City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING February 6, 2024, 11:00 a.m.

The City Council for the City of Big Sandy met in Special Session on February 6, 2024, at 11:00 a.m., at the City of Big Sandy City Hall, 100 N Tyler Street, Big Sandy, Texas.

Call to Order: Mayor Baggett called the special session meeting to order at 11:00 a.m.

- a. Invocation Kerry Rickard
- **b.** Pledge of Allegiance Rocky Ware
- **c. MEMBERS PRESENT:** Mayor Linda Baggett, Sally Allen, David Fonteno, Kerry Rickard and Rex Rozell.
- **d. STAFF PRESENT:** City Administrator/City Secretary Laura Rex, Utility Clerk Sarah Strub and Public Works Director Rocky Ware.
- e. OTHERS PRESENT: Becky Desborough.

Agenda Items:

- 1. Code review of recodification of City of Big Sandy Code of Ordinances: Allen moved to postpone the review until after the Easter Holiday at the end of March. Rickard seconded. Allen, Fonteno, Rickard and Rozell voted aye. Motion carried 4-0-0.
- 2. Authorizing additional expenditures for the renovation of the new City Hall at 119 E Gilmer: Rickard moved to authorize the Mayor and City Secretary to engage in the spending of an additional \$25,000 for the cost of the renovations for a total budget of \$175,000 within the scope of the proposed floor plan. In the event the renovations exceed this budget, City Council approval is required before any additional funds are expended. Allen and Rozell seconded. Allen, Fonteno, Rickard and Rozell voted aye. Motion carried 4-0-0.
- 3. Resolution ordering the May 4, 2024 Election: No action taken.

Adjourn: There being no further posted business before this Council, the meeting adjourned at 12:08 p.m.

Linda C. Baggett, Mayor

Laura M. Rex, City Secretary

02.20.2024

Date