

# City of Big Sandy

Big Sandy, Texas 75755

## MINUTES TO MEETING Friday, June 2<sup>nd</sup>, 2017, 8:00 a.m.

The City Council for the City of Big Sandy met in Special Session on Friday, June 2<sup>th</sup>, 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. Invocation – Don Cochran
  - b. Pledge of Allegiance – Cindy Bauter
  - c. MEMBERS: Mayor Parsons, Mike Baggett, Cindy Bauter, Don Cochran, Sue Jones and Ronnie Norman.
  - d. STAFF PRESENT: Jessica Garmon, Manfred Gilow, Donald Himel, Laura Rex, and Chief Tim Scott.
  - e. OTHERS PRESENT: None.
  
2. **Discussion/Action Items:**
  - a. **The Council entered into Executive Session at 8:03 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]: Donald Himel.
  
  - b. **The Council returned to Open Session at 8:48 a.m.** Mr. Norman moved to accept a letter of resignation from Donald Himel effective June 2, 2017 and Mr. Cochran seconded. Baggett, Bauter, Cochran, Jones and Norman voted aye. Motion carried 5-0-0.
  
  - c. **The council continued in open session 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]: Part-time Seasonal Maintenance Worker Positions:

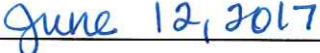
After discussion, Ms. Jones moved to approve the hiring of 4 part-time seasonal maintenance worker positions at a pay rate of \$8.25 per hour for 12 hours per week for 10 weeks to help with maintenance and clean-up around the city and Mr. Cochran seconded. Baggett, Bauter, Cochran, Jones and Norman voted aye. Motion carried 5-0-0.

After further discussion, Mr. Norman moved to authorize the Mayor to select 4 applicants to be hired in the part-time seasonal maintenance worker positions approved in the previous motion and Mr. Baggett seconded. Baggett, Bauter, Cochran, Jones and Norman voted aye. Motion carried 5-0-0.

- d. **The Council continued in Open Session.**
- e. **The Council entered into Executive Session at 9:12 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
- i. Job Description
  - ii. Interviews
- f. **The Council returned to Open Session at 9:41 a.m.**
- i. Mrs. Bauter moved to update the Public Works Director job description to 5 years of experience as a Public Works Director preferred and Mr. Baggett seconded. Baggett, Bauter, Cochran, Jones and Norman voted aye. Motion carried 5-0-0.
  - ii. Mr. Norman moved to authorize the Mayor to contact 5 of the Public Works Director applicants and set up interview times at a special council meeting on June 8, 2017 and Mr. Baggett seconded. Baggett, Bauter, Cochran, Jones and Norman voted aye. Motion carried 5-0-0.
- g. **Rebecca Gennings: Ditch Drainage:** Mayor Parsons informed the council that Ms. Gennings is having continual problems with water in her ditch that is not draining. He thinks part of the problem is her current culvert is 10" and she might need an 18" culvert. Mr. Parsons plans to contact Frank Berka to get help assessing the cause of the drainage problem.
3. **Adjourn:** There being no further posted business before this Council, Mr. Norman moved to adjourn the meeting at 10:01 a.m. and Mr. Cochran seconded.

  
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Sonny Parsons, Mayor

  
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Laura M. Rex, City Secretary

  
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Date