

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING

Tuesday, May 14th 2019, 6:00 p.m.

The City Council and the Municipal Development District met in Special Session on Tuesday, May 14th, 2019, at 6:00 p.m., at the Big Sandy Civic Center, 612 N. Tyler Street, Big Sandy, Texas 75755.


1. **Call to Order:** Mayor Sonny Parsons called the meeting to order at 6:00 p.m.
 - a. Invocation – Mr. Sonny Parsons
 - b. Pledge of Allegiance - Ms. Becky Desborough
 - c. **MEMBERS PRESENT:** Mayor Sonny Parsons, Don Cochran, Becky Desborough, Andrew McIver, and Rex Rozell representing the City Council, and Don Cochran, Rick Peterson and Laura Rex representing the Municipal Development District. Mike Baggett, councilmember and MDD Director, was absent with medical excuse. Dwayne Canup, MDD Director was also absent.
 - d. **STAFF PRESENT:** Laura Rex, Scott Rogers, and Chief Tim Scott.
 - e. **OTHERS PRESENT:** Stan Hayes & Joey Scott representing Hayes Engineering, Linda Baggett, Will Brahic, Josh Childress, Andrew & Kate Kirby, Anna McIver, and James Peterson.
2. **Discussion/Action Items:**
 - a. **Drought Contingency Plan:** The City Council discussed the drought contingency plan drafted by Hayes Engineering.
 - b. **Ordinance 2019-001 Approving Drought Contingency Plan:** After discussion, Cochran moved to approve 2019-001 approving the Drought Contingency Plan and Desborough seconded. Cochran, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.
 - c. **Development of baseball/softball/soccer fields:** Mayor Parsons opened the floor for discussion regarding the possibility of developing baseball/softball/soccer fields.
 - d. **Funding sources for baseball/softball/soccer fields:** Stan Hayes addressed possibilities for funding with the Texas Parks & Wildlife Commission.
 - e. **Hayes Engineering: Master Parks Plan:** Stan Hayes addressed the necessity for a Parks Master Plan and the steps required in that process. After discussion, Rozell moved to approve moving forward with engaging Hayes Engineering to develop a Parks Master Plan with an estimated cost of \$10,000 not to exceed \$15,000 and Cochran seconded. Cochran, Desborough, McIver and Rozell voted aye. Motion carried 4-0-0.
 - f. **Letter of Engagement with Hayes Engineering RE: Master Parks Plan:** Stan Hayes will prepare a letter of engagement for the City to consider at the regular city council meeting on May 21, 2019. No action taken.
2. **Adjourn:** There being no further posted business before this Council, Mr. Cochran moved to adjourn the meeting at 6:54 p.m. and Ms. Desborough seconded.



Sonny Parsons, Mayor



Laura M. Rex, City Secretary



Date