

NOTICE OF MEETING CITY OF BIG SANDY CITY COUNCIL



January 19, 2021 @ 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 **January 19, 2021 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: Nov. 30, 2020 and Jan 13, 2021
 - b. Financial Reports for November and December 2020

5. REGULAR AGENDA ITEMS:

- a. Review of Fiscal Year Ending 09.30.2020 Audit: Mike Ward, CPA
- b. Accept Fiscal Year Ending 09.30.2020 Audit
- c. Volunteer Fire Department:
 - i. Monthly Report
 - ii. Repairs for Attack 1
- d. Water Bill Adjustment: Audry Tennison: 520 N Pearl
- e. Civic Center Rental Request: Little Dribblers
- f. Civic Center: LED Light Replacement in Gym
- g. Police Department: Monthly Report
- h. Public Works Department:
 - i. Monthly Report
 - ii. Relocation of Water Line near Union Pacific Railroad and Private Road 3704
 - iii. Water Leak Repair @ E Gilmer/S Pearl
 - iv. Set Water Tap Permit Fee: Circle M Crawfish: 14449 Hwy 155 S
 - v. Sewer Tap Permit: Circle M Crawfish: 14449 Hwy 155 S
- i. City Administrator: Monthly Report & Municipal Court Report
- j. 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]: Chief of Police Tim Scott
- k. Return to Open Session and take action as a result of discussions in preceding: Agenda Item No. (j) pursuant to Texas Government Code §551.074 [Personnel Related Matters]: Chief of Police Tim Scott
- l. 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]: Chief of Police Vacancy
- m. Return to Open Session and take action as a result of discussions in preceding: Agenda Item No. (l) pursuant to Texas Government Code §551.074 [Personnel Related Matters]: Chief of Police Vacancy

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 January 15, 2021, before 6:00 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, 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).