


# City of Big Sandy


Big Sandy, Texas 75755


## MINUTES TO MEETING Friday, February 3<sup>rd</sup> 2017, 1:00 p.m.

The City Council for the City of Big Sandy met in Special Session on Friday, February 3<sup>rd</sup>, 2017, at 1:00 p.m., in the Council Chambers at City Hall.

1. **Call to Order:** Mayor Church called the meeting to order at 1:00 p.m.
  - a. Pledge of Allegiance – Mr. Ronnie Norman
  - b. Invocation – Mr. Sonny Parsons
  - c. MEMBERS: Mayor Church, Sue Jones, Ronnie Norman, and Sonny Parsons.
  - d. STAFF PRESENT: Erin Bailey, City Secretary Laura Rex and Chief Tim Scott.
  
2. **Discussion/Action Items:**
  - a. **Proclamation: Lion's Club 100th Anniversary:** Mr. Norman moved to proclaim Feb. 9, 2017 at "Lion's Club International Centennial Celebration Day" and Mr. Parsons seconded. Jones, Norman, and Parsons voted aye. Motion carried 3-0-0.
  
  - b. **Date of February 2017 Regular City Council Meeting:** Mr. Norman moved to set the date for the February 2017 Regular City Council Meeting as February 21st, 2017 at 6:00 p.m. and Mr. Parsons seconded. Jones, Norman and Parsons voted aye. Motion carried 3-0-0.
  
  - c. **City of Big Sandy Personnel Policy:** Mayor Church, Council members Jones, Norman and Parsons, and Chief Tim Scott and City Secretary Laura Rex reviewed the first 20 pages of the proposed City of Big Sandy Personnel Policy.
  
3. **Adjourn:** There being no further posted business before this Council, Mr. Parsons moved to adjourn the meeting at 2:02 p.m. and Ms. Jones seconded.

  
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Nancy Church, Mayor

  
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Laura M. Rex, City Secretary

  
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Date