

# NOTICE OF SPECIAL CITY COUNCIL MEETING CITY OF BIG SANDY



**March 27<sup>th</sup>, 2018 @ 6:00 P.M.**

## AGENDA

Notice is hereby given of the Special meeting of the Big Sandy City Council that is to be held on Tuesday, March 27th, 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: Feb. 20, 2018; Feb. 26, 2018
  - b. Financial Reports: February 2018
4. Discussion/Action Items:
  - a. Volunteer Fire Department: Department Update
  - b. H. L. Shirey: Church of Christ's Women's Facility
  - c. Natasha Acker: Trash Pickup
  - d. Circle M Crawfish Stand: Petition for Mixed Beverages Alcohol
  - e. Proclamation: Motorcycle Safety & Awareness Month
  - f. TxCDBG Grant #7215008: Amazing Grants: Assignability clause in the Professional Management Agreement
  - g. TxCDBG Grant #7215008 Change Orders:
    - i. Porches Addition
    - ii. Stained Concrete Floors
  - h. Travis Brewer: Request Zoning Variance: 711 N Hamil
  - i. Water Bill Adjustments: Oasis Food Mart
  - j. Agreement: City of Gladewater: Building/Plumbing Code Enforcement
  - k. Big Sandy Community Center: Roof Repairs
  - l. Police Department:
    - i. Racial Profile Report
  - m. Public Works:
    - i. Water Tank Repair Update
    - ii. Wastewater Treatment Plant: Replacement of Flood Valves
    - iii. Wastewater Treatment Plant: Pump Bracket Installation
    - iv. Lake Lift Station: Guide rail replacement
    - v. T & P Wellyard Well #1: Well Meter
  - n. Municipal Development District: Bank Accounts
  - o. Ordinance: Agenda Policy
  - p. 2018 Personnel Policy

- q. Resolution: May 5, 2018 Election
- r. American Tower Lease Extension Proposal
- s. Landmark Dividend Lease Proposal
- 5. Items from Mayor
- 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 23th day of March, 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  
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 \_\_\_\_\_, \_\_\_\_\_.