

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING September 24, 2024, 6:00 p.m.

The City Council for the City of Big Sandy met in Special Session on September 24, 2024 at 6:00 p.m., at the City of Big Sandy Heritage Center, 162 E. Gilmer Street, Big Sandy, Texas. The regular session meeting scheduled for September 17, 2024 at 6:00 p.m. was cancelled due to the late arrival of Union Pacific's Big Boy train.

Call to Order: Mayor Baggett called the special session meeting to order at 6:00 p.m.

- a. **Invocation** – David Fonteno
- b. **Pledge of Allegiance** –Rex Rozell
- c. **MEMBERS PRESENT:** Mayor Linda Baggett, Sally Allen, Trey Beahm, David Fonteno, Rex Rozell and Chase Sheeley.
- d. **STAFF PRESENT:** Chief of Police David Easterling, City Administrator/City Secretary Laura Rex, Sarah Strub and Rocky Ware with Public Works.
- e. **OTHERS PRESENT:** Bevie Byrom, Orenthal Davis, Becky Desborough, Tony Pytlak, Steve Still, George Strub and Rebecca Strub.

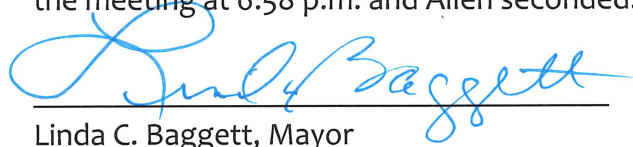
Public Comment: George Strub invited everyone to attend the Big Sandy Wildcats Football game vs Tarleton on September 26, 2024. Mayor Baggett mentioned the dates of several upcoming community events.



Agenda Items:

1. **Vol. Fire Department: Monthly Report:** The monthly report was presented by Mayor Baggett.
2. **Water Bill Adjustment: Bevie Byrom: 1001 N Tyler #101:** Rozell moved to reduce Ms. Byrom's bill by \$43.95 and Beahm seconded. Allen, Beahm, Fonteno, Rozell and Sheeley voted aye. Motion carried 5-0-0.
3. **Water Bill Adjustment: Orenthal Davis: 709 N Tyler Street:** Fonteno moved to reduce Mr. Davis' water bill by \$196.46 and Allen seconded. Allen, Beahm, Fonteno, Rozell and Sheeley voted aye. Motion carried 5-0-0.
4. **Police Department: Monthly Report:** Chief Easterling presented the monthly report.
5. **Public Works: Monthly Report:** Rocky Ware presented the report. Rebecca Strub gave an update on the Utility Locating Project.
6. **Water Taps for Properties #48733 (115 W Broadway) and #20172 (109 W Broadway):** Beahm moved to approve the installation of the 2 taps at a cost of \$1,500 for 115 W Broadway and \$2,000 for 109 W Broadway for a total cost of \$3,500. Fonteno seconded. Allen, Beahm, Fonteno, Rozell and Sheeley voted aye. Motion carried 5-0-0.
7. **Public Works: 200' extension of 6" water line:** Beahm moved to approve the 200' extension by KC Property Management LLC for a cost of \$6,000 and Sheeley seconded. Allen, Beahm, Fonteno, Rozell and Sheeley voted aye. Motion carried 5-0-0.

8. **Financial Reports for August 2024:** Fonteno moved to approve the financials as presented & Rozell seconded. Allen, Beahm, Fonteno, Rozell and Sheeley voted aye. Motion carried 5-0-0.
9. **Minutes for August 20th, August 29th, and September 5th, 2024 Meetings:** Fonteno moved to approve the minutes and Sheeley seconded. Allen, Beahm, Fonteno, Rozell and Sheeley voted aye. Motion carried 5-0-0.
10. **Resolution renewing 9-1-1 Database Maintenance with ETCOG from October 1, 2024 through September 30, 2025:** Fonteno moved to approve **Resolution #2024-015** renewing the 9-1-1 Addressing Database with ETCOG and Allen seconded. Allen, Beahm, Fonteno, Rozell and Sheeley voted aye. Motion carried 5-0-0.
11. **City Administrator Report:** Administrator Rex presented her monthly reports and updates, including the goal of building on the Train Town USA designation the city recently received.
12. **Mayor's Report & Updates:** Mayor Baggett gave several updates, including the end of the contract with the Captain Lucy Wilson Division of the USNSC for renting the civic center and her goal to market the civic center more.

Adjourn: There being no further posted business before this Council, Fonteno moved to adjourn the meeting at 6:58 p.m. and Allen seconded.


Linda C. Baggett, Mayor


Laura M. Rex, City Secretary

Date