

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF BIG SANDY



August 20th, 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, August 20th, 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: July 16, 2019 and July 30, 2019
 - b. Financial Reports: July 2019
4. Discussion/Action Items:
 - a. Volunteer Fire Department: Department Update
 - b. Review of Fiscal Year Ending 09.30.2018 Audit: Mike Ward, CPA
 - c. Accept Fiscal Year Ending 09.30.2018 Audit
 - d. Letter of Engagement: 09.30.2019 Audit: Mike Ward, CPA
 - e. Water Bill Adjustments: Sheila York
 - f. 119 E Gilmer Street: Improvements/Repairs
 - g. W Kay Street: Closing Public Street near 401 N Tyler
 - h. City Hall Location: City Secretary
 - i. Civic Center: Air Conditioning Repairs: Rex Rozell
 - j. Heritage Center: Veterans and 1st Responders Memorials
 - k. Police Department: Monthly Report: Chief Scott
 - l. Public Works Department: Scott Rogers
 - i. Monthly Report
 - ii. Public Works Maintenance Operator Job Description
 - iii. Street Repairs Requests: City Council
 - iv. Water Tap Permit: 1012 Dial Road
 - m. Zoning: Mun. Dev. District Business Park: City Secretary
 - n. 2019-2020 Budget: General Fund, Municipal Development District, Volunteer Fire Department, Water/Wastewater Fund
 - o. Upcoming Events:
 - i. Anna McIver: Heritage Center Events
 - ii. Mayor Parsons
5. 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 16th day of August, 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 _____, _____.