NOTICE OF MEETING CITY OF BIG SANDY CITY COUNCIL



May 16, 2023 @ 6:00 P.M. Big Sandy Heritage Center, 162 E Gilmer Street, Big Sandy TX 75755

AGENDA

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Big Sandy City Hall and distributed to the appropriate news media within the required time frame.

CALL TO ORDER AND CONFIRMATION OF QUORUM

INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAGS

PUBLIC COMMENTS

Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Council on non-agenda items may do so pursuant to the same time constraints as agenda items. The Council will not comment on items not on the agenda; however, the Council may refer the item to City Staff for research, resolution or referral of the matter to the Council as a future agenda item.

ITEMS OF COMMUNITY INTEREST

Mayor, Council and Department Reports on Items of Community Interest pursuant to Texas Government Code Section 551.0415may 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.

AGENDA ITEMS

Unless otherwise indicated, action may be taken on any of the following agenda items.

- 1. City Secretary: Financial Reports for April 2023
- 2. City Secretary: Minutes for April 18, 2023 Meeting
- 3. City Secretary: Resolution Canvassing Election Returns & Declaring Results of May 6, 2023 Election
- 4. City Secretary: Present Certificate of Election to the declared candidates elect
- 5. City Secretary: Administer the Statement of Elected Officials & Official Oaths to elected officials
- 6. Volunteer Fire Department: Monthly Report
- 7. Noe De La Cruz: Applegate Softball Field
- 8. Special Event Permit: Vanessa Ervin: June 17, 2023
- 9. Utility Bill Adjustment: Texanna Greene: 802 W Broadway
- 10. Police Department: Monthly Report

- 11. Police Department: Increase in Amount of Purchase and Financing for 2022 Ford Interceptor
- 12. Police Department: Purchase of Premium Care on 2023 Ford Interceptor
- **13.** Police Department: Sale of 2019 Ford Interceptor Unit #31
- 14. Public Works Department: Monthly Report
- 15. City Secretary: Resolutions for 2022 TxCDBG Grant #CDV21-0067:
 - a. Resolution #2023-006 Designating authorized signatories
 - b. Resolution #2023-007 Resolution regarding civil rights
 - c. Resolution #2023-008 Citizen Participation Plan
 - d. Resolution #2023-009 Excessive Force Policy
 - e. Resolution #2023-010 Section 504 Policy
 - f. Resolution #2023-011 Code of Conduct Policy
 - g. Resolution #2023-012 Fair Housing Policy
- 16. City Secretary: Proclaim April as Fair Housing Month
- 17. City Administrator: Monthly Reports & Updates
- 18. Mayor: Mayor's Report & Updates

Following the City Council meeting, please join us for a brief reception for the outgoing and newly elected council members.

ADJOURNMENT

The City of Big Sandy reserves the right to realign the order of the agenda at any time prior to adjournment.

Pursuant to Texas Government Code Section 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by videoconference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

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.

In compliance with the Americans with Disabilities Act, the City of Big Sandy will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 48 hours prior to the meeting. Please contact the City Secretary at 903.636.4343 or citysecretary@bigsandytx.gov for requests or additional information.

ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

CERTIFICATION

I certify that this Notice of Meeting was posted on the bulletin board at City Hall, 100 N Tyler Street, Big Sandy TX 75755 on May 12, 2023, before 6:00 p.m.

Laura Myzex

Laura M. Rex, City Administrator/City Secretary

Date & Time Notice Removed