

# City of Big Sandy

Big Sandy, Texas 75755

## MINUTES TO MEETING

January 17, 2023, 6:00 p.m.

The City Council for the City of Big Sandy met in Regular Session on January 17, 2023, 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 regular session meeting to order at 6:00 p.m.

- a. **Invocation** – Laura Rex
- b. **Pledge of Allegiance** – Chase Sheeley
- c. **MEMBERS PRESENT:** Mayor Rex Rozell, Linda Baggett, David Fonteno, Christine Jones, Kerry Rickard and Chase Sheeley.
- d. **STAFF PRESENT:** David Easterling, Laura Rex and Rocky Ware.
- e. **OTHERS PRESENT:** Melven & Ivirne Allen, Trey Beahm, Linda Cartwright, Becky Desborough, Jerome & Helen Ellard, Mary Lingle, George Strub and Michael Wilson.

**Citizen Comment:** George Strub addressed the council regarding the next Big Sandy ISD Board meeting on February 13, 2023 at 6:30 p.m.

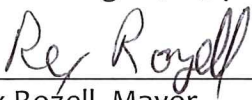
**Items of Community Interest:** Mayor Rozell read a proclamation naming January 17, 2023 as Melven Allen Day in honor of Mr. Allen's 50 years of service to the city in various capacities. January 17, 2023 was also Mr. Allen's 80<sup>th</sup> birthday.

### **Consent Agenda & Agenda Items:**

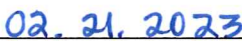
1. **Volunteer Fire Department: Monthly Report:** Chief Winchell was not present.
2. **Building Permit: American Tower: 208 W Boulder:** Sheeley moved to approve the permit as presented and Fonteno seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.
3. **Building Permit: Katlyn Smith: 200 S Meason:** Rickard moved to approve the permit contingent on a successful closing on the property transferring ownership from the City to Smith and Baggett 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. **Police Department: Racial Profile Report:** Chief Easterling presented the 2022 Racial Profile Report which has been turned in to City Secretary Laura Rex. No action taken.
6. **Public Works Department: Monthly Report:** Rocky Ware presented the monthly report.
7. **Public Works: Wastewater System Repair: West Street:** Baggett moved to accept the bid from CAPPs Capco Construction to repair the wastewater lines on West Street at a cost of \$6,275 and Rickard seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.

8. **Public Works: Manhole Repairs:** Fonteno moved to accept the bid from CAPPs Capco Construction to repair 2 manholes at a cost of \$2,150 and Jones seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.
9. **Ordinance: Utility Service Rates:** The council considered 2 different proposals regarding the water and wastewater utility rates. After discussion, Baggett moved to approve **Ordinance #2023-001** adjusting the water and wastewater utility rates as presented by the Mayor and City Secretary and Fonteno seconded. Baggett, Fonteno and Rickard voted aye. Jones and Sheeley voted nay. Motion carried 3-2-0.
10. **EZ Task Website Renewal:** Sheeley moved to approve the renewal for the city website, including .gov emails and the app at a cost of \$3,675 and Jones seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.
9. **Financial Reports for December 2022:** Rickard moved to approve the financial reports as presented and Baggett seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.
10. **City Secretary: Minutes of Meeting: Dec. 20, 2022:** Jones moved to approve the minutes and Fonteno and Sheeley seconded. Baggett, Fonteno, Jones, Rickard and Sheeley voted aye. Motion carried 5-0-0.
11. **City Administrator Monthly Report:** Administrator Rex presented her monthly reports and updates.

**Adjourn:** There being no further posted business before this Council, Sheeley moved to adjourn the meeting at 7:05 p.m. and Baggett and Rickard seconded.

  
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Rex Rozell, Mayor

  
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Laura M. Rex, City Secretary

  
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Date