NOTICE OF CITY COUNCIL MEETING CITY OF BIG SANDY



January 21, 2020 @ 5:00 P.M.

REGULAR SESSION - AGENDA

Notice is hereby given of a Regular meeting of the Big Sandy City Council to be held on **Tuesday, January 21, 2020** at **5:00 p.m.** at **City Hall**, 100 N Tyler 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. <u>CITIZEN/VISITOR PARTICIPATION</u>: At this time, any person not scheduled on the agenda may speak to the Council. No formal action may be taken.
- 3. <u>CONSENT AGENDA</u>: All items on the Consent Agenda will be enacted by one motion and there will be no separate discussion of these items unless a Council Member or citizen so request.
 - a. Minutes of December 17, 2019 City Council Meeting
 - b. Financial Reports for December 2019
- 4. **<u>REGULAR AGENDA:</u>** All of the items in this section are subject to discussion and action.
 - a. Volunteer Fire Department:
 - i. Training for Thomas Stephenson @ Kilgore Fire Academy
 - ii. 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] Volunteer Fire Department Chief
 - iii. Return to Open Session and take any action necessary as a result of discussions in preceding: Agenda Items No. (u) pursuant to Texas Government Code §551.074 [Personnel Related Matters] Volunteer Fire Department Chief
 - iv. Purchase of Motorola Radios
 - b. Request to address the council:
 - i. Rhonda Noel: Drainage Issue @ 308 E Groves St: City Attorney
 - ii. Kimberly Archa: Water Bill Adjustment @ 107 N Robinson
 - iii. Big Sandy Post Office: Water Bill Adjustment @ 210 E Broadway
 - iv. Willie Strickland: Water Bill Adjustment @ 205 Water Bluff Road

- v. Shirley Wood: Water Bill Adjustment @ 2202 W Broadway
- c. Building Permits:
 - i. Jennifer Gregory @ 307 W Gilmer Street
 - ii. Buzz Payne @ 199 Peachtree Lane
- d. Water Tap Permit: Buzz Payne
- e. City Dump Cleanup Update: City Secretary
- f. City Dump Lease Proposal from Josh Childress: City Attorney
- g. Economic Development Plan/ETCOG Meeting Update: Mayor Parsons
- h. Fountains @ Lake Big Sandy: Mayor Parsons
- i. HGTV Home Town Makeover Proposal: City Secretary
- j. Municipal Court: Monthly Report: Court Administrator
- k. Parks Master Plan Update: City Secretary
- 1. Police Department: Monthly Report: Chief of Police
- m. Public Works Department: Monthly Report: Public Works Director
- n. Resolutions: City Secretary
 - i. Ordering May 2, 2020 General Election
 - ii. Ordering May 2, 2020 Special Election
 - iii. Contract with Upshur County for May 2, 2020 Election
- o. Street Repairs: City Council
- p. Union Pacific Railroad Siding Extension: Public Works Director
- q. Resignation of Councilmember Michael Baggett: Mayor Parsons
- r. The Council may enter into Executive Session to: Discuss or deliberate regarding the possible purchase of real estate pursuant to: Texas Government Code §551.072 [Deliberations about Real Property] Big Sandy Municipal Development District Purchase of Property
- s. Return to Open Session and take any action necessary as a result of discussions in preceding: Agenda Items No. (r) pursuant to Texas Government Code §551.072 [Deliberations about Real Property] Big Sandy Municipal Development District Purchase of Property
- t. 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]: Vacancy on city council as a result of Michael Baggett's resignation as alderman pursuant to Local Government Code §22.010
- u. Return to Open Session and take action as a result of discussions in preceding: Agenda Item No. (t) pursuant to Texas Government Code §551.074 [Personnel Related Matters]: Fill vacancy on city council by appointment as a result of Michael Baggett's resignation as alderman pursuant to Local Government Code §22.010
- v. 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] City Attorney
- w. Return to Open Session and take any action necessary as a result of discussions in preceding: Agenda Items No. (v) pursuant to Texas Government Code §551.074 [Personnel Related Matters] City Attorney

- x. 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
- y. Return to Open Session and take any action necessary as a result of discussions in preceding: Agenda Items No. (x) pursuant to Texas Government Code §551.074 [Personnel Related Matters] Municipal Judge
- z. Upcoming Events:
 - i. Clean Up Dates: Spring March 20-22; Fall Oct 23-25
 - ii. Heritage Center Events: Anna McIver
 - iii. Next regular city council meeting: February 18, 2020

5. 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 17th day of January, 2020, before 5:00 p.m.

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Laura M. Rex, City Secretary		
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