

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO REGULAR MEETING Tuesday, February 19th, 2019, 6:00 p.m.

The City Council for the City of Big Sandy met in Regular Session on Tuesday, February 19th, 2019, 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. Invocation – Mr. Andrew McIver
 - b. Pledge of Allegiance - Mr. Rex Rozell
 - c. **MEMBERS PRESENT:** Mayor Parsons, Don Cochran, Becky Desborough, Andrew McIver and Rex Rozell.
 - d. **STAFF PRESENT:** Laura Rex, Scott Rogers, and Chief Tim Scott.
 - e. **OTHERS PRESENT:** Natasha Acker, Ken Danapas, Robert J. Davis, City Attorney Robert Davis, Anna McIver and James Peterson.

2. **Citizen Participation:** None.

3. **Consent Agenda:**
 - a. **Minutes:** Desborough moved to approve the minutes for the January 15 and 29, 2018 meetings and Rozell seconded. , Cochran, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.

 - b. **Financial Reports:** Cochran moved to approve the January 2019 Financial Reports and McIver seconded. Cochran, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.

4. **Discussion/Action Items:**
 - a. **Volunteer Fire Dept:** Ken Danapas reported that they are moving forward with the outfitting of the new fire engine and their annual fundraiser barbecue will be April 6, 2019.

 - b. **Water Bill Adjustment:**
 - i. **Natasha Acker: 701 St Hwy 155 S:** Cochran moved to make an adjustment of \$162.74 and Desborough seconded. Cochran, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.
 - ii. **Scott McKinney: Meadow Green Apt. #205:** Cochran moved to make an adjustment of \$178.50 and Rozell seconded. Cochran, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.
 - iii. **Sterling Sable: 305 Lyles Street:** Cochran moved to make an adjustment of \$120.50 and McIver seconded. Cochran, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.

- c. **Water Tap Permit: Sit Em Down Cowboy Church: 721 Dial Road:** Cochran moved to table this item to the March 2019 meeting because Rickey Caughron was sick with the flu and Desborough seconded. Cochran, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.
- d. **Building Permit: Wes Pendley: 303 N Pearl Street:** Rozell moved to approve the building permit as presented and Desborough seconded. Cochran, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.
- e. **Executive Session:** Desborough moved to request Chief Tim Scott attend the executive session and Cochran seconded. Cochran, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.

The Council then entered into Executive Session at 6:18 p.m. to: Consult with Attorney pursuant to: Texas Government Code §551.071 [Consultation with Attorney: Pending Litigation with Clint Norman].

- f. The Council closed the Executive Session at 6:40 p.m.
- g. **Open Session:** The Council returned to Open Session a 6:40 with no action taken.
- h. **Police:**
 - i. **Replacement of Generator:** Chief Scott received two quotes for replacing the generator at the Police Department: C & B Electric \$6,100 and Texas Certified Electrical \$6,327. Rozell moved to award the bid to C & B Electric for \$6,100 and Desborough seconded. Cochran, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.
- i. **Sheriff Larry Webb:** Sheriff Webb addressed the council regarding upgrading the radio system for all of Upshur County to digital, which they anticipate will happen in April 2019. The repeater currently located in Big Sandy will stay as a backup to the new digital system.
- j. **Streets: Street Repair List:**
 - i. Lexington Drive: Mr. Rogers presented a bid from LS Equipment for the repair/replacement of Lexington at a cost of \$100,557. Cochran moved to table this item and Rozell seconded. Cochran, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.
- k. **Water/Wastewater:**
 - i. **Peachtree Lift Station: Electrical Box:** Cochran moved to approve the replacement of the panel for the lift station at a cost of \$1250 and McIver. Desborough, McIver, Cochran and Rozell voted aye. Motion carried 4-0-0.
 - ii. **Bulk Water Price & Procedures:** Rozell moved to table this item to the March 2019 meeting and Cochran seconded. Desborough, McIver, Cochran and Rozell voted aye. Motion carried 4-0-0.
 - iii. **Resolution updating Policies & Procedures: Reconnection Fees:** Cochran moved to table this item to the March 2019 meeting and Desborough seconded. Desborough, McIver, Cochran and Rozell voted aye. Motion carried 4-0-0.

l. Resolution: May 4, 2019 General & Special Election: Cochran moved to approve **Resolution 2019-006** cancelling the May 4, 2019 General & Special Election and the order of cancellation and Rozell seconded. Cochran, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.

m. Upcoming Events:

- i. Heritage Center Events: Anna Peterson updated the council with the current events at the Heritage Center.
- ii. City Events: Spring Clean Up Days will be March 15 - 17, 2019.

No council action taken.

5. Items from the Mayor: Mayor Parsons addressed the council and suggested a future calendar planning meeting (June or July 2019) involving members throughout the community to develop a Community Calendar to increase participation and avoid conflicts with important events. No council action taken.

6. Items from the Council: None.

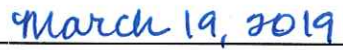
7. Adjourn: There being no further posted business before this Council, Desborough moved to adjourn the meeting at 7:57 p.m. and McIver seconded.



Sonny Parsons, Mayor



Laura M. Rex, City Secretary



Date