

# City of Big Sandy

Big Sandy, Texas 75755

## MINUTES TO MEETING

April 15, 2025, 6:00 p.m.

The City Council for the City of Big Sandy met in Regular Session on April 15, 2025 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** – Rex Rozell
- b. **Pledge of Allegiance** –David Fonteno
- c. **MEMBERS PRESENT:** Mayor Linda Baggett, Sally Allen, David Fonteno, Rex Rozell and Chase Sheeley.
- d. **STAFF PRESENT:** Chief of Police David Easterling, Officer Michael Isabell, City Administrator/City Secretary Laura Rex, Sarah Strub and Public Works Director Rocky Ware.
- e. **OTHERS PRESENT:** Joanne Gonzalez, Lupe Gonzalez, Brenda Marks, Janna Moore, Sherry Perry, Tony Pytlak, Robert Remedies, George Strub, Rebecca Strub and VFD President Samuel Vanderford.

**Public Comment:** George Strub announced that the Big Sandy ISD FFA Auction will be May 10<sup>th</sup>, 2025 with a barbecue meal provided by Hill Farms at \$10 per plate.

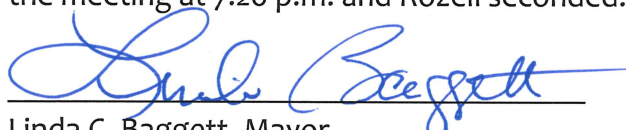
**Community Events:** Mayor Baggett reminded everyone of the upcoming Ministerial Alliance meeting and two upcoming Lions Club fundraisers on May 3, 2025.

### **Agenda Items:**


1. **Vol. Fire Department: Monthly Report:** Samuel Vanderford presented the monthly report.
2. **Utility Bill Adjustment: Robert Remedies: 600 Davis Circle #25:** Rozell moved to reduce the bill by \$319.46, bringing the adjusted total to \$268 and Fonteno seconded. Allen, Fonteno, Rozell and Sheeley voted aye. Motion carried 4-0-0.
3. **Police Department: Monthly Report:** Chief Easterling presented the monthly report.
4. **Police Department: Purchase of Evidence Management System:** Fonteno moved to approve the purchase of the PMI Evidence Tracker System at a cost of \$6250 and Sheeley seconded. Fonteno moved to amend his motion to approve the purchase of the PMI Evidence Tracker System at a cost of up to \$6000 and Allen seconded. Allen, Fonteno, Rozell and Sheeley voted aye. Motion carried 4-0-0.
5. **Public Works: Monthly Report:** Director Ware presented the monthly report. Rebecca Strub reported that approximately 77% of the Utility Locating Project is now complete with an estimated completion date of mid-July to early August 2025.
6. **Public Works: Purchase of Replacement Pump for 128 Peachtree Lift Station:** Allen moved to approve the purchase of a replacement pump from Edwards Septic at a cost of \$4000 plus installation and Fonteno seconded. Allen, Fonteno, Rozell and Sheeley voted aye. Motion carried 4-0-0.

7. **Public Works: Repair of Pumps for 614 S Cotton:** Director Ware reported that both pumps at this main lift station failed the first week of April and we have no backup pumps, which is requiring the daily pumping of the lift station until the pumps can be repaired and reinstalled. Sheeley moved to approve the rebuilding of one of the pumps at a cost of \$3,720 by Carter Equipment and Rozell seconded. Allen, Fonteno, Rozell and Sheeley voted aye. Motion carried 4-0-0.
8. **Public Works: Purchase of Mini Excavator and Dump Trailer:** Fonteno moved to table this item and Rozell seconded. Allen, Fonteno, Rozell & Sheeley voted aye. Motion carried 4-0-0.
9. **Financial Reports for March 2025:** Rozell moved to approve the financials as presented and Fonteno seconded. Allen, Fonteno, Rozell & Sheeley voted aye. Motion carried 4-0-0.
10. **Minutes for March 18<sup>th</sup> meeting:** Allen moved to approve the minutes for the March 18<sup>th</sup> meeting and Sheeley seconded. Allen, Fonteno, Rozell and Sheeley voted aye. Motion carried 4-0-0.
11. **Resolution: Investment Policy:** Rozell moved to approve **Resolution #2025-011** adopting an Investment Policy and Sheeley seconded. Allen, Fonteno, Rozell and Sheeley voted aye. Motion carried 4-0-0.
12. **Resolution: Records Management Policy:** Allen moved to approve **Resolution #2025-012** adopting a Records Management Policy and Fonteno seconded. Allen, Fonteno, Rozell and Sheeley voted aye. Motion carried 4-0-0.
13. **Resolution: Public Works Utility Services Policies & Procedures:** Fonteno moved to approve **Resolution #2025-013** adopting updated Utility Services Policies & Procedures and Rozell seconded. Allen, Fonteno, Rozell and Sheeley voted aye. Motion carried 4-0-0.
14. **City Administrator Report:** Administrator Rex presented her monthly reports and updates including the dates and times for early voting for the May 3, 2025 election. Rex also notified the council that the election results for the May 3, 2025 election will need to be canvassed at a council meeting no later than May 13, 2025.
15. **Mayor's Report & Updates:** Mayor Baggett gave updates and the dates of several community events, including a reminder to work on the ordinance recodification and a possible special meeting to consider an ordinance designating Big Sandy as a safe haven for the unborn.

**Adjourn:** There being no further posted business before this Council, Sheeley moved to adjourn the meeting at 7:26 p.m. and Rozell seconded.

  
Linda C. Baggett, Mayor

  
Laura M. Rex, City Secretary

  
Date