

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING


Sunday, April 29th, 2018, 5:30 p.m.

The City Council for the City of Big Sandy met in Special Session on Sunday, April 29th, 2018, at 5:30 p.m., in the Council Chambers at City Hall.

1. **Call to Order:** Mayor Parsons called the meeting to order at 5:30 p.m.
 - a. Pledge of Allegiance – Dr. Cindy Bauter
 - b. Invocation – Mr. Don Cochran
 - c. **MEMBERS PRESENT:** Mayor Parsons, Michael Baggett, Cindy Bauter, Don Cochran and Chase Saxon.
 - d. **STAFF PRESENT:** Officer Manfred Gilow, Laura Rex, Scott Rogers, Chief Tim Scott and Andy Tefteller.
 - e. **OTHERS PRESENT:** Dwayne Canup, Bill Hardwick and Clint Norman.
2. **Discussion/Action Items:**
 - a. **Resolution: AEP Swepco Base Rate:** After discussion, Baggett moved to adopt Resolution 2018-016 adopting AEP Swepco's proposed base rate reduction and Cochran seconded. Baggett, Bauter, Cochran and Saxon voted aye. Motion carried 4-0-0.
 - b. **Public Works:**
 - i. **Wastewater Plant: Master Meter Purchase for \$4995:** Mr. Rogers reported the 2 meters purchased for the wastewater plant at a cost of \$4,200 will not work but Master Pumps has accepted their return. The broken pump needs to be replaced with a master meter for \$4,995. After discussion, Bauter moved to approve the purchase of the master meter at a cost of \$4,995 and Baggett seconded. Baggett, Bauter, Cochran and Saxon voted aye. Motion carried 4-0-0.
 - c. **The Council entered into Executive Session at 5:48 p.m.to:** Discuss or deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to: Texas Government Code §551.074 [Personnel Related Matters] City Attorney Andy Tefteller. Bauter made the motion that Mr. Tefteller not be present in the Executive Session and Cochran seconded. Baggett, Bauter and Cochran voted aye. Saxon voted nay. Motion carried 3-1-0.
 - d. **The Executive Session** was closed and the council returned to open session at 6:07 p.m.
 - e. **At 6:07 p.m.,** pursuant to Texas Government Code §551.074 [Personnel Related Matters] City Attorney Andy Tefteller, Cochran moved to table this item and Bauter seconded. Baggett, Bauter, Cochran and Saxon voted aye. Motion carried 4-0-0.
 - f. **2018 Personnel Policy:** After discussion, Cochran moved to approve Resolution 2018-016 adopting an updated Personnel Policy for all city employees and officials and Bauter seconded. Baggett, Bauter & Cochran voted aye. Saxon abstained. Motion carried 3-0-1.
2. **Adjourn:** There being no further posted business before this Council, Mr. Cochran moved to adjourn the meeting at 6:16 p.m. and Mr. Saxon seconded.



Sonny Parsons, Mayor



Laura M. Rex, City Secretary



Date