

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF BIG SANDY



February 21st, 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, February 21st, 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; Jan. 10, 2017
Jan. 12, 2017; Jan. 17, 2017; Jan. 31, 2017; Feb. 3, 2017; Feb. 9, 2017
 - b. Financial Reports: December 2016
January 2017
3. Citizen Participation
4. Discussion/Action Items:
 - a. Wayne Davis: Railroad Blocking City Streets
 - b. Mylinda Wynn: Water Leak Adjustment
 - c. 911 Addressing: Resolution: Interlocal Contract w/ ETCOG for 911
 - d. City Hall:
 - i. Striping for Parking Lot
 - ii. Window Replacement
 - e. City Park: Basketball Court:
 - i. Existing Fence
 - ii. New Fence & Other Related Repairs
 - f. Code Enforcement Officer
 - g. Code Red Emergency Warning System Contract Renewal
 - h. Personnel Policy Review: Workshop Date
 - i. Police:
 - i. 2016 Racial Profile Report
 - j. VFD:
 - i. Approve Purchase: Air Monitoring Equipment
 - ii. Funding: Air Monitoring Equipment
 - k. Water/Sewer:
 - i. Antenna Tower Guywire Repair
 - ii. Update: Water Plant Meason Street
 - iii. Extend 6" water main south on S. Tyler and Dial Roads

- iv. Road bore under FM 2911 to tie water line running up 2911 from 155 to increase water pressure to homes to be in compliance
 - v. Texas Commission on Environmental Quality (TCEQ) Enforcement Action Letter/Proposed Agreed Judgment:
 - 1. Lead and Copper Sample monitoring/testing requirements
 - 2. Procedures/Guidelines for public notifications
 - 3. Administrative Penalties/Fines
 - 4. Public Works Dept/Water Dept processing, guidance, training and/or oversight procedures for lead and copper testing requirements
 - l. Ordinance 2017-002: Regular Council Meeting Day and Time
 - m. Ordinance 2017-003: Creation of City Administrator
 - n. Ordinance 2017-004: Ordinance Update: City Officials and Employees
 - o. Part-time Receptionist/Office Assistant Position: Posting/Advertising
 - p. Public Works Director Job Description
 - q. Public Works Director: Posting/Advertising
 - r. TML Membership
 - s. Water Leak Adjustment Policy
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 17th day of February, 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 _____, _____.