 - b. **Resolution authorizing application for 2022 Body-Worn Camera Grant Program:** Baggett moved to approve **Resolution #2021-033** authorizing the application for the 2022 Body-Worn Camera Grant Program and Jones seconded. Baggett, Desborough, Fonteno, Jones, and McIver voted aye. Motion carried 5-0-0.

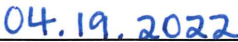
3. **Adjourn:** There being no further posted business before this Council, Jones moved to adjourn the meeting at 11:29 p.m. and Baggett seconded.



Rex Rozell, Mayor



Laura M. Rex, City Secretary



Date