

# NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF BIG SANDY



**January 16<sup>th</sup>, 2018 @ 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 16th, 2018 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's Comments
3. Consent Agenda to approve as prepared:
  - a. Minutes to City Council Meetings: Dec 19, 2017 and Dec 22, 2017
  - b. Financial Reports: Dec 2017
4. Discussion/Action Items:
  - a. Andrew & Kate Kirby & Tena Jones: Pecan Festival
  - b. Volunteer Fire Department: Department Update
  - c. Water Bill Adjustments:
    - i. Jones, Ruben
    - ii. Wortham, Russeal
  - d. Review and/or Take Action on TxCDBG #7215008 Enhancement Grant:
    - i. Additional Fees for Architectural Services: Thacker & Davis
    - ii. Amending Architectural Service Contracts: Thacker & Davis
    - iii. Authorize Mayor to Sign Amended Architectural Service Contract
  - e. American Tower Lease Extension Proposal
  - f. Interlocal Agreement: City of Gladewater: Building/Plumbing Code Enforcement
  - g. Ordinance: Agenda Policy
  - h. Police Dept: Department Update
  - i. Power Supply Issues for City Hall Copier
  - j. Public Works:
    - i. Water Tank Repair Update
    - ii. Repairs to Drain Ditch: Groves & Pearl
    - iii. Repairs to Business Park Pump House
    - iv. 2" Tap Permit: Crawfish Stand - 507 Hwy 155 S
    - v. Lift Station Electrical Service
  - k. Municipal Development District
    - i. Appointment of Board of Directors

5. Items from Mayor
  - a. Enhancement Grant Update
6. Items from Council
  - a. Chase Saxon: Appearance of business in town
  - b. Chase Saxon: Discuss changing the grievances filing period from 5 days to 30-90 days
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 12th day of January, 2018, 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*

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