

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING

Tuesday, July 17th, 2018, 6:00 p.m.

The City Council for the City of Big Sandy met in Regular Session on Tuesday, July 17th, 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. Rex Rozell
 - b. Pledge of Allegiance - Mrs. Becky Desborough
 - c. **MEMBERS PRESENT:** Mayor Parsons, Michael Baggett, Don Cochran, Becky Desborough, and Rex Rozell.
 - d. **STAFF PRESENT:** Manfred Gilow, Laura Rex, Scott Rogers, and Chief Tim Scott.
 - e. **OTHERS PRESENT:** Linda Baggett , Peggy Beall, Dwayne Canup, City Attorney Robert Davis, Joanne Gonzalez, Carolyn Jarrett, Volunteer Fire Chief Jeff Jones, Pam McKenzie, Rick Peterson, and Bill Stenger.
2. **Citizen Participation:** None.
3. **Consent Agenda:**
 - a. **Minutes:** Mr. Baggett moved to approve the minutes for the July 10, 2018 meeting and Desborough seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.
 - b. **Financial Reports:** Desborough moved to approve the June 2018 Financial Reports and Rozell seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.
4. **Discussion/Action Items:**
 - a. **Volunteer Fire Dept:** Vol. Fire Dept. Chief Jones announced that he has accepted a 5,000 gallon tanker from the United States Forestry Service.
 - b. **Certificate of Appointment:** At 6:15, Mayor Parsons presented the Certificate of Appointment to City Attorney Robert Davis.
 - c. **Statement of Elected Officials and Official Oaths:** At 6:15, City Secretary Laura Rex administered the statement of appointed officials and swore in Robert Davis as the City Attorney.
 - d. **TWS Drilling Water Tap Permit:** Cochran moved to approve the water tap permit for Wayne Davis at 721 Dial Road contingent on signed easements from Jeff Davis and Wayne Davis for a fee of \$600 and Baggett seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.
 - e. **1st United Methodist Church: Water Bill Adjustment:** After discussion, Baggett moved to adjust the July water bill to their six month average bill, which is a reduction in the

amount of \$412.50 (\$214.50 water and \$198.00 sewer) and Desborough seconded. Baggett, Cochran and Desborough voted aye. Rozell abstained. Motion carried 3-0-1.

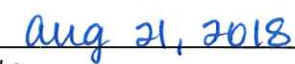
- f. **Peggy Beall: 810 N Hamil Blvd Plat:** Ms. Beall addressed the council and asked them to approve a plat for her property located at 810 N Hamil Blvd that was originally drawn up in 1972 and possibly presented to the city council February 26, 1976. Since neither the plat nor the minutes for the meeting were signed, and the survey was never recorded at the Upshur County Clerk's office, City Attorney Davis advised Ms. Beall to have the property surveyed again and an updated plat be submitted for approval. No council action taken.
 - g. **Big Sandy Sports Complex:** Baggett reported that the committee comprised of Larry Minter, Hunter Harris, Shaynee Hamburg and Chafin Smith, continues to work on developing a plan to present to the City Council in the near future. No council action taken.
 - h. **AEP Swepeco Rate Reduction:** After discussion, Cochran moved to approve the proposed rate reduction and Baggett seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.
 - i. **CenterPoint Energy Rate Reduction:** No council action taken.
 - j. **TML IEBP Board of Trustees Nomination:** No council action taken.
 - k. **Planning & Zoning:** No council action taken.
 - l. **Police Dept: Department Update:** Chief Scott reported that he is still understaffed by one officer. No council action taken.
 - 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. **Union Pacific Construction of Additional Track:** Mr. Rogers has not heard an updated information about this potential construction. No council action taken.
 - iii. **Wastewater Plant: Pressure Relief Valves for Air Blowers:** After discussion, Rozell moved to approve the purchase of two pressure relief valves for the air blowers at a total cost of \$2,553 and Desborough seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.
5. **Items from the Mayor:** None.
6. **Items from the Council:** None.
7. **Adjourn:** There being no further posted business before this Council, Cochran moved to adjourn the meeting at 7:08 p.m. and Desborough seconded.



Sonny Parsons, Mayor



Laura M. Rex, City Secretary



Date