

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO REGULAR MEETING

Tuesday, July 16th, 2019, 6:00 p.m.

The City Council for the City of Big Sandy met in Regular Session on Tuesday, July 16th, 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** – Mayor Parsons
 - b. **Pledge of Allegiance** - Mr. James Peterson
 - c. **MEMBERS PRESENT:** Mayor Parsons, Becky Desborough, Andrew McIver and Rex Rozell.
 - d. **STAFF PRESENT:** Laura Rex, Scott Rogers, and Sergeant David Easterling.
 - e. **OTHERS PRESENT:** Joy Lanham Clark, Vol. Fire Dept. Chief Jeff Jones, Anna McIver, and James Peterson.
2. **Citizen Participation:** None.
3. **Consent Agenda:**
 - a. **Minutes:** Desborough moved to approve the minutes for the June 18, 2019 meeting and McIver seconded. Desborough, McIver and Rozell voted aye. Motion carried 3-0-0.
 - b. **Financial Reports:** McIver moved to approve the June 2019 Financial Reports and Rozell seconded. Desborough, McIver and Rozell voted aye. Motion carried 3-0-0.
4. **Discussion/Action Items:**
 - a. **Volunteer Fire Dept:** Chief Jeff Jones reported that things are going well with his department. No council action taken.
 - b. **Review of Fiscal Year Ending 09.30.2018 Audit:** Mr. Mike Ward, CPA was not present since the audit was not complete. No council action taken.
 - c. **Accept Fiscal Year Ending 09.30.2018 Audit:** No council action taken.
 - d. **119 E Gilmer Street:** After reviewing the bids, Rozell moved to accept the bid from Hill Electric for \$1,240 and Desborough seconded. Desborough, McIver and Rozell voted aye. Motion carried 3-0-0.
 - e. **City Park Restroom Repairs:** Scott Rogers reported that he is still waiting on bids for repairing the bathrooms. No council action taken.

f. **612 N Tyler Street Property:**

- i. **Resolution: Lease Agreement & Rates:** After discussion, McIver moved to approve **Resolution 2019-014** adopting a lease agreement and rates as prepared by the Mayor-appointed committee and Rozell seconded. Desborough, McIver and Rozell voted aye. Motion carried 3-0-0.

g. **Municipal Development District:**

- i. **Approve Leak Repair (Texas Tank) for Business Park Tank:** Rozell moved to approve these repairs not to exceed \$2000 and McIver seconded. Desborough, McIver and Rozell voted aye. Motion carried 3-0-0.

- h. **Police Department: Monthly Report:** Sergeant Easterling reviewed the monthly report. No council action taken.

i. **Water/Wastewater:**

- i. **Monthly Report:** Scott Rogers reviewed the monthly report. No council action taken.
- ii. **Repairs to Pearl Street Guard Rail:** After discussion, Desborough moved to approve the repairs for \$3,012.50 to be covered by Farmer's Insurance and Rozell seconded. Desborough, McIver and Rozell voted aye. Motion carried 3-0-0.

j. **Upcoming Events:**

- i. **Heritage Center Events:** Anna Peterson updated the council with the current events at the Heritage Center: CPR class on July 25, 2019.
- ii. **City Events:** The Community Calendar meeting is scheduled for July 22, 2019 and August 20th is the next regular city council meeting.

5. **Items from the Mayor:** None.

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


7. **Adjourn:** There being no further posted business before this Council, Rozell moved to adjourn the meeting at 6:45 p.m. and Desborough seconded.



Sonny Parsons, Mayor



Laura M. Rex, City Secretary



Date