

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING

August 16, 2022, 6:00 p.m.

The City Council for the City of Big Sandy met in Regular Session on August 16, 2022, at 6:00 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 6:00 p.m.

- a. **Invocation** – Mayor Rozell
- b. **Pledge of Allegiance** – David Fonteno
- c. **MEMBERS PRESENT:** Mayor Rex Rozell, Linda Baggett, David Fonteno, Christine Jones, Kerry Rickard and Chase Sheeley. Sheeley attended by video-conference.
- d. **STAFF PRESENT:** David Easterling, Laura Rex and Rocky Ware.
- e. **OTHERS PRESENT:** Andrew McIver, Michael Wilson and VFD Chief Stephen Winchell.

Citizen Comment: None.

Items of Community Interest: None.

Consent Agenda & Agenda Items:

1. **Volunteer Fire Department: Monthly Report:** Chief Stephen Winchell presented the monthly report.
2. **Bobbie Mitchell Drive request: Proposed name change for Roberts Street:** Baggett presented a draft ordinance about naming streets in honor or memoriam. No action taken.
3. **Building Permit: Carla Ocampo: 102 E Broadway:** Baggett moved to approve the permit and Rickard seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.
4. **Police Department: Monthly Report:** Chief Easterling presented the monthly report.
5. **Public Works Department: Monthly Report:** Rocky Ware presented the monthly report.
6. **Mayor: Street Repairs:** No action taken.
7. **City Secretary: Resolution approving authorized signatures:** Fonteno moved to approve **Resolution #2022-010** updating the authorized signatures (removing former Public Works Director Scott Rogers after his resignation) and Jones seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.
8. **City Secretary: Resolution approving ETCOG Purchasing Coop Application:** Rickard moved to approve **Resolution 2022-011** approving the ETCOG Purchasing COOP Application and Fonteno seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.
9. **City Secretary: Resolution updating Personnel Policy Handbook #703 Paydays:** Sheeley moved to approve **Resolution 2022-012** updating the Personnel Policy Handbook #703 and Rickard seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.

10. City Secretary: Municipal Court Dates & Pleas: After discussion, Fonteno moved to rescind the following motion made at the July 19th, 2022 regular city council meeting because the original agenda item for this motion was regarding appointing an alternate municipal court judge, not regarding the dates and schedule of the evening court, and this motion could be considered a violation of the Open Meetings Act:

"18. City Administrator: Appointment of Alternate Municipal Judge: Jones moved to only have court one night per month & Sheeley seconded. Baggett, Fonteno, Jones, Rickard & Sheeley voted aye. Motion carried 5-0-0."


Baggett seconded the motion to rescind. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0. No other action taken.

11. City Secretary: Financial Reports for July 2022: Fonteno moved to approve the financial reports as presented and Rickard seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.

12. City Secretary: Minutes of Meeting(s): July 18, 2022; July 19, 2022; and July 25, 2022; and August 5, 2022: Jones moved to approve the minutes as presented and Fonteno and Rickard seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.

13. City Administrator Monthly Report: Administrator Rex presented her monthly reports and updates.

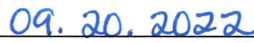
Adjourn: There being no further posted business before this Council, Fonteno moved to adjourn the meeting at 7:25 p.m. and Baggett seconded.



Rex Rozell, Mayor



Laura M. Rex, City Secretary



Date