# NOTICE OF MEETING CITY OF BIG SANDY CITY COUNCIL



July 15<sup>th</sup>, 2025 @ 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. Mayor: Medical expenses for VFD Firefighter Samuel Vanderford
- 3. Victoria Oswalt: Right of way repairs @ 119 E Groves Street
- 4. Review of Fiscal Year Ending 09.30.2024 Audit: Mike Ward, CPA
- 5. Accept Fiscal Year Ending 09.30.2024 Audit
- 6. HUD-Code Manufactured Home Application: Elizabeth Gage: 600 Davis Circle #7
- 7. Building Permit: Adam Schober: 801 W Broadway
- 8. Police Department: Monthly Report
- 9. Police Department: Grant Application: Master Peace Officer Grant
- 10. Police Department: Sale of 2015 Chevy Tahoe
- 11. Police Department: Purchase of Chevy Tahoe(s)
- 12. Public Works: Monthly Report
- 13. Public Works: Work Order: Hayes Engineering
- 14. City Secretary: Financial Reports for June 2025
- 15. City Secretary: Minutes for June 17th Meeting

16. City Secretary: Resolution Designating Mayor Pro Tempore

17. City Secretary: Resolution Approving Authorized Signatories

18. City Administrator: Credit Card Processing Costs

19. City Administrator: 2025-2026 Health Insurance for Employees

**20.**City Administrator: Recommendations for ETCOG Officers

21. City Administrator: Monthly Reports & Updates

22. 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 <a href="mailto:citysecretary@bigsandytx.gov">citysecretary@bigsandytx.gov</a> 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.

#### <u>CERTIFICATION</u>

Heritage Center, 162 E Gilmer Street, Big Sandy TX 75 p.m.	•
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Laura M. Rex, City Administrator/City Secretary	Date & Time Notice Removed

I certify that this Notice of Meeting was posted on the bulletin board at the Big Sandy