City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING March 4, 2024, 5:00 p.m.

The City Council for the City of Big Sandy met in Special Session on March 4, 2024, at 5:00 p.m., at the new City of Big Sandy City Hall, 119 E Gilmer Street, Big Sandy, Texas.

Call to Order: Mayor Baggett called the special session meeting to order at 5:00 p.m.

- a. Invocation Kerry Rickard
- b. Pledge of Allegiance Rex Rozell
- **c. MEMBERS PRESENT:** Mayor Linda Baggett, David Fonteno, Kerry Rickard, Rex Rozell and Chase Sheeley.
- **d. STAFF PRESENT:** Chief of Police David Easterling, City Administrator/City Secretary Laura Rex, Utility Clerk Sarah Strub and Public Works Director Rocky Ware.
- e. OTHERS PRESENT: None.

Agenda Items:

1. Authorizing additional expenditures for the renovation of the new City Hall at 119 E Gilmer: Rozell moved to authorize the Mayor and City Secretary to engage in the spending of an additional \$65,000 for the cost of the renovations within the scope of the proposed floor plan, including approval to purchase 3 new rectangular shaped windows with wooden arches for the 3 windows on the East side of the building. In the event the renovations exceed this budget, City Council approval is required before any additional funds are expended. Rickard seconded. Fonteno, Rickard, Rozell and Sheeley voted aye. Motion carried 4-0-0.

Adjourn: There being no further posted business before this Council, Rozell moved to adjourn the meeting at 5:41 p.m.

Linda C. Baggett, Mayor

Laura M. Rex, City Secretary

03.19.2024

Date