

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

FEBRUARY 5, 2019

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, February 5, 2019 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. Black History 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, revenues, purchases, and abatement orders.
4. Discussion/action on Consent Agenda.
5. Discussion/action on approval of the Annual Audit of Fiscal Year 2017-2018.
6. Discussion/action on public hearing for second and final reading of Ordinance No. 2739, an ordinance of the City of Sulphur Springs, Texas, adopting the recommendations of the 2018 Charter Review Committee, approving proposed amendments to the City of Sulphur Springs, making recommendations for inclusion of proposed changes to the official ballot of the upcoming municipal election, making findings in support thereof, and overruling any ordinance in conflict herewith.
7. Discussion/action on first reading of Ordinance No. 2740 for annexation of Area 1, Pioneer Business Park and adjacent properties.
8. Discussion/action on first reading of Ordinance No. 2741 for annexation of Area 2, Heritage Business Park and adjacent properties.

9. Discussion/action on first reading of Ordinance No. 2742, a budget amendment for Ordinance No. 2727, the 2018 – 2019 Annual Budget Ordinance.
10. Discussion on report regarding traffic stops and arrests.
11. Discussion/action on Resolution No. 1160 amending an existing 380 Agreement for property located at 216 Main Street and authorizing the City Manager to execute the amended 380 Agreement.
12. Discussion/action on Resolution No. 1161 approving a homeland security grant application to the Officer of the Governor and designating the Mayor as the authorized official signatory.
13. Discussion/action on assignment of Airport Ground Lease for Lot 1220-17.
14. Discussion/action on bids and award of contract for solar LED lighting and poles for the Crosstown Trail project.
15. Discussion/action on Resolution No. 1162 calling for a general election for City Council Places 4 and 5, naming election judges, and setting dates for early voting.

(La discusión/acción en la Resolución el numero 1062(S) pidiendo la elección coloca 4 y 5 llamando a jueces de elección, y poniendo fechas para la votación temprana.)

16. Discussion/action on Resolution No. 1163 calling for a special election to complete term of Place 6.

(Discusión/acción sobre la resolución no. 1163(S) pidiendo una elección especial para completar el término del lugar 6)

17. Discussion/action on Resolution No. 1164 calling for a special election to amend the Charter of the City of Sulphur Springs, Texas.

(Discusión/acción sobre la resolución no. 1164(S) pidiendo una elección especial para enmendar la carta de la ciudad de Sulphur Springs, Texas.)

18. Discussion/action on purchase of election equipment.

19. Discussion/action on Resolution No. 1165 expressing support for the proposed renovation of the Trinity Oaks Apartments located at 600 Woodlawn and their application request for housing tax credits, waiving \$250 in fees for the project and authorizing Mayor John A. Sellers to sign the resolution.
20. Discussion/action on bids and award of contract for Highway 11 West Lift Station relocation.
21. Visitors and public forum.
22. Adjourn.

Consent Agenda

Consider for approval the special City Council meeting minutes of January 8, 9, and 22, 2019; the Downtown Revitalization Board meeting minutes of August 28, 2018; and Economic Development Corporation meeting minutes of November 26, 2018.

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).