NOTICE OF MEETING CITY OF BIG SANDY CITY COUNCIL



April 16, 2024 @ 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. Building Permit: James Renfro: 809 W Broadway
- 3. Bryan McMenamy: Temporary Placement of RV's at Upshur County Appraisal District ID #18257
- 4. Review of Fiscal Year Ending 09.30.2023 Audit: Mike Ward, CPA
- 5. Accept Fiscal Year Ending 09.30.2023 Audit
- 6. Letter of Engagement: Audit for Fiscal Year Ending 09.30.2024
- **7.** Police Department: Monthly Report
- 8. Police Department: Sale or Repair of Patrol Unit #31
- 9. Public Works: Monthly Report
- 10. Public Works: Fire Hydrant Repair
- 11. Mayor: Award Bid for TxCDBG CDV21-0067 Hwy 80 Water Main Improvements
- 12. City Secretary: Financial Reports for March 2024
- 13. City Secretary: Minutes March 19, 2024 Meeting

14. City Administrator: Ordinance: Franchise Agreement with SWEPCO

15. City Administrator: Monthly Reports & Updates

16. Mayor: City of Big Sandy Sponsorship of Yamboree Duchess

17. 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 April 12, 2024, before 6:00 p.m.

Laura My Rex	
Laura M. Rex, City Administrator/City Secretary	Date & Time Notice Removed