NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF BIG SANDY



June 20th, 2017 @ 6:00 P.M.

AGENDA

Notice is hereby given of a Regular meeting of the Big Sandy City Council to be held on Tuesday, June 20th, 2017 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. All agenda items are subject to action.

- 1. Call to order, Invocation, Pledge of Allegiance, Roll Call
- 2. Consent Agenda to approve as prepared:

a. Minutes to City Council Meetings:

May 9, 2017 & May 16, 2017

Jun 2, 2017 & Jun 8, 2017

3. Financial Reports:

May 2017

- 4. Citizen Participation
- 5. Discussion/Action Items:
 - a. Addendum to the Agreement with Amazing Grants for the City's TCF/Downtown Revitalization Grant award #7216222
 - b. Community Center Use: Big Sandy Lions Club
 - c. Bids for Dumpster Enclosure at City Park
 - d. Set Date for Special Meeting with Greg Smith, RE: Mun. Dev. District
 - e. Mosquito Control: Approve Chemical Purchase for 2 drums
 - f. Police:
 - i. Code Enforcement Officer
 - g. VFD:
 - i. SKID Grant Conversion
 - h. Water/Sewer:
 - i. Texas Commission on Environmental Quality (TCEQ) Enforcement Action Letter/Proposed Agreed Judgment: Status Report
 - ii. Purchase of Blower for Wastewater Treatment Plant
 - iii. Resolution RE: Financing for Painting/Repairs on Water Tanks
 - iv. Job Description: Wastewater Operator
 - v. Water/Sewer Tap Application for Wayne Davis on Dial Road
 - vi. Water Tank Painting: Logo Design
 - i. 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]: Jessica Garmon
 - 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]: Municipal Attorney Andy Tefteller
- k. 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]: Municipal Judge Donna Blalock
- I. 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 Applicants
- m. The council may return to Open Session and take action as a result of discussions in preceding pursuant to Texas Government Code §551.074 [Personnel Related Matters]:
 - i. Agenda Item No. (i) Jessica Garmon
 - ii. Agenda Item No. (j) Municipal Attorney Andy Tefteller
 - iii. Agenda Item No. (k) Municipal Judge Donna Blalock
 - iv. Agenda Item No. (I) Public Works Director Applicants
- 6. Items from Mayor
 - a. City Council Assignments:
 - i. Departments
 - ii. Zones
- 7. Items from Council
- 8. 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.

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 16th day of June, 2017, before 9:00 p.m. I further certify that the following news media were properly notified of this meeting.

Big Sandy/Hawkins Journal Longview News-Journal Gilmer Mirror Tyler Morning Telegraph

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 _		i	_ a.m. p.m. on the
day of				