

# NOTICE OF SPECIAL CITY COUNCIL MEETING CITY OF BIG SANDY



**February 26<sup>th</sup>, 2018 @ 4:00 P.M.**

## AGENDA

Notice is hereby given of a special meeting of the Big Sandy City Council to be held on Monday, February 26th, 2018 at 4:00 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, Jan 16, 2018, Feb 6, 2018
  - b. Financial Reports: January 2018
4. Discussion/Action Items:
  - a. Volunteer Fire Department: Department Update
  - b. Travis Brewer: Request Zoning Variance: 711 N Hamil
  - c. Water Bill Adjustments:
    - i. Hallman, Mike
    - ii. Miles, Nancy
    - iii. Willis, Dortha
    - iv. Wood, Shirley
  - d. Building Permit Application: 307 N Pearl
  - e. Building Permit Application (Demolition): 640 N Pearl
  - f. Big Sandy CDC Invoices: Form 990 Tax Return Preparation  
Rudd Fire Protection Inspection
  - g. Code Red (On Solve) Contract Extension
  - h. Community Center Rental Fees: Fees for 01.20.2018 Rental
  - i. Agreement: City of Gladewater: Building/Plumbing Code Enforcement
  - j. Texas Municipal League Annual Membership
  - k. Award Construction bid for TX CDBG Grant #7216222 Sidewalk Grant
  - l. Approve Civil Rights and Fair Housing policies, procedures, and resolutions as required by the Texas Department of Agriculture, including: Designation Form for Civil Rights Officer, Excessive Force Policy and Resolution, Section 3 Policy and Resolution, Section 504 Policy and Resolution, Fair Housing Policy and Resolution, and authorization of publication of required non-discrimination notices.
  - m. Public Works:

- i. Water Tank Repair Update
  - ii. Wastewater Plant: Submersible Pump Purchase  
Submersible Pump Repair/Purchase: Master Pump
  - iii. T & P Wellyard Water Meter Purchase
  - iv. Update: Crawfish Stand - 507 Hwy 155 S
  - n. Municipal Development District: Appointment of Board of Directors
  - o. Zoning Update: Appearance of businesses in town: Alderman Bauter
  - p. American Tower Lease Extension Proposal
  - q. Landmark Dividend Lease Proposal
- 5. Items from Mayor
    - a. Enhancement Grant Update
    - b. Spring Clean Up: April 6, 7, 8
  - 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 23rd day of February, 2018, before 4:00 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 \_\_\_\_\_, \_\_\_\_\_.