

# NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF BIG SANDY



**April 18<sup>th</sup>, 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, April 18th, 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: Feb. 21, 2017; Feb. 28, 2017  
Mar. 21, 2017; Mar. 29, 2017; Apr. 12, 2017
3. Financial Reports: March 2017
4. Citizen Participation
5. Discussion/Action Items:
  - a. Wayne Davis: Railroad Blocking City Streets
  - b. Contract with Amazing Grants for grant management services for the City's TCF/Downtown Rev. Grant award, Contract #7216222
  - c. Contract with Hayes Engineering for engineering services for the City's TCF/Downtown Rev. Grant award, Contract #7216222
  - d. Resolutions designating individuals as authorized signatories for the City's TCF/Downtown Rev. Grant, Contract #7216222 and Signatories Designation Form for Contract #7216222
  - e. Update resolutions and authorized signatories designation form for Contract #7215040 and Contract #7215008
  - f. Resolution appointing Labor Standards Officer for TxCDBG Downtown Rev. Grant #7216222
  - g. Update Labor Standards Officer for Contract #7215040 and Contract #7215008
  - h. Resolution regarding Civil Rights, Citizen Participation Plan, Fair Housing Month Proclamation and authorize publication of Fair Housing advertisement
  - i. Limited English Proficiency requirements for TCF/Downtown Rev. Grant #7216222. According to 2013 Census Data, less than 1% of the population of the City of Big Sandy speaks English "less than very well." Therefore, no translation or interpretation services will be required for grant related notices.
  - j. Resolution authorizing Mayor to execute Initial Acquisition Report reporting no acquisition

- k. AEP Swepeco: Resolution to suspend rate increase
  - l. CenterPoint Energy 2017 Annual GRIP Adjustment
  - m. City Website
  - n. Police:
    - i. Part-time Peace Officer
  - o. VFD:
    - i. Purchase of SCBA Air Packs
  - p. Water/Sewer:
    - i. Road bore under FM 2911 to tie water line to 155
    - ii. Texas Commission on Environmental Quality (TCEQ) Enforcement Action Letter/Proposed Agreed Judgment: Status Report
    - iii. Review and/or award financing for maintenance and repair for elevated water storage tanks (50,000 gallon on Wildcat Drive, 200,000 gallon on Boulder Street)
    - iv. 2017 TCEQ Inspection Quote for 4 water tanks
  - q. Resolution: May 6, 2017 Election
  - r. Resolution: Creation of General Fund Reserve Account
  - s. Resolution: Creation of Water/Sewer Fund Reserve Account
  - t. Safe Routes to School Program Application
6. Items from Mayor
  7. Items from Council
  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.

**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 13th day of April, 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 \_\_\_\_\_, \_\_\_\_\_.