# NOTICE OF MEETING & PUBLIC HEARING CITY OF BIG SANDY CITY COUNCIL



October 17, 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. Volunteer Fire Department: Monthly Report
- 2. Review of Fiscal Year Ending 09.30.2022 Audit: Mike Ward, CPA
- 3. Accept Fiscal Year Ending 09.30.2022 Audit
- 4. Letter of Engagement: Audit for Fiscal Year Ending 09.30.2023
- 5. The Council may enter into Executive Session to: Discuss or deliberate regarding the real estate located at 100 & 102 N Tyler Street pursuant to: Texas Government Code §551.072 [Deliberations about Real Property]
- 6. Return to Open Session and take any action necessary as a result of discussions in preceding: Agenda Items No. (5) pursuant to Texas Government Code §551.072
- 7. Utility Bill Adjustment: CW Crabtree: 445 River Oak Road
- 8. Utility Bill Adjustment: Nancy Harris: 354 FM 2911
- 9. Utility Bill Adjustment: Carol Hegar: 122 Shady Grove Street
- 10. Utility Bill Adjustment: LaTonya Ross: 203 Old Water Bluff Road
- 11. Police Department: Monthly Report

- 12. Public Works Department: Monthly Report
- 13. Public Works Department: Boulder Street Tank Light Repair
- 14. Public Works: Electrical wiring for storage building @ 201 S Meason
- 15. Public Works Department: Tank Inspections
- 16. Mayor: Purchase of Upshur Co. Appraisal District Property ID's #18330 & 20105
- 17. 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]: Chief of Police David Easterling's Salary
- 18. Return to Open Session and take action as a result of discussions in preceding: Agenda Item No. (18) pursuant to Texas Government Code §551.074
- 19. City Secretary: Financial Reports for September 2023
- 20. City Secretary: Minutes for September 19 & October 5, 2023 Meetings
- 21. City Secretary: Resolution: Designating Official Newspaper
- 22. City Administrator: Monthly Reports & Updates
- 23. Mayor: Monthly Reports & Updates

#### **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 October 13, 2023, before 6:00 p.m.

Laura M. Nex Laura M. Rex, City Administrator/City Secretary

Date & Time Notice Removed