

# City of Big Sandy

Big Sandy, Texas 75755

## MINUTES TO MEETING

June 18, 2024, 6:00 p.m.

The City Council for the City of Big Sandy met in Regular Session on June 18, 2024 at 6:00 p.m., at the City of Big Sandy Heritage Center, 162 E. Gilmer Street, Big Sandy, Texas.

**Call to Order:** Mayor Baggett called the regular session meeting to order at 6:00 p.m.

- a. **Invocation** – Jerome Ellard
- b. **Pledge of Allegiance** –VFD President Samuel Vanderford
- c. **MEMBERS PRESENT:** Mayor Linda Baggett, Sally Allen, Trey Beahm, David Fonteno, Rex Rozell. Chase Sheeley joined the meeting by teleconference at 6:48 p.m.
- d. **STAFF PRESENT:** Police Chief David Easterling, City Administrator/City Secretary Laura Rex, Utility Clerk Sarah Strub and Rocky Ware.
- e. **OTHERS PRESENT:** Janet Beahm, Sheila Chaplinski, Karen Cheam, Hellen Ellard, Jerome Ellard, Alan Flowers, Lisa Lee, Mark Robinson, George Strub, Rebecca Strub and Ed Williams.

**Public Comment:** Mayor Baggett mentioned the dates of several upcoming community events. George Strub thanked Mayor Baggett for attending the June school board meeting and expressed interest in working together with the City to install a repeater for the BSISD.

### **Agenda Items:**

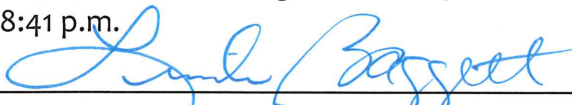
1. **Vol. Fire Department: Monthly Report:** The monthly report was presented by Samuel Vanderford.
2. **Building Permit: Crawfish Properties LLC: 14487 SH 155 S:** Allen moved to approve the permit and Beahm seconded. Allen, Beahm, Fonteno and Rozell voted aye. Motion carried 4-0-0.
3. **Water & Wastewater Tap Permits: Crawfish Properties LLC: 14487 SH 155 S:** Beahm moved to approve the permits at an estimated cost of \$4,665 and Allen seconded. Allen, Beahm, Fonteno and Rozell voted aye. Motion carried 4-0-0.
4. **SWEPCO Representative Mark Robinson: Franchise Agreement with SWEPCO:** Mark Robinson addressed the council regarding the Franchise Agreement renewal with SWEPCO.
13. **Ordinance: Franchise Agreement with SWEPCO:** Rozell moved to approve **Ordinance #2024-001** approving the Franchise Agreement with SWEPCO and Fonteno seconded. Allen, Beahm, Fonteno and Rozell voted aye. Motion carried 4-0-0.
5. **Police Department: Monthly Report:** Chief Easterling presented the monthly report. Chase Sheeley joined the meeting by teleconference at 6:48 p.m.
6. **Police Dept.: Application for TX SmartBuy Membership Program:** Chief Easterling presented the program.
18. **Resolution approving TX SmartBuy Membership Program:** Fonteno moved to approve **Resolution #2024-004** approving the membership and Allen seconded. Allen, Beahm, Fonteno, Rozell and Sheeley voted aye. Motion carried 5-0-0.

7. **Police Dept.: Application for Walmart Spark Good Grant:** Chief Easterling presented the grant details. Beahm moved to approve **Resolution #2024-005** applying for the grant and Rozell seconded. Allen, Beahm, Fonteno, Rozell and Sheeley voted aye. Motion carried 5-0-0.
8. **Public Works Department: Monthly Report:** Rocky Ware presented the monthly public works report. Rebecca Strub gave an update on the Utility Locating Project.
9. **The City Council entered executive session at 7:10 p.m.**
10. **The City Council returned to open session at 8:07 p.m. and Mayor Baggett announced there would be no action taken.**


**Public Comments:** Alan Flowers addressed the council regarding his purchase of the former Cross Eyed Cow and announced their plans to open a new restaurant, "The Big Tasty."

11. **Financial Reports for May 2024:** Beahm moved to approve the financials as presented and Allen seconded. Allen, Beahm, Fonteno, Rozell and Sheeley voted aye. Motion carried 5-0-0.
12. **Minutes for May 14, 2024 Meeting:** Fonteno moved to approve the minutes with the addition of Mayor Baggett's request for Beahm to review the park policies under Item #15. Beahm seconded. Allen, Beahm, Fonteno, Rozell and Sheeley voted aye. Motion carried 5-0-0.
13. **Agenda Item #13 was acted on after Agenda Item #4.**
14. **Resolution Designating Mayor Pro Tempore:** Mayor Baggett opened the floor for nominations for Mayor Pro Tempore. Allen nominated Fonteno and Beahm seconded. No other nominations were made. Allen, Beahm, Rozell and Sheeley voted in favor of **Resolution #2024-006** naming David Fonteno as Mayor Pro Tem. Fonteno abstained. Motion carried 4-0-1.
15. **Resolution Approving Authorized Signatories:** No action taken.
16. **Resolution Approving Interlocal Agreement TML IRP Cyber Coverage:** Allen moved to approve **Resolution #2024-007** approving the Core + Cyber Coverage with 1,000,000 limited liability and Fonteno seconded. No other nominations were made. Allen, Beahm, Fonteno, Rozell and Sheeley voted aye. Motion carried 5-0-0.
17. **City Administrator: Austin Bank Parking Lot Use Agreement:** Beahm moved to approve **Resolution #2024-008** authorizing the agreement and Rozell seconded. Allen, Beahm, Fonteno, Rozell and Sheeley voted aye. Motion carried 5-0-0.
18. **Agenda Item #18 was acted on after Agenda Item #6.**
19. **Purchase of Generator for City Hall:** Administrator Rex presented a preliminary recommendation of purchasing a 30,000 KW Generator for City Hall. After discussion, Beahm offered to assist in procuring quotes for a generator for the July 2024 meeting.
20. **City Administrator Report:** Administrator Rex presented her monthly reports and updates, including the dates for the upcoming budget meetings.
21. **Mayor's Report & Updates:** Mayor Baggett gave several updates.

**Adjourn:** There being no further posted business before this Council, the meeting adjourned at 8:41 p.m.

  
 Linda C. Baggett, Mayor

  
 Laura M. Rex, City Secretary

  
 Date