

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF BIG SANDY



February 19th, 2019 @ 6:00 P.M.

AGENDA

Notice is hereby given of a Regular meeting of the Big Sandy City Council to be held on Tuesday, February 19th, 2019 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 Meeting: Jan. 15, 2019; Jan. 29, 2019
 - b. Financial Reports: January 2019
4. Discussion/Action Items:
 - a. Volunteer Fire Department: Dept. Update
 - b. Water Bill Adjustments:
 - i. Natasha Acker: 701 St Hwy 155 S
 - ii. Scott McKinney: Meadow Green Apt #205
 - iii. Sterling Sable: 305 Lyles Street
 - c. Wastewater Tap Permit: Sit Em Down Cowboy Church: 721 Dial Road
 - d. Building Permit: Wes Pendley
 - e. The Council may enter into Executive Session: Consultation with Attorney pursuant to: Texas Government Code §551.071 [Consultation with Attorney]: Attorney Robert J. Davis regarding:
 - i. pending litigation - Clinton R Norman
 - f. Close Executive Session
 - g. The Council may return to Open Session and take action regarding:
 - i. pending litigation - Clinton R Norman
 - h. Police:
 - i. Replacement of Generator
 - i. Sheriff Larry Webb
 - j. Streets: Street Repairs List
 - i. Lexington Drive
 - k. Water/Wastewater:
 - i. Peachtree Lift Station: Electrical Box
 - ii. Bulk Water Purchases
 - iii. Resolution updating Policies & Procedures: Graduated Reconnection Fees

- l. Resolution: May 4, 2019 General & Special Election
- m. Upcoming Events:
 - i. Heritage Center Events
 - ii. City Events
- n. Review of Fiscal Year Ending 09.30.2017 Audit: Henry & Peters
- o. Approve Fiscal Year Ending 09.30.2017 Audit
- 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 15th day of February, 2019, 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 _____, _____.