

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF BIG SANDY



October 11th, 2016 @ 6:00 P.M.

AGENDA

Notice is hereby given of a two Regular meeting of the Big Sandy City Council to be held on Tuesday, October 11th, 2016 at 6:00 p.m. at City Hall, 100 N Tyler Street, Big Sandy, Texas 75755, for the purpose of considering the following agenda items. All agenda items are subject to action.

1. Call to order, Invocation, Pledge of Allegiance, Roll Call
2. Consent Agenda to approve as prepared:
 - a. Minutes to City Council Meetings: August 9, 2016, Sep. 13, 2016, Sep. 19, 2016
 - b. Financial Reports: September 2016
3. Citizen Participation
4. Discussion/Action Items:
 - a. Michael Murphy: Med Stop Clinic
 - b. Frank Ford: Old Water Bluff Road paving
 - c. Tribute to Marilyn Canup
 - d. Accept the recommendations of the Selection Committee for the award of a contract for administration services to Amazing Grants, Inc. for the City's potential Texas Capital Fund Downtown Revitalization project.
 - e. Accept the recommendations of the Selection Committee to re-advertise the request for proposals for engineering services for the City's potential Texas Capital Fund Downtown Revitalization project.
 - f. Big Sandy CDC: Restatement of By-laws
 - g. City Hall Repairs: Window Replacement: Laura Rex
 - h. Policy for Appointment to City Boards, Commissions, and Committees: Sonny Parsons
 - i. Application for Appointment to City Boards, Commissions and Committees: Sonny Parsons
 - j. Personnel Policy Update: Section 306.03: Time Cards: John Worden
 - k. Resolution: Upshur Co. Emergency Services District Agreement
 - l. Approve process for bids: Maintenance & Repair on water tanks:
 - i. 50,000 gallon elevated on Wildcat Drive
 - ii. 100,000 gallon elevated on Boulder Drive
 - iii. 80,000 gallon tank on T & P Avenue
 - m. Video Camera Purchase: Laura Rex

- n. Wimberly Drive: Culvert Extension & Easement
 - o. Big Sandy Community Development Corporation Directors:
 - i. Discuss/Take Action on Removal of Directors
 - ii. Discuss/Take Action on Appointment of Directors
 - p. Water Quality Report
 - q. The Council may enter into Executive Session to: Discuss or deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to: Texas Government Code §551.074 [Personnel Related Matters] Everett McWilliams
 - r. Return to Open Session and take any action necessary as a result of discussions in preceding: Agenda Items No. (o) pursuant to Texas Government Code §551.074 [Personnel Related Matters]: Everett McWilliams
5. Items from Mayor
 6. Items from Council
 7. Items from Departments
 - a. CDC:
 - b. Police:
 - c. VFD: \$8000 Training Library Grant
 - d. Water/Sewer: Discussion/action: Ford F-150 Vehicle Accessories/Equipment
 8. Adjournment

The City of Big Sandy reserves the right to realign the order of the agenda at any time prior to adjournment.

If during the course of the meeting covered by this notice, the Council should determine that a Closed or Executive Session of the Council is required, then such Closed or Executive Session is authorized by Section 551.071-551.084 of the Texas Government Code, will be held by the Council at the date, hour, and place given in this notice.

C E R T I F I C A T I O N

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 100 North Tyler Street, Big Sandy, Texas, a place readily accessible to the general public at all times, on the 7th day of October, 2016, before 9:00 p.m. I further certify that the following news media were properly notified of this meeting.

Big Sandy/Hawkins Journal
Longview News-Journal

Gilmer Mirror
Tyler Morning Telegraph

Laura M. Rex, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (903.636.4343), or FAX your request or questions to (903.636.4413).

This notice was removed by _____ at ____: ____ a.m. p.m. on the _____ day of _____, _____.