

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO SPECIAL MEETING

July 25th 2022, 9:00 a.m.

The City Council for the City of Big Sandy met in Special Session on July 25, 2022, at 9:00 a.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 9:09 a.m.

- a. **Invocation** – Mayor Rozell
- b. **Pledge of Allegiance** – Mayor Rozell
- c. **MEMBERS PRESENT:** Mayor Rex Rozell, Linda Baggett, David Fonteno, Christine Jones, and Kerry Rickard. Chase Sheeley arrived at 9:50 a.m. and left at 10:30 a.m.
- d. **STAFF PRESENT:** Chief David Easterling, Laura Rex and Scott Rogers
- e. **OTHERS PRESENT:** Michael Wilson

Agenda:

1. Mayor Rozell, Chief Easterling, Public Works Director Scott Rogers and City Administrator Laura Rex presented budget requests for the City of Big Sandy Proposed Budget for the 2022/2023 Year (October 1, 2022 - September 30, 2023) for the City Departments, including: General Fund, Police Department, Sanitation Department, Volunteer Fire Department, Water/Wastewater Department, and the Municipal Development District.

Chase Sheeley arrived at the meeting at 9:50 a.m.

2. October 1, 2022 – September 30, 2023 Budget:
 - a. City Secretary Rex presented a proposed tax rate of \$0.57 per \$100 valuation.
 - b. Fonteno moved to present the proposed tax rate of \$0.57 per \$100 valuation and Rickard seconded. Baggett, Fonteno, Rickard and Sheeley voted aye. Jones voted nay. Motion carried 4-1-0.
 - c. Baggett moved to set the date for the tax rate hearing for August 16, 2022 at 6 p.m. and Jones seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.
 - d. Sheeley moved to set the date for publishing notice of the tax rate hearing for July 28, 2022 and August 11, 2022 and Jones seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.
 - e. Jones moved to set the date for the budget hearing for August 16, 2022 at 6 p.m. and Fonteno seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.
 - f. Jones moved to set the date for publishing notice of the budget hearing for July 28th and August 11th, 2022 and Baggett seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.
 - g. Jones moved to set the date to adopt the proposed 2022-2023 budget for August 16, 2022 and Fonteno seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.

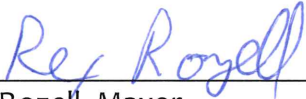
- h. Baggett moved to set the date to adopt the proposed tax rate for August 16, 2022 and Sheeley seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.
- i. Baggett moved to set the date to adopt the tax rate increase for August 16, 2022 and Sheeley seconded. Baggett, Fonteno, Rickard and Sheeley voted aye. Jones voted nay. Motion carried 4-1-0.

3. The council entered into executive session at 10:18 a.m. to discuss or deliberate the employment, evaluation, reassignment, duties discipline, or dismissal of a public officer or employee pursuant to Texas Gov. Code 551.074: Public Works Director Scott Rogers.

Chase Sheeley left the meeting at 10:30 a.m.

4. The council returned to open session at 10:47 a.m. with the following action: Baggett moved to accept the resignation of Public Works Director Scott Rogers effective August 5, 2022; with the Public Works Director position being posted immediately. Rickard seconded. Baggett, Fonteno, Jones, and Rickard voted aye. Motion carried 4-0-0.


Adjourn: There being no further posted business before this Council, Fonteno moved to adjourn the meeting at 10:48 a.m. and Rickard seconded.



Rex Rozell, Mayor



Laura M. Rex, City Secretary



Date