

# City of Big Sandy

Big Sandy, Texas 75755

## MINUTES TO MEETING

July 25, 2024, 7:30 a.m.

The City Council for the City of Big Sandy met in Special Session on July 25, 2024, at 7:30 a.m. at the City of Big Sandy Heritage Center, 162 E. Gilmer Street, Big Sandy, Texas.

**Call to Order:** Mayor Baggett called the special session meeting to order at 7:30 a.m.

- a. **Invocation** – Rocky Ware
- b. **Pledge of Allegiance** – Samuel Vanderford
- c. **MEMBERS PRESENT:** Mayor Linda Baggett, Sally Allen, Trey Beahm, David Fonteno, Rex Rozell. Chase Sheeley arrived at 8:00 a.m.
- d. **STAFF PRESENT:** Chief of Police David Easterling, City Administrator/City Secretary Laura Rex and Rocky Ware from Public Works.
- e. **OTHERS PRESENT:** Volunteer Fire Department President Samuel Vanderford.

### Agenda Items:

2. **Street Repairs: Cotton Street:** Rozell moved to table this item to the August 20<sup>th</sup>, 2024 meeting, Beahm seconded. Allen, Beahm, Fonteno & Rozell voted aye. Motion carried 4-0-0.
3. **Street Repairs: Gilmer Street concrete slab removal and replacement:** Fonteno moved to accept the bid from Pablo Sanchez to remove and replace the broken slab at a price of \$5,375 and Beahm seconded. Allen, Beahm, Fonteno and Rozell voted aye. Motion carried 4-0-0.

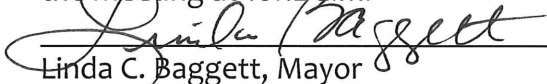
Chase Sheeley arrived at 8:00 a.m.

4. **Volunteer Fire Department: Stipend for Chief:** Beahm moved to approve a stipend of up to \$600 per month pending approval from the city attorney. Motion died for lack of a second. Beahm moved to research how to best proceed with compensation for the Fire Chief and to table this item for a future meeting. Rozell seconded. Allen, Beahm, Fonteno, Rozell and Sheeley voted aye. Motion carried 5-0-0.
5. **City Administrator: Purchase of Generator for City Hall:** Fonteno moved to award the bid for generator for the new city hall to Texas Certified Electrical for \$9,500 and Beahm seconded. Allen, Beahm, Fonteno, Rozell and Sheeley voted aye. Motion carried 5-0-0.


Sally Allen left the meeting at 8:30 a.m.

1. **2024-2025 Budget:** The department heads presented their 2024-2025 budget proposals for General Fund (including the Police Dept.), the Municipal Dev. District, the Public Works Department, the Sanitation Department and the Volunteer Fire Department. No action taken.
6. **Executive Session: Public Works Director Job Description:** The city council entered executive session at 9:51 a.m.
7. **Open Session: Public Works Director Job Description:** The city council returned to open session at 10:08 a.m. Fonteno moved to approve the Public Works Director Job Description as presented granting 12 months to earn the required Class C Water and Wastewater licenses and Beahm seconded. Beahm, Fonteno, Rozell and Sheeley voted aye. Motion carried 4-0-0.  
Beahm moved to post the position for 6 months or until the position is filled and Rozell seconded. Beahm, Fonteno, Rozell and Sheeley voted aye. Motion carried 4-0-0.

**Adjourn:** There being no further posted business before this Council, Rozell moved to adjourn the meeting at 10:12 a.m.

  
Linda C. Baggett, Mayor

  
Laura M. Rex, City Secretary

  
Date