

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO SPECIAL MEETING

April 28th 2022, 3:00 p.m.

The City Council for the City of Big Sandy met in Special Session on April 28, 2022, at 3:00 p.m., at the City of Big Sandy Heritage Center, 162 E. Gilmer Street, Big Sandy, Texas.

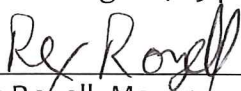
Call to Order: Mayor Rozell called the meeting to order at 3:00 p.m.

- a. **Invocation** – Mayor Rozell
- b. **Pledge of Allegiance** – Becky Desborough
- c. **MEMBERS PRESENT:** Mayor Rex Rozell, Linda Baggett, Becky Desborough, David Fonteno, Christine Jones, and Andrew McIver.
- d. **STAFF PRESENT:** Chief David Easterling, Laura Rex and Scott Rogers
- e. **OTHERS PRESENT:** Mike Ward and Michael Wilson.

Agenda Items:

1. **Mike Ward: Review of Fiscal Year Ending 09.30.2021 Audit:** Mike Ward presented the audit for fiscal year ending 09.30.2021.
2. **Accept Fiscal Year Ending 09.30.2021 Audit:** Baggett moved to accept the audit as presented and Desborough seconded. Baggett, Desborough, Fonteno, Jones and McIver voted aye. Motion carried 5-0-0.
3. **Engagement for Fiscal Year Ending 09.30.022 Audit:** Jones moved to accept bids for the FYE 09.30.2022 audit, including Mike Ward, through May 12, 2022. Motion died for lack of a second. Baggett suggested the council take a recess to allow Mayor Rozell to call Mike Ward regarding his cost and willingness to engage with the city for this audit. After the recess, Mayor Rozell reported that Mike Ward was willing to engage with the city for this audit at a cost of \$12,000. Fonteno moved to accept the letter of engagement with Mike Ward for the fiscal year ending 09.30.2022 audit at a cost of \$12,000 and Baggett seconded. Baggett, Desborough, Fonteno, Jones and McIver voted aye. Motion carried 5-0-0.
4. **Public Works: Bar Screen Bids:** Fonteno moved to accept the low bid from CAPPs Capco for \$184,105 for the Wastewater Treatment Plant Bar Screen to be funded by American Rescue Plan Act funds and the Public Works Reserve Fund. Desborough seconded. Baggett, Desborough, Fonteno, Jones and McIver voted aye. Motion carried 5-0-0.
5. **Sale of Property: 200 S Meason:** Fonteno moved hire Realtor Nacole Eaton at her proposed commission rate and to list the property for sale for not less than \$12,000. Jones seconded. Baggett, Desborough, Fonteno, Jones and McIver voted aye. Motion carried 5-0-0.
6. & 7. **Sale of Property: 100 N Tyler & 102 N Tyler:** Michael Wilson addressed the council with a suggestion. Fonteno moved to hire Realtor Nacole Eaton at her proposed commission rate and list these two properties for sale with a possible leaseback agreement if the properties sell before the new city hall location is ready to be occupied and Baggett seconded. Baggett, Desborough, Fonteno, Jones and McIver voted aye. Motion carried 5-0-0.


Adjourn: There being no further posted business before this Council, McIver moved to adjourn the meeting at 4:19 p.m. and Desborough seconded.



Rex Rozell, Mayor



Laura M. Rex, City Secretary



Date