

# NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF BIG SANDY



**June 18<sup>th</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, June 18th, 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: May 21, 2019
  - b. Financial Reports: May 2019
4. Discussion/Action Items:
  - a. Resignation of Councilmember Don Cochran: Mayor Parsons
  - b. Volunteer Fire Department: Department Update: Jeff Jones
  - c. Water Bill Adjustments: Blount, Matilda: 303 E McDonald Ave
  - d. 119 E Gilmer Street Property: Electrical Service Repairs: Rex Rozell
  - e. City Park Restroom Repairs: Mayor Parsons
  - f. Civic Center (612 N Tyler Street): Rex Rozell
    - i. Marc Nichols: Disaster Relief Center Designation
    - ii. Rental Request: Big Sandy Ex Students Aug 3, 2019
    - iii. Repairs:
      1. Replacement of water heaters
      2. Repair/replacement of air conditioning units in gym
    - iv. Resolution: Policies & Procedures & Price for Rental
    - v. Survey RE: Proposed Computer Lab
  - g. Municipal Development District: Secretary Laura Rex
    - i. Vacancy on Board of Directors:
    - ii. Approve \$3,000 Donation to Chamber of Commerce
    - iii. Approve \$2,500 for Business Park Fountain
  - h. Municipal Judge Reappointment: Mayor Parsons
  - i. Water/Wastewater: Scott Rogers
    - i. TCEQ Docket #2018-0839 Agreed Order
    - ii. Hamil Street Drainage
    - iii. Groves/Pearl Street Drain Repair
    - iv. College Street Wellyard Chlorine Room Repairs
    - v. Smith Pump: Wastewater Treatment Plant Oiler Repair

- vi. Water Ground Storage Tanks Sediment Removal
- vii. Water Treatment Plant Check Valves for Blowers
- j. 2019-2020 Budget Meetings: Secretary Laura Rex
- k. 2019-2020 TML Health Insurance Rerate: Secretary Laura Rex
- l. Resolution: Designating Signatories for the City: Secretary Laura Rex
- m. Sales Tax Repayment to Texas Comptroller: Secretary Laura Rex
- n. Memorial Park: Mayor Parsons
- o. Upcoming Events:
  - i. Anna Peterson: Heritage Center Events
  - ii. City Events: Mayor Parsons
- 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 June, 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*

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