

# City of Big Sandy

Big Sandy, Texas 75755

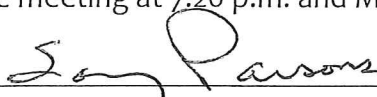
## MINUTES TO REGULAR MEETING Tuesday, November 19<sup>th</sup>, 2019, 6:00 p.m.

The City Council for the City of Big Sandy met in Regular Session on Tuesday, November 19<sup>th</sup>, 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 Sonny Parsons
  - b. **Pledge of Allegiance** - Mr. Rex Rozell
  - c. **MEMBERS PRESENT:** Mayor Parsons, Becky Desborough, Andrew McIver and Rex Rozell.
  - d. **STAFF PRESENT:** David Easterling, Laura Rex, Scott Rogers, and Chief Tim Scott.
  - e. **OTHERS PRESENT:** Ivirne Allen, Daphne Grimes and her husband, Christine Jones, Randy Jones, Gene Keenon, Anna McIver, Rhonda Noel and her mother, Lyne Pickens, and 4 students whose signatures on the sign-in sheet were not legible.
  
2. **Citizen Participation:**
  - a. Lyne Pickens addressed the council regarding a property on Beck Street.
  - b. Daphne Grimes addresses the council regarding her candidacy for Upshur Co. Commissioner.
  - c. Rhonda Noel addressed the council regarding drainage issues at 308 E Groves.
  
3. **Consent Agenda:**
  - a. Minutes of October 29, 2019 City Council Meeting
  - b. Financial Reports for October 2019

McIver moved to approve the consent agenda as presented and Desborough seconded. Desborough, McIver and Rozell voted aye. Motion carried 3-0-0.
  
4. **Discussion/Action Items:**
  - a. **Volunteer Fire Dept:** Chief Jeff Jones was not present.
  
  - b. **119 E Gilmer Street Property:** No action taken.
  
  - c. **City Dump: Funding for Cleanup:** Desborough moved to appoint City Secretary Rex to work with ETCOG to pursue funding for the cleanup of the former city dump. Rozell seconded. Desborough, McIver and Rozell voted aye. Motion carried 3-0-0.
  
  - d. **Economic Development Plan:** City Secretary Rex has initiated contact with ETCOG to update the City's Economic Development Plan. No action taken.
  
  - e. **Memorials @ Heritage Center:** After discussion, McIver moved to award the bid for concrete work for the memorials to Chad Lee at a cost of \$3,500 and Rozell seconded. Desborough, McIver and Rozell voted aye. Motion carried 3-0-0.

- f. **Municipal Court: Monthly Report:** Administrator Rex gave the monthly report, including a change in schedule of court dates. Per Judge Blalock's request, court has been cancelled for November 14th and December 12th. Court has also been cancelled on November 28th for the Thanksgiving holiday and December 26th for the Christmas holiday.
  - g. **Municipal Development District: Board of Directors Appointment:** Desborough moved to re-open accepting applications for the vacancy on the Municipal Development District Board of Directors until December 13, 2019 and McIver seconded. Desborough, McIver and Rozell voted aye. Motion carried 3-0-0.
  - h. **Police Department: Monthly Report:** Chief Scott gave the activity report for the month of October. He also reported that Officer Ryan Ludvigson has been appointed as Constable for Upshur County Precinct 3 by the Upshur Co. Board of Commissioners.
  - i. **Public Works Department: Monthly Report:** Scott Rogers reviewed the monthly report. He reported the repair of a major water leak on Highway 80 and the installation of the new doors on the public restrooms.
  - j. **Resolution: Upshur County Appraisal District Votes:** After discussion, no action taken.
  - k. **Street Repairs: City Council:** No action taken.
  - l. **Turkeys for City Employees and Volunteers:** Rozell moved to approve the purchase of a \$25 turkey for each of the city employees and volunteers from Two Rivers Grocery and Desborough seconded. Desborough, McIver and Rozell voted aye. Motion carried 3-0-0.
  - m. **Zoning Ordinance: Certificate of Occupancy:** After discussion, no action taken.
  - n. **Upcoming Events:**
    - i. Heritage Center Events: Anna McIver updated the council with the current events at the Heritage Center: Medicare Made Clear on November 21, 2019.
    - ii.
5. **Adjourn:** There being no further posted business before this Council, Rozell moved to adjourn the meeting at 7:20 p.m. and McIver seconded.

  
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 Sonny Parsons, Mayor

  
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 Laura M. Rex, City Secretary

  
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 Date