

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING

Tuesday, December 19th, 2017, 6:00 p.m.

The City Council for the City of Big Sandy met in Regular Session on Tuesday, December 19th, 2017, at 6:00 p.m., in the Council Chambers at City Hall.

1. **Call to Order:** Mayor Parsons called the meeting to order at 6:00 p.m.
 - a. Pledge of Allegiance – Ms. Laura Rex
 - b. Invocation – Mr. Sonny Parsons
 - c. **MEMBERS:** Mayor Sonny Parsons, Michael Baggett, Cindy Bauter, Don Cochran, and Ronnie Norman. Chase Saxon arrived at 6:25 p.m.
 - d. **STAFF PRESENT:** Laura Rex, Scott Rogers, and Chief Tim Scott.
 - e. **OTHERS PRESENT:** Dwayne Canup, Thomas Crabb, Mr. & Mrs. Ricky Caughron, Ken Danapas, Volunteer Fire Chief Jeff Jones and City Attorney Andy Tefteller.
2. **Citizen Participation:** None.
3. **Consent Agenda:**
 - a. **Minutes:** Mr. Cochran moved to approve the minutes for the October 17, 2017, November 21, 2017, and December 4, 2017 meetings and Dr. Bauter seconded. Baggett, Bauter, Cochran, and Norman voted aye. Motion carried 4-0-0.
 - b. **Financial Reports:** Dr. Bauter moved to approve the November 2017 Financial Reports and Mr. Cochran seconded. Baggett, Bauter, Cochran, and Norman voted aye. Motion carried 4-0-0.
4. **Discussion/Action Items:**
 - a. **Volunteer Fire Department:**
 - i. Vol. Fire Chief Jeff Jones presented a By-Law Amendment to the VFD By-Laws, Article VII. 10 of the current members of the department approved the amendment. Mr. Cochran moved to approve the amendment as presented and Mr. Norman seconded. Baggett, Bauter, Cochran and Norman voted aye. Motion carried 4-0-0.
 - ii. Vol. Fire Chief Jeff Jones submitted the following bids for the purchase of a new a fire engine to replace Engine 1: Deep South - \$277,000; Siddons Martin - \$311,923; and Municipal Fire - \$318,675.

Chase Saxon arrived at 6:25 p.m.

After discussion, Mr. Norman moved to accept the low bid of \$277,000 from Deep South and Mr. Cochran seconded. Baggett, Bauter, Cochran and Norman voted aye. Saxon abstained. Motion carried 4-0-1.
 - b. **Circle M Crawfish Stand: Luke Parrish:** Mr. Parrish was not present. No council action taken.

- c. **Water Bill Adjustment: Dwayne Canup:** Mr. Norman moved to adjust Mr. Canup's water bill by \$417.50; bringing his balance to zero and Mr. Cochran seconded. Baggett, Bauter, Cochran, Norman and Saxon voted aye. Motion carried 5-0-0.
- d. **Water Bill Adjustment: Thomas Crabb:** Mr. Cochran moved to adjust Mr. Crabb's water bill to his 6 month average (\$38 total) and Mr. Saxon seconded. Baggett, Bauter, Cochran, Norman and Saxon voted aye. Motion carried 5-0-0.
- e. **Trash Cart Concerns: Dwayne Canup:** Mr. Canup addressed the council regarding his concerns that the trash carts are being left on the streets 24 hours a day, causing traffic concerns. No council action taken.
- f. **Police Dept: Department Update:** Chief Scott presented the Monthly Activity Report for his department.
- g. **Water/Wastewater:**
 - i. **Water Tank Repair Update:** Central Tank Coatings is still working on the tank on Wildcat Drive. Dr. Bauter reported to the council that the decals on the tank on Wildcat Drive are not complete.
 - ii. **Building Permit: Herman Shaw:** Mr. Cochran moved to approve Mr. Shaw's building permit with the correct setbacks from the property line and Mr. Norman seconded. Baggett, Bauter, Cochran, Norman and Saxon voted aye. Motion carried 5-0-0.
 - iii. **Business Park Pump House Repairs:** Mr. Rogers reported that there are repairs needed to the cement slab at the Business Park pump house. Since the Big Sandy CDC becomes the Municipal Development District on January 1st, 2018, Dr. Bauter moved to table this item to a future meeting and Mr. Cochran seconded. Baggett, Bauter, Cochran, Norman and Saxon voted aye. Motion carried 5-0-0.
 - iv. **Lift Station Electrical Service:** Mr. Norman moved to accept a bid from Texas Certified Electrical to repair the electric service at the Lakeside Estates lift station for \$1,345 and Mr. Saxon seconded. Baggett, Bauter, Cochran, Norman and Saxon voted aye. Motion carried 5-0-0.
 - v. **Ordinance: Utility Services (Water/Wastewater/Sanitation):** After review, Mr. Baggett moved to adopt Ordinance 2017-007 and Dr. Bauter seconded. Baggett, Bauter, Cochran, Norman, and Saxon voted aye. Motion carried 5-0-0.
- h. **Municipal Development District:**
 - i. **By-Laws:** After discussion, Mr. Norman moved to approve Resolution 2017-034 adopting By-Laws for the City of Big Sandy Municipal Development District. Dr. Bauter seconded. Baggett, Bauter, Cochran, Norman and Saxon voted aye. Motion carried 5-0-0.

- 5. **Items from the Mayor:** Mayor Parsons informed the council of the bid opening for the Texas CDBG Grant #7215008 on December 22, 2017 at 2:00 p.m.

6. **Items from the Council:** None.

7. **Adjourn:** There being no further posted business before this Council, Mr. Cochran moved to adjourn the meeting at 8:01 p.m. and Mr. Norman seconded.

Sonny Parsons
Sonny Parsons, Mayor

Laura M Rex
Laura M. Rex, City Secretary

Jan 2, 2018
Date