

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF BIG SANDY



January 10th, 2017 @ 6:00 P.M.

AGENDA

Notice is hereby given of a Regular meeting of the Big Sandy City Council to be held on Tuesday, January 10th, 2017 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: Dec. 13, 2016
 - b. Financial Reports: December 2016
3. Citizen Participation
4. Discussion/Action Items:
 - a. Award/Reject Construction bid received for TX CDBG Community Enhancement Grant #7215008: Amazing Grants
 - b. Re-advertise for construction bids for TX CDBG Community Enhancement Grant #7215008: Amazing Grants
 - c. Rebecca Gennings/Dorrel Lopez: Drainage Issues 503 N Tyler
 - d. Rosie Thompson: Water Leak Adjustment
 - e. 911 Addressing: Resolution: Interlocal Contract w/ ETCOG for 911
 - f. AEP Swepco Proposed Rate Increase: Resolution to Suspend
 - g. May 6th, 2017 Election:
 - i. Regular: Election of Mayor & 2 Alderman
 - ii. Special: Re-authorize Street Maintenance Tax
 - iii. Special: Municipal Development District
 - h. Personnel Policy Update: Section 306.03: Time Clock: Chief Scott
 - i. Personnel Policy Review: Date of Special Meeting
 - j. Police:
 - i. Ordinance Update: Chapter 71 Traffic Schedules
 - k. VFD:
 - i. Open Bids: SKID Grant Expenses
 - ii. Review Bids: SKID Grant Expenses
 - iii. Accept/Reject Bids: SKID Grant Expenses
 - l. Water/Sewer:
 - i. Replacement Box - Lift Station on 2911
 - ii. Chlorine Scales for Wastewater Plant

- m. Personnel Policy: Evaluations/Raises for City of Big Sandy Department
Heads: City Council
- n. Big Sandy Community Development Corporation:
 - i. Application for Appointment to City Boards, Commissions and Committees: Sonny Parsons
 - ii. 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] Big Sandy Comm. Development Corp. Directors
 - iii. Return to Open Session and take any action necessary as a result of discussions in preceding: Agenda Items No. (n)(ii) pursuant to Texas Government Code §551.074 [Personnel Related Matters]: Big Sandy Comm. Development Corp. Directors
 - iv. Payment of Big Sandy Comm. Develop. Corp. Bills
- 5. Items from Mayor
- 6. Items from Council
- 7. 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.

CERTIFICATION

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 6th day of January, 2017, 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
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 _____, _____.