

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

JANUARY 5, 2016

7:00 P.M.

AN EXECUTIVE SESSION WILL BE HELD AT 6:00 P.M. IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, TITLE 5, CHAPTER 551.074, PERSONNEL MATTERS, SPECIFICALLY RELATING TO THE ZONING BOARD OF ADJUSTMENT.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, January 5, 2016 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.
3. Manager's report will include 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. 2677, a request to rezone property located at 200 West Shannon Road, being further described as Lots 33, 35, and 36 of Block 212, from Heavy Commercial to Light Commercial and 1317 West Avenue, being further described as Lot 34 of Block 212, from Professional office to Light Commercial.
6. Discussion/action on a motion to authorize construction of a 74 stall parking facility at the corner of Davis Street and Main Street
7. Discussion/action on a motion to approve a proposed agreement with Tesla Motors Inc. to locate a supercharger in the 300 block of Tomlinson Street.

8. Discussion/action on Resolution No. 1098, the annual adoption and review of the investment policy.
9. Discussion/action on bids and award of contract for the fuel farm site work for concrete and earthwork.
10. Discussion/action on bids and award of contract for the fuel farm site work for electrical.
11. Discussion/action on bids and award of contract for water line for Bill Bradford Road.
12. Discussion/action on Executive Session item board appointments to the Zoning Board of Adjustments.
13. Visitors and public forum.
14. Adjourn.

Consent Agenda

Consider for approval the regular City Council minutes of December 1, 2015 and the Economic Development Corporation meeting minutes from November 23 and December 18, 2015.

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).