### NOTICE OF PUBLIC HEARINGS AND REGULAR CITY COUNCIL MEETING CITY OF BIG SANDY



## September 19<sup>th</sup>, 2017 @ 5:30 P.M.

#### **AGENDA**

Notice is hereby given of a two (2) Public Hearings and a Regular meeting of the Big Sandy City Council to be held on Tuesday, September 19th, 2017 at 5:30 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. Public Hearing: Adoption of the 2017-2018 Departmental Budgets
  - a. Open Public Hearing
  - b. Comments from the public RE: the 2017-2018 Departmental Budgets:
    - i. Community Development Corporation
    - ii. General Fund
    - iii. Sanitation Fund
    - iv. Volunteer Fire Department
    - v. Water/Wastewater Fund
  - c. Close Public Hearing
- 2. Public Hearing: Proposed Tax Rate for Fiscal Year Ending 09.30.2018
  - a. Open Public Hearing
  - b. Comments from the public RE: the Proposed Tax Rate for FYE 09.30.18:
  - c. Close Public Hearing
- 3. Call to order, Invocation, Pledge of Allegiance, Roll Call
- 4. Citizen Participation
- 5. Consent Agenda to approve as prepared:
  - a. Minutes to City Council Meetings: Sep 1, 2017

Jul 18, Aug 4, Aug 15, Aug 25,

b. Financial Reports:

Aug 2017

- 6. Discussion/Action Items:
  - a. Craft, John: Designated Trick or Treat Night in Big Sandy
  - b. Gennings, Rebecca: 503 N Tyler: Water Pressure Issues
  - c. Gonzalez, Joanne: 706 N Tyler: Water Pressure Issues
  - d. Rios, Annette: 216 W Gilmer: Water Pressure Issues
  - e. Thompson, Gerri: 314 W Broadway relocation of water lines
  - f. Big Sandy Comm. Dev. Corp.: Approve bill payments to Hayes Engineering
  - g. Janitorial Services
  - h. National Night Out: October 3, 2017: Locations
  - i. Ordinance: 2017-004: Curfews

- i. Ordinance: 2017-005: Small Cell Nodes
  - i. Adopt a "design manual: aesthetics, insurance, and recommended placement locations;
  - ii. Create an "attachment agreement" governing how nodes are attached to city facilities; and
  - iii. Create "design districts" that can have more stringent aesthetic requirements
- k. Ordinance 2017-006: Personnel Policy: Cell Phones
- 1. Ordinance 2017-007: Utility (Water/Wastewater/Sanitation) Services
- m. Ordinance 2017-008: Utility (Water/Wastewater/Sanitation) Rates
- n. Ordinance 2017-009: Utility (Water/Wastewater) Connections
- o. Ordinance 2017-010: Utility (Water/Wastewater/Sanitation) Policies
- p. Resolution: Building Permit Application
- q. Resolution: Casting Votes for Upshur Co. Appraisal Dist Board of Directors
- r. Resolution: Contract with ETCOG for 9-1-1 Addressing
- s. Resolution: Authorizing ETCOG Creation of Piney Woods 9-1-1 District
- t. Resolution: Ratification of 2017-2018 Tax Rate of \$0.50/\$100.00 valuation
- u. Resolution: Approving the 2017-2018 City of Big Sandy Departmental Budgets
- v. Resolution: Levying the 2017-2018 City of Big Sandy Tax Rate
- w. Water/Wastewater:
  - i. Texas Commission on Environmental Quality (TCEQ) Enforcement Action Letter/Proposed Agreed Judgment: Status Report
  - ii. Water Tank Repair: Wildcat & Boulder
  - iii. City-issued Cell Phones
- 7. Items from Mayor
  - a. Enhancement Grant Update
  - b. Fall Clean Up: October 6 8, 2017
- 8. Items from Council
- 9. Recognition of Peace Officer Ryan Ludvigson
- 10. 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 15th day of September, 2017, before 5:30 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
	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,,	