

# NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF BIG SANDY



May 21<sup>st</sup>, 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, May 21st, 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: Mar 19, 2019; Apr 16, 2019; May 14, 2019
  - b. Financial Reports: April 2019
4. Discussion/Action Items:
  - a. Volunteer Fire Department: Department Update
  - b. Resolution: Certification of Unopposed Candidates
  - c. Present Certificate of Election to the declared candidates elect
  - d. Administer the Statement of Elected Officials and Official Oaths to the elected City officials
  - e. Citizen Requests:
    - i. Attaway, Greta: 710 West Cotton Street: Driveway Repair
    - ii. Barber, Peggy: 401 E Broadway:
      1. Request for minimum water bill
      2. Water bill adjustment
    - iii. Hanson, James: PR 3409: Driveway Repair
    - iv. Tyner, Sheri: 802 N Pearl: Culvert Request
    - v. Clark, Joy: Educational Programs
  - f. Building Permits:
    - i. Clark, Joy:
    - ii. Greene, Texanna: 802 W Broadway
  - g. Water Bill Adjustments:
  - h. 105 W Broadway: Water & Sewer Tap Permit
  - i. 612 N Tyler Street Property:
    - i. Marc Nichols: Disaster Relief Center Designation
    - ii. Resolution: Policies & Procedures & Price for Rental
  - j. Henry & Peters: Sep. 30, 2017 Audit Increase of \$5000
  - k. Police: Approve Equipment Transfer by Randy's Auto Repair
  - l. Streets: Street Repairs: Lexington Street

- m. Water/Wastewater:
    - i. Bids for Ford 555 Backhoe
    - ii. Frank Dupree: Approve Equipment Repairs
    - iii. Smith Pump: Quote to repair well pump @ T & P Wellhouse
  - n. Resolution: Appointing a Mayor Pro Tem for a One Year Term
  - o. Resolution: Hayes Engineering Contract: Parks Master Plan
  - p. Resolution: Investment Policy
  - q. Resolution: Purchasing Policy
  - r. Resolution: Volunteer Policies & Procedures
  - s. Municipal Development District:
  - t. Municipal Development District:
    - i. Appointment of Board of Directors
    - ii. Approve \$1,500 Donation to Big Sandy Pecan Festival
  - u. 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] City Secretary Laura Rex
  - v. Close Executive Session.
  - w. Return to Open Session and take any action necessary as a result of discussions in preceding: Agenda Items No. (u) pursuant to Texas Government Code §551.074 [Personnel Related Matters] City Secretary Laura Rex
  - x. Memorial Park: Mayor Parsons
  - y. Upcoming Events:
    - i. Heritage Center Events
    - ii. City Events
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 17th day of May, 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 \_\_\_\_\_, \_\_\_\_\_.