

# NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF BIG SANDY



**January 15<sup>th</sup>, 2019 @ 5:00 P.M.**

## AGENDA

Notice is hereby given of a Regular meeting of the Big Sandy City Council to be held on Tuesday, January 15th, 2019 at 5:00 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. Work Session to discuss and receive information regarding strategic planning and council agenda items posted for the January 15th, 2019 regular meeting.
2. Call to order, Invocation, Pledge of Allegiance, Roll Call
3. Citizen Participation:
4. Consent Agenda to approve as prepared:
  - a. Minutes to City Council Meeting: Dec. 18, 2018
  - b. Financial Reports: December 2018
5. Discussion/Action Items:
  - a. Volunteer Fire Department:
    - i. Purchase of Bunker Gear
    - ii. Proposed Austin Bank Loan to finance ~\$58,000 loan for 2018 Deep South Fire Truck Tanker for 60 months @ 5.5%
  - b. Water Bill Adjustment: Dortha Willis: 612 N Pearl Street
  - c. Water Tap Permit: Sit Em Down Cowboy Church: 721 Dial Road
  - d. Building Permit: Richard Prindle: 306 W Gilmer Street
  - e. Police:
    - i. Department Update
  - f. Water/Wastewater:
    - i. Replacement Hose for Sewer Machine
    - ii. Bulk Water Price & Procedures
  - g. Appraisal of 117 E Gilmer Street Property
  - h. Appraisal of 612 N Tyler Street Property
  - i. Resolution adopting Policies & Procedures for Big Sandy Heritage Center
  - j. Resolution: AEP Swepeco Distribution Cost Recovery Factor
  - k. Resolution: Ordering May 4, 2019 General & Special Election
  - l. Resolution: Upshur County Appraisal District Board of Directors Vacancy
  - m. 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]: Vacancy on city council as a result of Dr.

Cindy Bauter's resignation as alderman pursuant to Local Government Code §22.010

- n. Return to Open Session and take action as a result of discussions in preceding: Agenda Item No. (m) pursuant to Texas Government Code §551.074 [Personnel Related Matters]: Fill vacancy on city council by appointment as a result of Dr. Cindy Bauter's resignation as alderman pursuant to Local Government Code §22.010
  - o. Upcoming Events: City Calendar
- 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 11th day of January, 2019, before 5:00 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 \_\_\_\_\_, \_\_\_\_\_.