

NOTICE OF MEETING CITY OF BIG SANDY CITY COUNCIL



October 20, 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 **October 20, 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.
 - a. Recognition of Dwayne Canup: Chamber of Commerce President, MDD Director
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: Sep. 15, 2020
 - b. Financial Reports for September 2020

5. REGULAR AGENDA ITEMS:

- a. Volunteer Fire Department:
 - i. Purchase of tires for 1984 Mack Tanker
 - ii. Purchase of Personal Protection Equipment with TX Forestry Service Grant Funds - approximately \$18,000
 - iii. Sealed bids for 05/1979 Chevy C70 Custom Deluxe AMERICAN LaFRANCE Pumper
 - iv. Purchase of rope rescue/confined space gear - approximately \$3,500
 - v. Purchase of small equipment/hand tools - approximately \$1,200
- b. Rickey Caughron: Resolution proclaiming Nov. 17, 2020 as Lions Club Day
- c. Utility Bill Adjustments: Matilda Blount: 303 E McDonald
- d. Zoning:
 - i. Site Plan for Circle M Crawfish: 14433 State Hwy 155 S
 - ii. Site Plan for Dwayne Canup: 305 W Gilmer Street
 - iii. Site Plan for Patrick Strub: 638 N Pearl Street
 - iv. Voluntary Annexation: Mun. Dev. District 60 Acre Parcel
- e. Big Sandy Housing Authority Update: Doug Strub
- f. Ordinance Recodification: City Secretary & Kirk Franklin
- g. Civic Center: Gym air conditioning repair or replacement
- h. Community Center: Lights Replacement
- i. Municipal Dev. District: Board of Directors Appointment: Mayor Parsons
- j. Police Department: Chief of Police
 - i. Monthly Report
 - ii. Purchase of Handheld Radio's
- k. Public Works Department: Public Works Director
 - i. Monthly Report
 - ii. College Street Well Pump Repairs
 - iii. College Street Chlorine Room Electrical Repairs
 - iv. College Street Ground Rod Installation
 - v. T & P Wellyard Well Motor Repairs
- l. Resolutions: City Secretary
 - i. Resolution approving contract with Upshur Co Emerg. Services Dist. #1
 - ii. Resolution approving contract with Franklin for Ordinance Recodification
 - iii. Resolution Designating Official City Newspaper
- m. Street Repairs: Accept donation from Bryan Farms for repairs (stabilization and extending turning radius with longer culverts) to White Oak Road
- n. City Administrator:
 - i. COVID-19 Update
 - ii. ETCOG Solid Waste Grant
 - iii. Municipal Court Report
 - iv. Nuisance Abatement Report
 - v. Request for locating Angel Tree @ City Hall

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 and Agenda was posted on October 16, 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).