

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING Tuesday, May 16th, 2017, 8:00 a.m.

The City Council for the City of Big Sandy met in Special Session on Tuesday, May 16th, 2017, at 8:00 a.m., in the Council Chambers at City Hall.

1. **Call to Order:** Mayor Parsons called the meeting to order at 8:00 a.m.
 - a. Pledge of Allegiance – Don Cochran
 - b. Invocation – Mayor Sonny Parsons
 - c. MEMBERS: Mayor Parsons, Don Cochran, Sue Jones and Ronnie Norman.
 - d. STAFF PRESENT: Jessica Garmon, Ryan Kuhn, Everett McWilliams, Laura Rex, and Chief Tim Scott.
 - e. OTHERS PRESENT: Dwayne Canup, Rex Rozell, Wayne Weese.

2. **Discussion/Action Items:**
 - a. **Fill vacancy on City Council** by appointment pursuant to Local Government Code § 22.101 as a result of Sonny Parsons' election to Mayor: After discussion, Mr. Cochran moved to appoint Cindy Bauter (an alderman candidate in the May 6, 2017 election) to fill the vacancy on the city council and Mr. Norman seconded. In a roll call vote, Cochran and Norman voted aye. Jones voted nay. Motion carried 2-1-0.

 - b. **The Council entered into Executive Session at 8:06 a.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]: Public Works Director Everett McWilliams.

 - c. **The Council returned to Open Session at 8:33 a.m.** Mr. Cochran moved to accept the conditions of employment letter that Mayor Parsons and Everett McWilliams both signed. Mr. Norman seconded. Cochran, Jones and Norman voted aye. Motion carried 3-0-0.


3. **Adjourn:** There being no further posted business before this Council, Mr. Cochran moved to adjourn the meeting at 8:35 a.m. and Mr. Norman seconded.



Sonny Parsons, Mayor



Laura M. Rex, City Secretary



Date