

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF BIG SANDY



December 18th, 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, December 18th, 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: Nov 20, 2018
 - b. Financial Reports: November 2018
4. Discussion/Action Items:
 - a. Volunteer Fire Department: Grant for New Bunker Gear
 - b. Conduct Close-Out Public Hearing regarding TxCDBG #7216222.
 - c. Authorize the Mayor to execute Performance Statement Modification #1 regarding TxCDBG #7216222.
 - d. Authorize the Mayor to execute the Project Completion Report regarding TxCDBG #7216222
 - e. Police:
 - i. Department Update
 - f. Water/Wastewater:
 - i. Lift Station Lid Repair @ 902 W Broadway
 - ii. Water Tank Repairs: T & P Ave & College St
 - iii. Truck Repairs: 2007 Chevy 3500
 - g. Water Bill Adjustment: Candella Farmer 235 PR 3490
 - h. Appraisal of 117 E Gilmer Street Property
 - i. Appraisal of 612 N Tyler Street Property
 - j. Big Sandy Heritage Center
 - i. Resolution adopting Policies & Procedures
 - k. Municipal Dev. District: Proposed consulting contract with Debbie Wood
 - l. Personnel Policy: 2019 Holidays
 - m. Relocation of building at Applegate Softball Field
 - n. Resolution: ETCOG - Piney Woods 911 District
 - o. Resolution: Declaring Surplus Property
 - p. Resolution: Dedication of new fire engine in honor of Jessie Allen
 - q. Resolution: Establishing Reserve Accounts

- r. Resolution: Upshur Co Emergency Services District Contract
- s. Road of Remembrance Sidewalk Project
 - i. Approval of Sidewalks
- t. Upcoming Events: City Calendar
- 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 14th day of December, 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 _____, _____.