NOTICE OF MEETING CITY OF BIG SANDY CITY COUNCIL



May 19, 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 May 19, 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. <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. 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. <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 Meetings: February 18, 2020; March 4, 2020; April 2, 2020
 - b. Financial Reports for February 2020; March 2020; April 2020

5. REGULAR AGENDA ITEMS:

- a. Volunteer Fire Department: Purchase of Thermal Camera Kit
- b. Water Bill Adjustments:
 - i. Christine Jones: 115 Circle Drive
 - ii. Zachary Pichette: 1001 N Tyler Street #201
- c. Applegate Ballpark: Replacement of Electrical Pole due to Storm Damage
- d. Bids for Property located at West T & P Avenue: Property ID #48686
- e. Building Permits:
 - i. Monica Decuir: 203 N Pearl
 - ii. Greydanus Miller: 409 N Pearl
 - iii. Dwayne Stanton: Groves Street
 - iv. Waller, David: 105 Shady Grove
- f. Tap Permit: Josh Sheeley: 141 PR 3500
- g. Municipal Development District: Appraisal for 60 Acre Plot
- h. Police Department: Chief of Police
 - i. Monthly Report
 - ii. Racial Profile Report
- i. Public Works Department: Public Works Director
 - i. Case Backhoe Repairs
 - ii. Temporary Backhoe Rental
 - iii. Purchase of Temperature Control Switch for Blowers at Wastewater Treatment Plant
 - iv. Purchase of Truck
 - v. Financing for Purchase of Truck
 - vi. Leak Adjustment Policy
 - vii. Temporary Full-time Public Works Maintenance Worker
- j. Resolutions: City Secretary
 - Resolution Adopting Master Parks Plan
 - ii. Resolution Adopting Certificate of Occupancy & Fees
 - iii. Resolution Authorizing Requests for Proposals and Requests for Qualifications for services related to 2020 TX Capital Fund Downtown Revitalization Program CDBG
 - iv. Resolution Submitting Nominee for Upshur Co Appraisal District
 - v. Resolution Updating Utilities Application & Policies & Procedures
- k. Sanitation Services: Republic Services Rate Adjustment for 2020-2021
- 1. Street Repairs: City Council
- m. City Administrator Update:
 - i. November 3, 2020 Election
 - ii. City of Big Sandy App: EZ Task
 - iii. Coronavirus Hazard Pay
 - iv. Municipal Court Update
 - v. Temporary Closure of City Hall Lobby

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 was posted on May 15, 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, 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).