

# NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF BIG SANDY



**July 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, July 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: Jun 20, 2017 & Jun 30, 2017  
Jul 7, 2017
3. Financial Reports: Jun 2017
4. Citizen Participation
5. Discussion/Action Items:
  - a. Community Center Use: Big Sandy Lions Club
  - b. Police:
    - i. Code Enforcement Update
  - c. VFD:
  - d. Water/Sewer:
    - i. Texas Commission on Environmental Quality (TCEQ) Enforcement Action Letter/Proposed Agreed Judgment: Status Report
    - ii. Job Description: Wastewater Operator
  - e. Authorized Signatories
  - f. 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]: Court Clerk
  - g. 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]: Court Administrator
  - h. The council may return to Open Session and take action as a result of discussions in preceding pursuant to Texas Government Code §551.074 [Personnel Related Matters]:
    - i. Agenda Item No. (f) Court Clerk
    - ii. Agenda Item No. (g) Court Administrator
  - i. Resignation of Alderman Sue Jones
  - j. Resolution: Appointing a Mayor Pro Tem for a One Year Term

- k. 2017 2018 TML IRP Rerate Exposure Summary
- 6. Items from Mayor
  - a. City Wide Clean Up
  - b. City Council Assignments:
    - i. Departments
    - ii. Zones
  - c. City of Big Sandy Advisory Committee
  - d. Enhancement Grant (Gilmer Street Building) Update
  - e. Municipal Development District Update
  - f. Personnel Policies Update
  - g. Employee Interviews Update
  - h. National Night Out
  - i. Property Inventory/Sale
  - j. Budget Workshop and Meetings
  - k. Property for new homes
- 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 14th day of July, 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*

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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 \_\_\_\_\_, \_\_\_\_\_.