

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF BIG SANDY



October 17th, 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, October 17th, 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. Citizen Participation
3. Consent Agenda to approve as prepared:
 - a. Minutes to City Council Meetings: Sep 17, Sep 19, Sep 29, 2017
 - b. Financial Reports: Sep 2017
4. Discussion/Action Items:
 - a. Vol. Fire Dept: Updates
 - b. Big Sandy Comm. Dev. Corp.: Repairs to Business Park Sign
 - c. Code Enforcement: Adopting International Building Codes
 - d. Ordinance: 2017-005: Small Cell Nodes
 - i. Adopt a "design manual: aesthetics, insurance, and recommended placement locations;
 - ii. Create an "attachment agreement" governing how nodes are attached to city facilities; and
 - iii. Create "design districts" that can have more stringent aesthetic requirements
 - e. Ordinance: Utility (Water/Wastewater/Sanitation) Services
 - f. Resolution: Adopt Community Center Rules/Rental Agreement
 - g. Resolution: Rate Intervention: AEP Swepco
 - h. Resolution: Contract with Upshur Co. for Fire Fighting Services
 - i. Resolution: Mobilite Agreement
 - j. Resolution: Tower Alliance Lease Agreement
 - k. Police Dept: Department Update
 - l. Water/Wastewater:
 - i. Water Tank Repair Update
 - ii. Big Sandy ISD Baseball Field
 - iii. Fencing Installation for College Street Well Yard
 - iv. Past Due Utility Accounts
 - v. Purchase of Well Meter for College Street Well Yard

5. Items from Mayor
 - a. Enhancement Grant Update
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.

One or more members of the city council may participate in this meeting remotely, and if so, videoconference equipment providing two-way audio and video display and communication with each member who is participating by videoconference call will be made available.

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 October, 2017, before 5:30 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 _____, _____.