

**NOTICE OF PUBLIC HEARINGS AND
REGULAR CITY COUNCIL MEETING
CITY OF BIG SANDY**



September 18th, 2018 @ 5:30 P.M.

AGENDA

Notice is hereby given of a two (2) Public Hearings and a Regular meeting of the Big Sandy City Council to be held on Tuesday, September 18th, 2018 at 5:30 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. Public Hearing: Adoption of the 2018-2019 Departmental Budgets
 - a. Open Public Hearing
 - b. Comments from the public RE: the 2018-2019 Departmental Budgets:
 - i. General Fund
 - ii. Municipal Development District
 - iii. Sanitation Fund
 - iv. Volunteer Fire Department
 - v. Water/Wastewater Fund
 - c. Close Public Hearing
2. Public Hearing: Proposed Tax Rate for Fiscal Year Ending 09.30.2019
 - a. Open Public Hearing
 - b. Comments from the public RE: the Proposed Tax Rate for FYE 09.30.19:
 - c. Close Public Hearing
3. Call to order, Invocation, Pledge of Allegiance, Roll Call
4. Citizen Participation
5. Mayor Parsons: Future of Big Sandy
6. Consent Agenda to approve as prepared:
 - a. Minutes to City Council Meetings: Aug 21, Aug 30, Sep 6, 2018
 - b. Financial Reports: Aug 2018
7. Discussion/Action Items:
 - a. Volunteer Fire Department: Department Update
 - b. Resolution: Authorizing the 2017-2018 Budget Amendments
 - c. Resolution: Ratification of 2018-2019 Tax Rate of \$0.50/\$100.00 valuation
 - d. Resolution: Approving the 2018-2019 City of Big Sandy Departmental Budgets
 - e. Resolution: Levying the 2018-2019 City of Big Sandy Tax Rate
 - f. Water Bill Adjustment: Rachel Hass: 105 S Tyler
 - g. Water Bill Adjustment: Dusty Jones: 701 W Broadway

- h. Relocation of building at Applegate Softball Field
 - i. Resolution: Contract with ETCOG for 9-1-1 Addressing
 - j. Resolution: Mutual Aid Agreement City of Hawkins
 - k. Police:
 - i. Stalker Radar Lease
 - ii. National Night Out: October 2, 2018
 - l. Water/Wastewater:
 - i. Texas Commission on Environmental Quality (TCEQ) Enforcement Action Letter/Proposed Agreed Judgment: Status Report
 - ii. Water Storage Tank Loan Financing
 - iii. Ordinance: Utility (Water/Wastewater/Sanitation) Rates
 - m. TX Comm. Dev. Block Grant #7215008
 - i. Resolution Adopting Name for Building
 - ii. Resolution Adopting Policies & Procedures including rental fees and guidelines
 - iii. Purchase of Appliances
 - n. Lake Big Sandy Fountains
 - o. American Tower Lease Extension Proposal
 - p. Landmark Dividend Lease Proposal
 - q. Franchise Tax Renewal: Centerpoint Energy
 - r. Gilmer Street Street Lights Hanging Basket Project
 - s. Road of Remembrance Sidewalk Project
 - i. Approval of Sidewalks
 - ii. Approval of Landscaping on Wildcat Drive
 - t. The Council may enter into Executive Session to: Discuss or deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to: Texas Government Code §551.072 [Deliberations about Real Property] 117 E Gilmer Street & 612 N Tyler St
 - u. Close Executive Session.
 - v. Return to Open Session and take any action necessary as a result of discussions in preceding: Agenda Items No. (t) pursuant to Texas Government Code §551.072 [Deliberations about Real Property] 117 E Gilmer Street & 612 N Tyler St
- 8. Items from Mayor
 - 9. Items from Council
 - 10. 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 14th day of September, 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 _____, _____.