

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING

Monday, September 24th 2018, 8:30 a.m.

The City Council for the City of Big Sandy met in Special Session on Monday, September 24th, 2018, at 8:30 a.m., in the Council Chambers at City Hall.

1. **Call to Order:** Mayor Pro Tem Michael Baggett called the meeting to order at 8:30 a.m.
 - a. Invocation – Mr. Michael Baggett
 - b. Pledge of Allegiance - Mr. Don Cochran
 - c. **MEMBERS PRESENT:** Michael Baggett, Don Cochran, Becky Desborough and Rex Rozell.
 - d. **STAFF PRESENT:** Deborah Giles, Laura Rex, and Chief Tim Scott.
 - e. **OTHERS PRESENT:** None.
2. **Discussion/Action Items:**
 - a. The Council entered into Executive Session to: Discuss or deliberate regarding the possible purchase of real estate pursuant to: Texas Government Code §551.072 [Deliberations about Real Property] at 8:32 a.m.
 - b. Mayor Pro Tem Baggett closed the Executive Session at 8:51 a.m..
 - c. The council returned to Open Session at 8:52 a.m. and took the following action:
 - i. **117 E Gilmer Street:** Rozell moved to enter into a contract with the Big Sandy Church of Christ to purchase the property at 612 N Tyler Street for no more than \$200,000 and Desborough seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.
 - ii. **612 N Tyler St:** Desborough moved to enter into a contact with the Bethesda Masonic Lodge to purchase the property at 117 E Gilmer for no more than \$48,000 and Baggett seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.
 - d. Resolution authorizing application for Texas Parks & Wildlife Grant: Cochran moved to approve Resolution 2018-029 applying for a Small Community Grant for the purpose of installing a splash pad at 612 N Tyler Street and Desborough seconded. Baggett, Cochran, Desborough and Rozell voted aye. Motion carried 4-0-0.
2. **Adjourn:** There being no further posted business before this Council, Mr. Cochran moved to adjourn the meeting at 8:56 a.m. and Mr. Rozell seconded.


Michael Baggett, Mayor Pro Tem


Laura M. Rex, City Secretary

10.17.2018

Date