

# City of Big Sandy

Big Sandy, Texas 75755

## MINUTES TO MEETING

Tuesday, October 11<sup>th</sup>, 2016, 6:00 p.m.

The City Council for the City of Big Sandy met in Regular Session on Tuesday, October 11<sup>th</sup>, 2016, at 6:00 p.m., in the Council Chambers at City Hall.

1. **Call to Order:** Mayor Nancy Church called the meeting to order at 6:00 p.m.
  - a. Pledge of Allegiance – Mr. Ronnie Norman
  - b. Invocation – Mr. Sonny Parsons
  - c. MEMBERS: Nancy Church, Michael Baggett, Sue Jones, Ronnie Norman, Sonny Parsons and John Worden.
  - d. STAFF PRESENT: Everett McWilliams, Ryan Kuhn, Laura Rex, Chief Tim Scott and Andy Tefteller.
  - e. OTHERS PRESENT: Linda Baggett, Dwayne Canup, Leron Canup, Shana Canup Curd, Frank Ford, VFD Chief Jeff Jones, Laura Kelley, Michael Murphy and Rex Rozell.
2. **Consent Agenda:**
  - a. **Minutes and b. Financial Reports:** Mr. Parsons moved to approve the consent agenda as corrected, including the August 9, 2016, September 13, 2016 and September 19, 2016 minutes and the September 2016 Financial reports and Mr. Baggett seconded. Baggett, Jones, Norman, Parsons and Worden voted aye. Motion carried 5-0-0.
3. **Citizen Participation:** None.
4. **Discussion/Action Items:**
  - a. **Michael Murphy: Med Stop Clinic:** Mr. Murphy addressed the council regarding their intention to open a Med Stop Clinic in Big Sandy and asked for their support.
  - b. **Frank Ford: Old Water Bluff Road paving:** Mr. Ford asked the council to help him repair a section of Old Water Bluff Road that has numerous potholes. Mr. McWilliams offered to patch the holes with hot mix.
  - c. **Tribute to Marilyn Canup:** Ms. Rex read a tribute to Mrs. Marilyn Canup, a city employee who passed away October 2, 2016 and presented a certificate of appreciation to Mr. Dwayne Canup, Mr. Leron Canup and Mrs. Shawna Canup Curd. Mrs. Canup was a valued employee who will be greatly missed.
  - d. **Recommendations of Selection Committee for Administration Services for Downtown Revitalization grant:** Mr. Worden moved to award the Administration Services to Amazing Grants, Inc. for the downtown revitalization grant and Mr. Baggett seconded. Baggett, Jones, Norman, Parsons and Worden voted aye. Motion carried 5-0-0.

- n. **Wimberly Drive: Culvert Extension & Easement:** Mr. Norman moved to purchase an extension for a cost of \$1,053 from Holmes Concrete and Mr. Worden seconded. Baggett, Jones, Norman, Parsons and Worden voted aye. Motion carried 5-0-0.
- o. **Big Sandy Community Development Corporation Directors:**
  - i. Discuss/Take Action on Removal of Directors
  - ii. Discuss/Take Action on Appointment of Directors

After discussion, CDC Secretary Laura Kelley agreed that she would start providing more information to the city council, including the minutes and financials from each monthly meeting. Mr. Parsons then moved to keep the existing CDC directors as previously appointed and Mr. Worden seconded. Baggett, Jones, Norman, Parsons and Worden voted aye. Motion carried 5-0-0.
- p. **Water Quality Report:** No action taken.
- q. **The Council entered into Executive Session at 8:40 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] Everett McWilliams
- r. **The council returned to Open Session at 9:43 p.m.** and Mayor Church announced there would be no action taken as a result of discussions in preceding: Agenda Items No. (o) pursuant to Texas Government Code §551.074 [Personnel Related Matters]: Everett McWilliams and that a special meeting would be called at a future time.

5. **Items from the Mayor:** None.

6. **Items from the Council:** None.

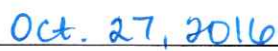
7. **Items from Departments:**

- a. **CDC:** Laura Kelley handed out the current financial statements.
- b. **Police:** No new items.
- c. **VFD:** Chief Jeff Jones announced that the Vol. Fire Department has received an \$8,000 training library grant between now and April 2017. Mr. Worden moved to approve the purchase of training materials through this grant and Mr. Baggett seconded. Baggett, Jones, Norman, Parsons and Worden voted aye. Motion carried 5-0-0.
- d. **Water/Sewer: Ford F-150 vehicle:** Mr. Norman moved to approve the bids received for installation of the hitch, light bar, spot light and radio at a cost of \$1,372.24 and decals at a cost of approximately \$150 for the new Ford F-150 pickup and Mr. Baggett seconded. Baggett, Jones, Norman, Parsons and Worden voted aye. Motion carried 5-0-0.

8. **Adjourn:** There being no further posted business before this Council, Mr. Worden moved to adjourn the meeting at 9:56 p.m. and Mr. Parsons seconded.

  
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 Nancy Church, Mayor

  
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 Laura Rex, City Secretary

  
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 Date