

NOTICE OF MEETING CITY OF BIG SANDY CITY COUNCIL



August 18, 2020 @ 6:00 P.M.

REGULAR SESSION AGENDA

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Big Sandy City Hall, distributed to the appropriate news media, and notice of this meeting has been posted on the City website <http://www.bigsandytx.gov> within the required time frame. Public participation and written comments are invited on all open session items. Unless otherwise indicated, action may be taken on any of the following agenda items.

In accordance with order of the Office of the Governor issued March 16, 2020, one or more members of the city council may participate in this meeting by video or telephone conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19).

This meeting will be open to the Public but attendance may be limited in order to advance the public health goal of social distancing to slow the spread of Coronavirus. Citizens may address the Council regarding any posted agenda item by filling out a speakers' form or emailing the City Secretary at cityofbigsandy@yahoo.com prior to the item being called.

Notice is hereby given of a Regular meeting of the Big Sandy City Council to be held on **August 18, 2020 at 6:00 p.m.** at the **Big Sandy Heritage Center, 162 E Gilmer 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. **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.
4. **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 requested by a member of the City Council. The item may subsequently be removed from the Consent Agenda to be considered separately.
 - a. Minutes of Meetings: June 30, 2020 and July 21, 2020
 - b. Financial Reports for July 2020

5. REGULAR AGENDA ITEMS:

- a. Volunteer Fire Department: Installation of Generator
- b. Building Permits:
 - i. Dollar General:
 - ii. Dwayne Stanton: 213 W Gilmer Street
- c. Tap Permits:
 - i. Water: Randal Klepfer: 2200 W Broadway
 - ii. Water & Wastewater: Melodi Stephenson: 551 FM 2911
- d. Utility Bill Adjustments:
 - i. David Fonteno: 206 West Street
 - ii. E. D. Willis: 612 N Pearl Street
 - iii.
- e. Municipal Dev. District: Voluntary Annexation Request of 62.759 acres of ABS A69 John Carson TRACT 56
- f. Police Department: Chief of Police:
 - i. Monthly Report
 - ii. Radios for Patrol Cars
- g. Public Works Department: Public Works Director
 - i. Monthly Report
 - ii. College Street Well Pump Repairs
 - iii. College Street Wellyard Controls Repairs
 - iv. ETCOG GIS Maintenance for GPS Location Services
- h. Sanitation Services for the City of Big Sandy
- i. Ordinances:
 - i. Agricultural Zoning District Ordinance
 - ii. Parking Ordinance
 - iii. Amendment to Water/Wastewater/Sanitation Services Ordinance
- j. Resolutions: City Secretary
 - i. Resolution Designating the downtown Gilmer St area as blighted
 - ii. Resolution authorizing submission of a 2020 TX Capital Fund Downtown Rev Program of TX Comm Dev Block Grant Program
 - iii. Resolution approving Joint Election Agreement with Upshur County
 - iv. Resolution approving Contract with Republic Services for sanitation services
 - v. Resolution approving Letter of Engagement for FYE 09.30.2020 audit with Mike Ward, CPA
- k. Street Repairs: City Council
- l. City Administrator:
 - i. COVID-19 Update
 - ii. 2020-2021 Budget:
 - 1. Approve the FYE 09.30.2021 *proposed* tax rate by record vote and set dates for public hearings on FYE 09.30.2021 proposed tax rate and budgets
 - 2. Funding for Texas Cap Fund Downtown Revitalization Grant
 - iii. Municipal Court Report

6. 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 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.

CERTIFICATION

I certify that this Notice of Meeting was posted on August 14, 2020, before 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Local Government Code and that the appropriate news media was contacted.

Laura M Rex

Laura M. Rex, City Administrator/City Secretary

Date & Time Notice Removed

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).