

# NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF BIG SANDY



April 17<sup>th</sup>, 2018 @ 6:00 P.M.

## AGENDA

Notice is hereby given of the Regular meeting of the Big Sandy City Council that is to be held on Tuesday, April 17th, 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:
4. Minutes to City Council Meetings: Mar. 27, 2018
  - a. Financial Reports: March 2018
5. Discussion/Action Items:
  - a. Proclamation Presentation: Motorcycle Safety & Awareness Month
  - b. Resolution: Adopt Procedures for Grievance Appeal to City Council
  - c. The Council may enter into Executive Session: Consultation with Attorney pursuant to: Texas Government Code §551.071 [Consultation with Attorney]: Attorney Robert J. Davis regarding:
    - i. pending or contemplated litigation
  - d. Clint Norman's Grievance Appeal to City Council
  - e. The Council may enter into Executive Session: Consultation with Attorney pursuant to: Texas Government Code §551.071 [Consultation with Attorney]: Attorney Robert J. Davis regarding:
    - i. pending or contemplated litigation
  - f. The council may return to Open Session and take action regarding:
    - i. Clint Norman's Grievance Appeal to City Council
  - g. The Council may enter into Executive Session: Consultation with Attorney pursuant to: Texas Government Code §551.071 [Consultation with Attorney]: Attorney Robert J. Davis regarding:
    - i. a settlement offer (compromise agreement)
  - h. The council may return to Open Session and take action regarding:
    - i. Agenda Item #5.(g): Ryan Kuhn Compromise Agreement
  - i. Water Bill Adjustment: W. L. Baird
  - j. Audit FYE 09.30.2017
  - k. CenterPoint Energy Annual GRIP Rate Adjustment
  - l. Resolution: May 5, 2018 Election
  - m. Resolution: May 5, 2018 Election Contract with BSISD

- n. Public Works:
  - i. Water Tank Repair Update
  - ii. Circle Drive Lift Station: Manhole Conversion
- o. Streets: Wimberly Drive Repairs
- p. American Tower Lease Extension Proposal
- q. Landmark Dividend Lease Proposal
- 6. Items from Mayor
- 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.

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