

# City of Big Sandy

Big Sandy, Texas 75755

## MINUTES TO MEETING

November 19, 2024, 6:00 p.m.

The City Council for the City of Big Sandy met in Regular Session on November 19, 2024 at 6:00 p.m., at the City of Big Sandy Heritage Center, 162 E. Gilmer Street, Big Sandy, Texas.

**Call to Order:** Mayor Baggett called the regular 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 and Rex Rozell.
- 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:** Janet Beahm, Rita DeWeese, Sherry Perry, Jasmine Powell and George Strub.

**Public Comment:** George Strub, Big Sandy ISD School Board member, announced the date (November 24, 2024) and location (Summit Heights Church in Hawkins) for the funeral of Boston Wilson, a former Big Sandy ISD student who passed away on November 16<sup>th</sup>.


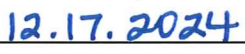
### Agenda Items:

1. **Vol. Fire Department: Monthly Report:** The report was presented by Mayor Baggett.
2. **Utility Bill Adjustment: Rita DeWeese: 104 E College:** Fonteno moved to adjust her bill to her 6 month average of \$91.50 and Rozell seconded. Allen, Beahm, Fonteno and Rozell voted aye. Motion carried 4-0-0.
3. **Utility Bill Adjustment: Jasmine Powell: 107 W Groves Apt 1:** Beahm moved to adjust her bill to her 6 month average of \$87.80 and Allen seconded. Allen, Beahm, Fonteno and Rozell voted aye. Motion carried 4-0-0.
4. **Request for reimbursement: Stephen Still: 355 E T & P Avenue:** Mr. Still provided a receipt for \$3,805 for the repair of the floors at 355 E T & P Avenue. Fonteno moved to approve the reimbursement of \$3,805 conditional on Mr. Still signing a Release of Claims stating that Mr. Still would not request any additional reimbursements regarding this incident. Fonteno added that if Mr. Still is unwilling to sign the Release of Claims, the reimbursement will not be made. Allen seconded. Allen, Beahm, Fonteno and Rozell voted aye. Motion carried 4-0-0.
5. **Police Department: Monthly Report:** Chief Easterling presented the monthly report.
6. **Public Works: Monthly Report:** Rocky Ware presented the monthly report, including an update from Rebecca Strub on the Utility Locating Project.
7. **Public Works: Ingersoll Rand 5 Year Planned Maintenance Contract:** Beahm moved to approve the 5 year maintenance contract for the blowers located at the Wastewater Treatment Plant at a cost of up to \$5,245.68 (Year 1), \$5,403.05 (Year 2), \$5,565.14 (Year 3), \$5,732.10 (Year 4) and \$5,904.06 (Year 5). Fonteno seconded. Allen, Beahm, Fonteno and Rozell voted aye. Motion carried 4-0-0.
8. **Financial Reports for October 2024:** Rozell moved to approve the financials as presented and Fonteno seconded. Allen, Beahm, Fonteno and Rozell voted aye. Motion carried 4-0-0.

9. **Minutes for October 8<sup>th</sup> and October 15<sup>th</sup>, 2024 Meetings:** Beahm moved to approve the October 8<sup>th</sup> minutes as presented and Fonteno seconded. Allen, Beahm, Fonteno and Rozell voted aye. Motion carried 4-0-0. Allen moved to approve the October 15<sup>th</sup> minutes as presented and Rozell seconded. Allen, Beahm, Fonteno and Rozell voted aye. Motion carried 4-0-0.
10. **Resolution: Adopting 2025 Holidays:** Rozell moved to approve **Resolution #2024-017** adopting the 2025 City Holidays and Fonteno seconded. Allen, Beahm, Fonteno and Rozell voted aye. Motion carried 4-0-0.
11. **Resolution: Designating Official Newspaper:** Fonteno moved to approve **Resolution #2024-018** designating the Gilmer Mirror as the official city newspaper and Allen seconded. Allen, Beahm, Fonteno and Rozell voted aye. Motion carried 4-0-0.
12. **Resolution: Adopting Covered Applications & Prohibited Technology Policy:** Beahm moved to approve **Resolution #2024-019** adopting a covered applications & prohibited technology policy and Allen seconded. Allen, Beahm, Fonteno and Rozell voted aye. Motion carried 4-0-0.
13. **American Tower 1<sup>st</sup> Amendment to Lease Extension:** American Tower submitted a proposed lease extension for their tower lease on Boulder Avenue. After discussion, no action taken.
14. **City Administrator Report:** Administrator Rex presented her monthly reports and updates.
15. **Mayor's Report & Updates:** Mayor Baggett gave updates and the dates of several community events.

**Adjourn:** There being no further posted business before this Council, Allen moved to adjourn the meeting at 7:19 p.m. and Beahm seconded.

  
Linda C. Baggett, Mayor

  
Laura M. Rex, City Secretary  
  
Date