## **City of Big Sandy**

Big Sandy, Texas 75755

## MINUTES TO MEETING February 4, 2025, 12:00 p.m.

The City Council for the City of Big Sandy met in Special Session on February 4, 2025, at 12:00 p.m., at the City of Big Sandy Heritage Center, 162 E. Gilmer Street, Big Sandy, Texas.

Call to Order: Mayor Baggett called the special session meeting to order at 12:00 p.m.

- a. Invocation Rex Rozell
- b. Pledge of Allegiance David Fonteno
- **c. MEMBERS PRESENT:** Mayor Linda Baggett, Sally Allen, Trey Beahm, David Fonteno and Rex Rozell.
- **d. STAFF PRESENT:** Chief David Easterling, City Administrator/City Secretary Laura Rex and Rocky Ware with Public Works.
- e. OTHERS PRESENT: Michael Baggett.

## Agenda Items:

- 1. **Utility Bill Adjustment: US Post Office: 210 E Broadway Street:** Fonteno moved to approve an adjustment of \$465.00, bringing their bill to \$113.25 and Allen seconded. Allen, Beahm, Fonteno and Rozell voted aye. Motion carried 4-0-0.
- 2. Police Department: Resolution authorizing the submission of a Texas Bullet-Resistant Shield Grant: Beahm moved to approve Resolution #2025-006 and Fonteno seconded. Allen, Beahm, Fonteno and Rozell voted aye. Motion carried 4-0-0.
- 3. Police Department: Resolution authorizing the submission of Texas Rifle Resistant Body Armor Grant: Beahm moved to approve Resolution #2025-007 and Rozell seconded. Allen, Beahm, Fonteno and Rozell voted aye. Motion carried 4-0-0.
- 4. At 12:28 p.m., the council entered into Executive Session to: Discuss or deliberate the employment of a public employee pursuant to Texas Government Code §551.074 [Personnel Related Matters]: Public Works Director.
- 5. At 12:55 p.m., the council returned to Open Session as a result of discussions in Agenda Item No. (4) pursuant to Texas Government Code §551.074 [Personnel Related Matters]: Public Works Director: Beahm made the recommendation and moved to hire Rocky Ware as the Public Works Director. Fonteno stated that no second was necessary for the motion. Mayor Baggett asked for all those in favor: Allen, Beahm, Fonteno and Rozell voted aye. Motion carried 4-0-0.

**Adjourn:** There being no further posted business before this Council, Rozell moved to adjourn the meeting at 1:03 p.m. and Fonteno seconded.

Linda C. Baggett, Mayor

Laura M. Rex, City Secretary

02.18,2025

Date