

# NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF BIG SANDY



**December 13<sup>th</sup>, 2016 @ 6:00 P.M.**

## AGENDA

Notice is hereby given of a Regular meeting of the Big Sandy City Council to be held on Tuesday, December 13th, 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: Nov. 8, 2016, Dec. 1, 2016
  - b. Financial Reports: November 2016
3. Citizen Participation
4. Discussion/Action Items:
  - a. Water Bill Adjustment: Baird
  - b. Recommendations of the Selection Committee for the award of a contract for engineering services to Hayes Engineering, Inc. for City's potential Texas Capital Fund Downtown Revitalization project: Nancy Church
  - c. Big Sandy Community Development Corporation:
    - i. Application for Appointment to City Boards, Commissions and Committees: Sonny Parsons
    - ii. By-laws: Sonny Parsons
    - iii. Board of Directors: James Henkle resignation
    - iv. Removal of Directors: City Council
    - v. Appointment of Directors: City Council
    - vi. By-law amendments: 3.02, 3.04, 3.06 and 4.01: Laura Kelley
  - d. City Website: Laura M. Rex
  - e. Food Gift Cards for City Employees, Volunteer Fire Department & Reserve Police Officers: City Council
  - f. Christmas Party for Elected Officials and Employees: Nancy Church
  - g. Parking at City Hall: City Council
  - h. Personnel Policy Update: Section 306.03: Time Cards/Time Clock: Chief Scott
  - i. Personnel Policy Update: Sue Jones
  - j. Personnel Policy Update: 2017 Holidays: Laura Rex
  - k. Personnel Policy: Evaluations/Raises for City of Big Sandy Department Heads: City Council
  - l. Resolution: Official City Newspaper: Laura Rex

- m. 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] City Prosecutor
  - n. Return to Open Session and take any action necessary as a result of discussions in preceding: Agenda Items No. (m) pursuant to Texas Government Code §551.074 [Personnel Related Matters]: City Prosecutor
5. Items from Mayor
  6. Items from Council
  7. Discussion/Action Items from Departments:
    - a. Police:
      - i. Ordinance Update: Chapter 71 Traffic Schedules
    - b. VFD:
      - i. Approval for expenditures for SKID Grant for FFP Truck
      - ii. Open Bids: Jaws of Life Equipment
      - iii. Review Bids: Jaws of Life Equipment
      - iv. Accept/Reject Bids: Jaws of Life Equipment
    - c. Water/Sewer:
      - i. 500 gallon per minute Booster Pump for Yard #2 (College Street)
      - ii. Driveway @ 314 W Broadway - Geri Thompson Insurance
  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 9th day of December, 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 \_\_\_\_\_, \_\_\_\_\_.