

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING

Tuesday, January 29th 2019, 9:00 a.m.

The City Council for the City of Big Sandy met in Special Session on Tuesday, January 29th, 2019, at 9:00 a.m., in the Council Chambers at City Hall.

1. **Call to Order:** Mayor Sonny Parsons called the meeting to order at 9:00 a.m.

- a. Invocation – Mr. Sonny Parsons
- b. Pledge of Allegiance - Ms. Laura Rex
- c. **MEMBERS PRESENT:** Mayor Sonny Parsons, Michael Baggett by videoconference, Don Cochran, Becky Desborough, Rex Rozell, and Andrew McIver who was appointed on January 15, 2019 and sworn in during this meeting.
- d. **STAFF PRESENT:** Deborah Giles, Laura Rex, Scott Rogers, and Chief Tim Scott.
- e. **OTHERS PRESENT:** City Attorney Robert Davis, Helen & Jerome Ellard, Dylan Jitzsaeng, Mike Jitzsaeng, Anna McIver, and Neil McIver.

2. **Discussion/Action Items:**

- a. City Secretary Laura Rex presented the Certificate of Appointment to Andrew McIver to fill Dr. Cindy Bauter's unexpired alderman term until the May 4, 2019 election.
- b. City Secretary Laura Rex then administered the Statement of Appointed Official and Official Oath to Andrew McIver.
- c. After discussion, Cochran moved to appoint Anna McIver as the Volunteer Event Coordinator for the Heritage Center and Desborough seconded. Baggett, Cochran, Desborough, McIver and Rozell voted aye. Motion carried 5-0-0.
- d. At 9:15 a.m., the Council entered into Executive Session to: Discuss or deliberate regarding the possible purchase of real estate pursuant to: Texas Government Code §551.072 [Deliberations about Real Property].
- e. At 9:40 a.m., the council closed the Executive Session.
- f. At 9:41 a.m., the council returned to Open Session and took the following action:
- g. Desborough moved to approve **Resolution 2019-003** approving a Real Estate Contract for 119 E Gilmer Street and Rozell seconded. Baggett, Cochran, Desborough, McIver and Rozell voted aye. Motion carried 5-0-0.
- h. Cochran moved to approve the commercial inspection report for 612 N Tyler Street and McIver seconded. Baggett, Cochran, Desborough, McIver and Rozell voted aye. Motion carried 5-0-0.

- i. Cochran moved to approve the payment for the commercial inspection for 612 N Tyler Street at a cost for \$1000 and Desborough seconded. Baggett, Cochran, Desborough, McIver and Rozell voted aye. Motion carried 5-0-0.
 - j. Rozell moved to approve **Resolution 2019-004** approving a Real Estate Contract for 612 N Tyler Street and Cochran seconded. Baggett, Cochran, Desborough, McIver and Rozell voted aye. Motion carried 5-0-0.
 - k. Desborough moved to approve Resolution **2019-005** approving a \$150,000 seven (7) year loan at a rate of 5.25% to finance the purchase of the 612 N Tyler Street property and Rozell seconded. Baggett, Cochran, Desborough, McIver and Rozell voted aye. Motion carried 5-0-0.
 - l. Public Works Department: Purchase of 2 Grinder Pumps: After discussion, Cochran moved to approve the purchase of 2 Grinder Pumps to be exchanged with the shredder pumps we were sold earlier this year at a total price not to exceed \$2,400 and Desborough seconded. Baggett, Cochran, Desborough, McIver and Rozell voted aye. Motion carried 5-0-0.
2. **Adjourn:** There being no further posted business before this Council, Mr. Cochran moved to adjourn the meeting at 9:51 a.m. and Ms. Desborough seconded.



Sonny Parsons, Mayor



Laura M. Rex, City Secretary



Date