

# NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF BIG SANDY



November 20<sup>th</sup>, 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, November 20th, 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:
  - a. ETCOG - Piney Woods 911 District
3. Consent Agenda to approve as prepared:
  - a. Minutes to City Council Meetings: Oct 16, 2018
  - b. Financial Reports: October 2018
4. Discussion/Action Items:
  - a. Volunteer Fire Department: Department Update
  - b. Police:
    - i. Department Update
  - c. Water/Wastewater:
    - i. Wastewater Treatment Plant: 3rd Sludge Pump
  - d. Animal Control Officer
  - e. Appraisal of 117 E Gilmer Street Property
  - f. Appraisal of 612 N Tyler Street Property
  - g. Big Sandy Heritage Center
    - i. Resolution adopting Policies & Procedures
  - h. Holiday Turkeys for City Employees and Volunteers
  - i. Lake Big Sandy Fountains
  - j. Relocation of building at Applegate Softball Field
  - k. Resolution: Update Bank Signatories
  - l. Resolution: Establishing Reserve Accounts
  - m. Road of Remembrance Sidewalk Project
    - i. Approval of Sidewalks
  - n. American Tower Lease Extension Proposal
  - o. Landmark Dividend Lease Proposal
  - p. Upcoming Events: City Calendar
  - q. 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 §551.074 [Personnel Related Matters]: Maintenance Worker Joe Pope

- r. Return to Open Session and take action as a result of discussions in preceding: Agenda Item No. (q) pursuant to Texas Government Code §551.074 [Personnel Related Matters]: Maintenance Worker Joe Pope
- s. 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]
- t. Return to Open Session and take any action necessary as a result of discussions in preceding: Agenda Items No. (s) 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 16th day of November, 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*

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