

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF BIG SANDY



October 16th, 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, October 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 Participation
3. Consent Agenda to approve as prepared:
 - a. Minutes to City Council Meetings: Sep 18, 2018, Sep 24, 2018
 - b. Financial Reports: September 2018
4. Discussion/Action Items:
 - a. Volunteer Fire Department: Department Update
 - i. Loan for new fire engine
 - ii. Equipment for new fire engine
 - b. Pecan Festival October 27, 2018
 - c. Water Bill Adjustment: Luis Loera 806 W Broadway
 - d. Building Permit: Sarah Rich 204 N Tyler Street
 - e. City Parks Master Plan: Stan Hayes
 - f. Resolution AEP Swepco Rate Decrease
 - g. Resolution designating Official City Newspaper
 - h. Police:
 - i. Department Update
 - i. Water/Wastewater:
 - i. Texas Commission on Environmental Quality (TCEQ) Enforcement Action Letter/Proposed Agreed Judgment: Status Report
 - ii. Water Storage Tank Loan Financing
 - iii. Lake Lift Station Check Valve Replacement
 - iv. Public Works Maintenance Worker Position
 - v. Multiple Residents Water Meter
 - j. Big Sandy Heritage Center
 - i. Resolution adopting Policies & Procedures
 - ii. Sidewalk Extension
 - iii. Expenses
 - k. Community Center: Sign
 - l. Lake Big Sandy Fountains

- m. Franchise Tax Renewal: Centerpoint Energy
 - n. Road of Remembrance Sidewalk Project
 - i. Approval of Sidewalks
 - o. Upcoming Events: City Calendar
 - p. The Council may enter into Executive Session to: Discuss or deliberate about real property pursuant to: Texas Government Code §551.072 [Deliberations about Real Property]
 - q. Return to Open Session and take any action necessary as a result of discussions in preceding: Agenda Items No. (p) pursuant to Texas Government Code §551.072 [Deliberations about Real Property]
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 12th day of October, 2018, before 6:00 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 _____, _____.