

NOTICE OF MEETING CITY OF BIG SANDY CITY COUNCIL



June 18, 2024 @ 6:00 P.M.

Big Sandy Heritage Center, 162 E Gilmer Street, Big Sandy TX 75755

AGENDA

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Big Sandy City Hall and distributed to the appropriate news media within the required time frame.

CALL TO ORDER AND CONFIRMATION OF QUORUM

INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAGS

PUBLIC COMMENTS

Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Council on non-agenda items may do so pursuant to the same time constraints as agenda items. The Council will not comment on items not on the agenda; however, the Council may refer the item to City Staff for research, resolution or referral of the matter to the Council as a future agenda item.

ITEMS OF COMMUNITY INTEREST

Mayor, Council and Department Reports on Items of Community Interest pursuant to Texas Government Code Section 551.0415 may report on the following items: (1) Expression of thanks, congratulations or condolences, (2) information about holiday schedules, (3) recognition of individuals, (4) reminders about upcoming City Council events, (5) information about community events, and (6) announcements involving imminent threat to public health and safety.

AGENDA ITEMS

Unless otherwise indicated, action may be taken on any of the following agenda items.

1. Volunteer Fire Department: Monthly Report
2. Building Permit: Crawfish Properties LLC: 14487 SH 155 S
3. Water & Wastewater Tap Permit: Crawfish Properties LLC: 14487 SH 155 S
4. Swepco Representative Mark Robinson: Franchise Agreement with SWEPCO
5. Police Department: Monthly Report
6. Police Department: Application for TX SmartBuy Membership Program
7. Police Department: Application for Walmart Spark Good Grant
8. Public Works: Monthly Report
9. 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]: Public Works Director

10. Return to Open Session and take action as a result of discussions in preceding: Agenda Item No. (9) pursuant to Texas Government Code §551.074 [Personnel Related Matters]: Public Works Director
11. City Secretary: Financial Reports for May 2024
12. City Secretary: Minutes for May 14, 2024 Meeting
13. City Secretary: Ordinance: Franchise Agreement with SWEPCO
14. City Secretary: Resolution Designating Mayor Pro Tempore
15. City Secretary: Resolution Approving Authorized Signatories
16. City Secretary: Resolution Approving Interlocal Agreement TML IRP Cyber Coverage
17. City Secretary: Resolution approving Austin Bank Parking Lot Use Agreement
18. City Secretary: Resolution approving TX SmartBuy Membership Program
19. City Administrator: Purchase of Generator for City Hall
20. City Administrator: Monthly Reports & Updates
21. Mayor: Monthly Reports & Updates

ADJOURNMENT

The City of Big Sandy reserves the right to realign the order of the agenda at any time prior to adjournment.

Pursuant to Texas Government Code Section 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by videoconference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

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 Sections 551.071-551.084 of the Texas Government Code, and will be held by the Council at the date, hour, and place given in this notice.

In compliance with the Americans with Disabilities Act, the City of Big Sandy will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 48 hours prior to the meeting. Please contact the City Secretary at 903.636.4343 or citysecretary@bigsandytx.gov for requests or additional information.

ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

CERTIFICATION

I certify that this Notice of Meeting was posted on the bulletin board at the Big Sandy Heritage Center, 162 E Gilmer Street, Big Sandy TX 75755 on June 14, 2024, before 6:00 p.m.

Laura M Rex
 Laura M. Rex, City Administrator/City Secretary

 Date & Time Notice Removed