

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING Thursday, June 8th, 2017, 8:00 a.m.

The City Council for the City of Big Sandy met in Special Session on Thursday, June 8th, 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 – Sue Jones
 - b. Invocation – Mayor Sonny Parsons
 - c. MEMBERS: Mayor Parsons, Michael Baggett, Cindy Bauter, Don Cochran, and Sue Jones. Cindy Bauter left at 8:41 a.m. Ronnie Norman arrived at 9:40 a.m.
 - d. STAFF PRESENT: Jessica Garmon, Everett McWilliams, Laura Rex, and Chief Tim Scott.
 - e. OTHERS PRESENT: Dwayne Canup.

2. **Discussion/Action Items:**

- a. **Mosquito Control: Approve Chemical Purchase:** Mr. Baggett moved to approve the purchase of 1 (one) fifty-five gallon drum of mosquito chemical for \$1,270 and Mr. Cochran seconded. Baggett, Bauter, Cochran, and Jones voted aye. Motion carried 4-0-0.
- b. **Review of Fiscal Year Ending 09.30.2016 Audit: Conway Company CPA's, P.C.:** The council reviewed the audit as presented by Conway Company CPAs.
- c. **Approve Fiscal Year Ending 09.30.2016 Audit:** Mr. Baggett moved to accept the audit with 2 corrections and Mr. Cochran seconded:

Page 47: Under Item K. Operating Leases, the 2nd paragraph should be updated regarding the City leasing property at 102 N Tyler Street. The City stopped leasing this property to Kate and Andrew Kirby on March 31, 2016.

Page 48: Under Item P. Big Sandy Community Development Corporation, the second-to-last sentence of the first paragraph should read, "The funding of the CDC occurs by the City transferring 16.665% of the sales tax revenues collected by the City."

In a roll call vote, Baggett, Bauter, Cochran, and Jones voted aye. Motion carried 4-0-0.

- d. **The Council entered into Executive Session at 8:20 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]: Part-time Seasonal Maintenance Worker Positions.

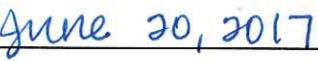
- e. **The Council returned to Open Session at 8:40 a.m.** Mrs. Bauter moved to hire a 5th part-time seasonal maintenance worker for 12 hours per week for approximately 10 weeks to help with maintenance and clean-up around the city and Mrs. Jones seconded. Baggett, Bauter, Cochran, and Jones voted aye. Motion carried 4-0-0.
 - f. **The Council entered into Executive Session at 8:41 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. The council interviewed 5 applicants for the position.
 - g. **The Council returned to Open Session at 10:30 a.m.** Mr. Norman moved to review all 5 of the applicants interviewed for the position of Public Works Director at a future meeting with no action taken at this time and Mr. Baggett seconded. In a roll call vote, Baggett, Cochran, Jones and Norman voted aye. Motion carried 4-0-0.
 - h. **Rebecca Gennings: Ditch Drainage:** Mayor Parsons reported that the Texas Dept. of Transportation will be sending a representative to help find a solution to the standing water in the ditches along Highway 155 N.
3. **Adjourn:** There being no further posted business before this Council, Mr. Norman moved to adjourn the meeting at 10:36 a.m. and Mr. Cochran seconded.



Sonny Parsons, Mayor



Laura M. Rex, City Secretary



Date