

# NOTICE OF CITY COUNCIL MEETING CITY OF BIG SANDY



**February 18, 2020 @ 6:00 P.M.**

## REGULAR SESSION - AGENDA

Notice is hereby given of a Regular meeting of the Big Sandy City Council to be held on **Tuesday, February 18, 2020 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.

1. **CALL TO ORDER:** Invocation, Pledge of Allegiance to Flags, Roll Call
2. **CITIZEN/VISITOR PARTICIPATION:** At this time, any person not scheduled on the agenda may speak to the Council. No formal action may be taken.
3. **CONSENT AGENDA:** All items on the Consent Agenda will be enacted by one motion and there will be no separate discussion of these items unless a Council Member or citizen so request.
  - a. Minutes of January 21, 2020 City Council Meeting
  - b. Financial Reports for January 2020
4. **REGULAR AGENDA:** All of the items in this section are subject to discussion and action.
  - a. Volunteer Fire Department:
    - i. Purchase of 2 Apple IPADS with cellular service
    - ii. Purchase of Motorola Radios
    - iii. SFFMA Insurance
    - iv. Medical Expenses for Samuel Vanderford
    - v. Closing of Big Sandy VFD Budget Account
  - b. Request to address the council:
    - i. 2020 Census: Evie Henson
    - ii. Parks Master Plan Report: Stan Hayes
  - c. Review of Fiscal Year Ending 09.30.2019 Audit: Mike Ward, CPA
  - d. Accept Fiscal Year Ending 09.30.2019 Audit
  - e. Reports and Announcements:
    - i. Clean Up Dates: Spring - March 20-22; Fall - Oct 23-25
    - ii. Heritage Center Events: Anna McIver
    - iii. Next city council meeting: March 24, 2020
  - f. City Dump: Donation to Big Sandy Mun. Dev. District: City Secretary
  - g. Property located at W T & P Avenue Property ID #48686

- h. Municipal Court: Monthly Report: Court Administrator
- i. Police Department: Monthly Report: Chief of Police
- j. Public Works Department:
  - i. Replace Park Lighting: Public Works Director
  - ii. Back Flow Prevention Devices
  - iii. Texas Tank Services Annual Contract for Tank Cleaning
  - iv. Leak Adjustment Policy
- k. Resolutions: City Secretary
  - i. Interlocal Cooperation Contract with Failure to Appear Program
  - ii. Contract with Upshur County for May 2, 2020 Election
- l. Street Repairs: City Council
- m. Union Pacific Railroad Siding Extension: Mayor Parsons
- n. 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
- o. Return to Open Session and take action as a result of discussions in preceding: Agenda Item No. (m) pursuant to Texas Government Code §551.074 [Personnel Related Matters]: City Secretary

**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 14th day of February, 2020, before 5:00 p.m.

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