

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING

Tuesday, June 19th, 2018, 6:00 p.m.

The City Council for the City of Big Sandy met in Regular Session on Tuesday, June 19th, 2018, at 6:00 p.m., in the Council Chambers at City Hall.

1. **Call to Order:** Mayor Parsons called the meeting to order at 6:00 p.m.
 - a. Invocation – Mr. Michael Baggett
 - b. Pledge of Allegiance - Mrs. Becky Desborough
 - c. **MEMBERS PRESENT:** Mayor Parsons, Michael Baggett, Don Cochran, Becky Desborough, and Rex Rozell.
 - d. **STAFF PRESENT:** Laura Rex, Scott Rogers, and Chief Tim Scott.
 - e. **OTHERS PRESENT:** Linda Baggett, Justin Baker, Rickey & Debra Caughron, Tera Coppedge, Anthony Driver, Joanne Gonzalez, Volunteer Fire Chief Jeff Jones, Virginia Prickett, Nelson Reneau, H.L. Shirey, Chaffin Smith, City Attorney Andy Tefteller, and Lois and Terry Triebenbach.
2. **Citizen Participation:** Rickey Caughron presented Mayor Parsons with a \$200 restricted donation for a bench on the planned Walk of Remembrance on Wildcat Drive.
3. **Consent Agenda:**
4. **Minutes:** Mr. Baggett moved to approve the minutes for the May 15, 2018 meeting and Cochran seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.
 - a. **Financial Reports:** Cochran moved to approve the May 2018 Financial Reports and Desborough seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.
5. **Discussion/Action Items:**
 - e. **Big Sandy Sports Complex:** Chaffin Smith addressed the council regarding a possible sports complex for the Big Sandy Community. They have formed a committee, comprised of Larry Minter, Hunter Harris, Shaynee Hamburg and Mr. Smith, to work on developing a plan to present to the City Council in the near future. No council action taken.
 - a. **Volunteer Fire Dept: Two Fire Pumps:** After discussion, Rozell moved to approve the purchase of two fire pumps from CASCO for a total price of \$7,320 and Baggett seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.
 - b. **Zimmerman Building Permit:** Desborough moved to approve the building permit for Justin Zimmerman's repairs at 120 West Groves Street and Baggett seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.

- c. **Sit'em Down Cowboy Church Water Tap Permit:** Baggett moved to approve the water tap permit for the church at 721 Dial Road for a fee of \$600 and Rozell seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.
- f. **Community Betterment Donations:** Cochran moved that any donations accepted for the planned Road of Remembrance on Wildcat Drive be deposited into the City of Big Sandy Donation Fund Account and Desborough seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.
- g. **Ordinance: International Codes: Building, Electrical, Energy, Fire, Mechanical and Property Maintenance:** No council action taken.
- h. **TML IEBP Employee Health Insurance Re-Rate:** Baggett moved to accept the TML IEBP employee health insurance rate for the 2018-2019 year at the same rate as 2017-2018 and Cochran seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.
- i. **TxCDBG Grant #7215008 Heritage Bldg: Stained Concrete Floors:** No council action taken.
- j. **TxCDBG Grant #7216222 Sidewalks: Additional Curb & Gutter:** Desborough moved to approve the change order for 30 additional feet on Tyler Street abutting Mary Kay Thomas' property at a total cost of \$3,000 (\$700 for the City, \$2,300 from Grant Funds) and Baggett seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.
- k. **Planning & Zoning:** No council action taken.
- d. **Virginia Prickett: Water Quality:** Ms. Prickett addressed the council regarding the sand and sediment in her water. Director Rogers reported that this problem should be resolved with the water line replacement on Wildcat/FM 2911 (see agenda item (m). (v).
- m. **Public Works:**
 - v. **Water Line Replacement: 2" Wildcat/FM 2911:** After discussion, Rozell moved to approve the CAPPs-CAPCO Construction quote to replace the line a total cost of \$7,355 and Baggett seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.
- n. **Tony Driver Building Permit:** After discussion, Cochran moved to approve the updated building permit for Tony Driver at 404 N Tyler Street and Baggett seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.
- l. **Police Dept: Compensatory Time:** Chief Scott reported that his officers have accumulated 264 hours of compensatory time as a result of having only 3 patrol officers since April. Cochran moved to approve the immediate payment of all accrued compensatory time for the Police Department and Baggett seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.

m. **Public Works:**

- i. **Water Tank Repair Update:** Central Tank Coatings has completed their work on the tank on Boulder Drive. No council action taken.
 - ii. **Chlorinator & Scale for T & P Wellyard:** Baggett moved to approve this purchase from Underground Utility for a total of \$4,069 and Rozell seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.
 - iii. **Street Repairs: S Groves, Lovie Smith Drive, Bryan Street, Meason Street, Old Waters Bluff, T & P Avenue:** Rozell moved to approve the repairs of these streets in conjunction with the Upshur County Road & Bridge Dept. at an estimated cost of \$21,150 to be paid from the Street Maintenance Fund and Desborough seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.
 - iv. **Union Pacific Construction of Additional Track:** Mr. Rogers informed the council of this potential construction. No council action taken.
 - v. **Water Line Replacement: 2" Wildcat/FM 2911:** After discussion, Rozell moved to approve the CAPPs-CAPCO Construction quote to replace the line a total cost of \$7,355 and Baggett seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.
- o. **The Council entered into Executive Session at 7:30 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.
 - p. **The Executive Session** was closed and the council returned to open session at 7:52 p.m. City Attorney Andy Tefteller announced that he will no longer be able to serve as City Attorney once his dad takes office as the Upshur County Judge in January of 2019. Mr. Tefteller also said he will resign his position no later than September 1, 2018 or sooner if the City appoints a replacement.
 - q. **At 7:53 p.m.,** pursuant to Texas Government Code §551.074 [Personnel Related Matters] City Attorney Andy Tefteller, Cochran moved to accept the resignation of Andy Tefteller as City Attorney and Desborough seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.
6. **Items from the Mayor:** Mayor Parsons invited H.L. Shirey to address the City Council regarding the Church of Christ building at N. Tyler Street. Mr. Shirey asked the council to contact him if they would be interested in purchasing the building for the City.
7. **Items from the Council:** None.
8. **Adjourn:** There being no further posted business before this Council, Cochran moved to adjourn the meeting at 8:06 p.m. and Desborough seconded.



 Sonny Parsons, Mayor



 Laura M. Rex, City Secretary



 Date