

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING Tuesday, August 21st, 2018, 6:00 p.m.

The City Council for the City of Big Sandy met in Regular Session on Tuesday, August 21st, 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 - Mr. Rex Rozell
 - c. **MEMBERS PRESENT:** Mayor Parsons, Michael Baggett, Don Cochran, and Rex Rozell.
 - d. **STAFF PRESENT:** Manfred Gilow, Laura Rex, Scott Rogers, and Chief Tim Scott.
 - e. **OTHERS PRESENT:** Volunteer Fire Chief Jeff Jones.
2. **Citizen Participation:** None.
3. **Consent Agenda:**
 - a. **Minutes:** Rozell moved to approve the minutes for the June 19, July 17, July 31, and August 3, 2018 meeting and Baggett seconded. Baggett, Cochran, and Rozell voted aye. Motion carried 3-0-0.
 - b. **Financial Reports:** Baggett moved to approve the July 2018 Financial Reports and Cochran seconded. Baggett, Cochran, and Rozell voted aye. Motion carried 3-0-0.
4. **Discussion/Action Items:**
 - a. **Volunteer Fire Dept:** Vol. Fire Dept. Chief Jones reported that the low cost vaccination clinic they hosted on Aug. 19, 2018 raised \$307 for the VFD 501(c)3 and they have plans to hold two clinics a year.
 - b. **Building Permit: David Waller:** Cochran moved to approve the building permit for David Waller at 401 N. Tyler and Baggett seconded. Baggett, Cochran, and Rozell voted aye. Motion carried 3-0-0.
 - c. **Building Permit: First Christian Church:** After discussion, Baggett moved to waive the building permit and code inspection for the electrical work at 112 W Broadway and Cochran seconded. Baggett, Cochran, and Rozell voted aye. Motion carried 3-0-0.
 - d. **Water Bill Adjustment: United Church of God:** After discussion, Rozell moved to adjust the July wastewater bill to their six month average bill, which is a reduction in the amount of \$174.00 and Baggett seconded. Baggett, Cochran, and Rozell voted aye. Motion carried 3-0-0.
 - e. **Franchise Tax Renewal: CenterPoint Energy:** After discussion, Cochran moved to table this item until City Attorney Davis can answer some questions and Rozell seconded. Baggett, Cochran, and Rozell voted aye. Motion carried 3-0-0.
 - f. **Rate Adjustment: Republic Services:** Republic Services, DBA Allied Waste, has notified the City of a 4.1% rate adjustment effective October 1, 2018. Cochran moved to approve the rate adjustment and Rozell seconded. Baggett, Cochran, and Rozell voted aye. Motion carried 3-0-0.

- g. **Road of Remembrance (Wildcat Drive) Project:** Mr. Parsons addressed the council regarding a proposed Road of Remembrance along Wildcat Drive that will include the installation of sidewalks at an estimated cost of \$18,000 and benches . He will present more information at a future council meeting. No council action taken.
 - h. **Police Dept: Department Update:** Chief Scott reported that he is still understaffed by one officer. No council action taken.
 - i. Sergeant Manfred Gilow updated the council about some properties that he has identified that are in violation of city ordinance. No council action taken.
 - i. **Public Works:**
 - i. **Backhoe Repairs:** Mr. Rogers submitted a repair estimate for the backhoe of \$10,325. Members of the council suggested he secure an additional quote for repairs as well as a quote for leasing a new backhoe while the old one is being repaired. No council action taken.
 - ii. **TCEQ Wastewater Plant Violations:**
 - a. **Payment of Penalty:** After discussion, Cochran moved to pay the \$10,160 penalty on a 36 month payment plan of approximately \$290 per month and Rozell seconded. Baggett, Cochran, and Rozell voted aye. Motion carried 3-0-0.
 - b. **Requirements to resolve violations:** After discussion, Rozell moved to repair all leaking manhole covers immediately to reduce the flow of water to the treatment plant and Cochran seconded. Baggett, Cochran, and Rozell voted aye. Motion carried 3-0-0.
 - j. **Municipal Development District: Vacancy/Appointment Board of Directors:** Cochran moved to appoint City Secretary Rex to the MDD Board of Directors to fill the vacancy left by Dr. Cindy Bauter's resignation and Baggett seconded. Baggett, Cochran and Rozell voted aye. Motion carried 3-0-0.
 - k. **TXCDBG Grant #7215008: Heritage Bldg: Stained Concrete Floor:** Cochran moved to seal the concrete floor as designated in the original grant paperwork and reject the proposed contractor's \$5,000 price to add black stain. Baggett seconded. Baggett, Cochran and Rozell voted aye. Motion carried 3-0-0.
 - l. **American Tower Lease Extension Proposal:** Items (l) and (m) were discussed simultaneously. After discussion, Baggett moved to ask City Attorney Robert Davis to look at the proposals again and present updated information to the council. Cochran seconded. Baggett, Cochran and Rozell voted aye. Motion carried 3-0-0.
 - m. **Landmark Dividend Lease Proposal:** See item (l).
5. **Items from the Mayor:** Mayor Parsons reminded the council of the Honor our Heroes banquet coming up on September 11, 2018 at 6:30 p.m.
6. **Items from the Council:** None.
7. **Adjourn:** There being no further posted business before this Council, Cochran moved to adjourn the meeting at 7:41 p.m. and Rozell seconded.



 Sonny Parsons, Mayor



 Laura M. Rex, City Secretary
 09.18.2018

 Date