

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

JANUARY 2, 2018

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, January 2, 2018 in the Council Room at 201 North Davis Street. The following items will be discussed:

1. Pledge of Allegiance to the United States Flag, Texas Flag, and invocation.
2. Presentations, proclamations, and announcements.
 - (a) Proclamation declaring April as Fair Housing Month
3. Manager's report will include a status report of capital improvements, wastewater treatment plant operations, accidents and claims for the month, and a review of expenditures and revenues.
4. Discussion/action on Consent Agenda.
5. Discussion/action on public hearing for second and final reading of Ordinance No. 2721, an ordinance authorizing the execution of that certain special warranty deed conveying certain property of the City of Sulphur Springs, Texas, to Billie Ruth Standbridge.
6. Discussion/action on Resolution No. 1140, a resolution designating signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant (TXCDBG), Contract Number 7217450.
7. Discussion/action on Resolution No. 1141, a required resolution establishing all of other policies the city needs to establish as part of responsibilities in taking this grant.
8. Discussion/action on bids and award of contract for paving for the Street Improvement Program (SIP).

9. Visitors and public forum.

10. Adjourn.

Consent Agenda

Consider for approval the regular City Council meeting minutes of December 5, 2017.

The City of Sulphur Springs will provide assistance to the hearing impaired if notice is given to the City Secretary 48 hours prior to the scheduled meeting date so that appropriate arrangements can be made.

The City Council of the City of Sulphur Springs, Texas meets regularly on the first Tuesday of each month at 7:00 p.m. in the Municipal Building. The Council follows a printed agenda for official action, however, following the conclusion of the agenda, anyone may address the Council but Council will not take official action. Any individual desiring official action should submit his request to the office of the City Secretary by 12:00 noon on the Wednesday before the next regularly scheduled meeting.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters, must be stated specifically with regard to position) 551.076 (Deliberations about security devices) and 551.087 (Economic Development).