

# City of Big Sandy

Big Sandy, Texas 75755

## MINUTES TO MEETING


Friday, September 29<sup>th</sup>, 2017, 11:00 a.m.

The City Council for the City of Big Sandy held a special meeting on Friday, September 29<sup>th</sup>, 2017, at 11:00 a.m., in the Council Chambers at City Hall.

1. **Call to Order:** Mayor Parsons called the meeting to order at 11:07 p.m.
  - a. Invocation – Don Cochran
  - b. Pledge of Allegiance – Ronnie Norman
  - c. MEMBERS PRESENT: Mayor Parsons, Mike Baggett, Cindy Bauter by video conference, Don Cochran, and Ronnie Norman.
  - d. STAFF PRESENT: Deborah Giles, Laura Rex, Scott Rogers and Chief Tim Scott.
  - e. OTHERS PRESENT: None.
  
2. **Discussion/Action Items:**
  - a. **Resolution Authorizing the 2016-2017 Budget Amendments:** After discussion, Mr. Norman moved to approve Resolution 2017-030, a resolution amending the water/wastewater department budget for the fiscal year October 1, 2016 through September 30, 2017. Mr. Baggett seconded. Baggett, Bauter, Cochran, and Norman voted aye. Motion carried 4-0-0.
  - b. **Ordinance 2017-007: Utility (Water/Wastewater/Sanitation) Services:** Mr. Baggett moved to table this item to the October 17, 2017 meeting and Mr. Cochran seconded. Baggett, Bauter, Cochran, and Norman voted aye. Motion carried 4-0-0.
  - c. **Authorize the Purchase of new laptop computers for the Big Sandy Police Department patrol cars:** Mr. Baggett moved to approve the purchase of 3 new laptop computers for the department as budgeted at an estimated cost of \$10,000 and Mr. Norman seconded. Baggett, Bauter, Cochran, and Norman voted aye. Motion carried 4-0-0.
  
2. **Adjourn:** Mr. Norman moved to adjourn the meeting at 11:38 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