

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING

Sunday, September 17th, 2017, 5:00 p.m.

The City Council for the City of Big Sandy held a special meeting on Sunday, September 17th, 2017, at 5:00 p.m., in the Council Chambers at City Hall.

1. **Call to Order:** Mayor Parsons called the meeting to order at 5:00 p.m.
 - a. Invocation – Mike Baggett
 - b. Pledge of Allegiance – Chase Saxon
 - c. MEMBERS PRESENT: Mayor Parsons, Mike Baggett, Cindy Bauter, Don Cochran, and Chase Saxon.
 - d. STAFF PRESENT: Laura Rex, Scott Rogers and Chief Tim Scott.
 - e. OTHERS PRESENT: Dwayne Canup.

2. **Discussion/Action Items: 2017-2018 Budgets**

- a. Water & Sewer
- b. General Fund
- c. Sanitation Department
- d. Volunteer Fire Department
- e. Big Sandy Community Development Corporation

The council reviewed each of the budgets as presented. Mr. Cochran made a motion to increase the general fund budget to include an increase in the City Secretary's annual salary to \$45,000 and Mr. Saxon seconded. Baggett, Bauter, Cochran and Saxon voted aye. Motion carried 4-0-0.

- f. **Ordinance 2017-007: Utility (Water/Wastewater/Sanitation) Services:** No action taken.
- g. **Ordinance 2017-008: Utility (Water/Wastewater) Rates:** Dr. Bauter moved to approve Ordinance 2017-007 adjusting the water/wastewater/sanitation rates and Mr. Baggett seconded. Baggett, Bauter, Cochran, and Saxon voted aye. Motion carried 4-0-0.
- h. **Ordinance 2017-009: Utility (Water/Wastewater) Connections:** No action taken.
- i. **Ordinance 2017-010: Utility (Water/Wastewater/Sanitation) Policies:** Mr. Baggett moved to approve Ordinance 2017-010 changing the Water/Wastewater/Sanitation Policies including increasing the utility deposit for all service to \$150 and Mr. Cochran seconded. Baggett, Bauter, Cochran, and Saxon voted aye. Motion carried 4-0-0.

2. **Adjourn:** Dr. Bauter moved to adjourn the meeting at 8:00 p.m. and Mr. Baggett seconded.



Sonny Parsons, Mayor



Laura M. Rex, City Secretary



Date