

**CITY OF SULPHUR SPRINGS, TEXAS**

**REGULAR MEETING OF THE**

**CITY COUNCIL**

**FEBRUARY 7, 2017**

**7:00 P.M.**

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, February 7, 2017 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 Proclamation
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 report regarding traffic stops and arrests.
6. Discussion/action on Resolution No. 1122 approving the submission of a grant application to the Homeland Security Division for Enhancing Tactical Communications and designating the Mayor as the authorized signatory official.
7. Discussion/action on Resolution No. 1123 supporting the closure of a portion of south Texas Street between Shannon Road and Texas FM 2297 and rerouting the intersection of Texas Street and Texas FM 2297.
8. Discussion/action on Automatic Aid Agreement for Fire Protection with Hopkins County,

9. Discussion/action on Resolution No. 1124 supporting the proposed Trinity Oaks Apartments and approving an application submitted by NIFF Oaklake Trinity Oaks, Lp, to the Texas Department of Housing and community Affairs.
10. Discussion/action on motion to approve the purchase of a Sulphur Springs Fire Department fire truck.
11. Discussion/action on Resolution No. 1121 calling for election for City Council Places 6 and 7, naming election judges, and setting dates for early voting.  
  
*(La discusión/acción en la Resolución el numero 1121(S) pidiendo la elección coloca 6 y 7, llamando a jueces de elección, y poniendo fechas para la votación temprana.)*
12. Discussion/action on board appointment to the Planning & Zoning Commission. *This item was postponed from the January meeting.*
13. Discussion/action on Addendum #4 to the contract with Garver Engineering to provide construction administration for an additional nine (9) months and construction observation for the wastewater plant rehab project for an additional seven (7) months at the end of the current twenty-four (24) month addendum to the contract.
14. Visitors and public forum.
15. Adjourn.

## **Consent Agenda**

Consider for approval the Planning and Zoning Commission meeting minutes of January 10, 2017; Zoning Board of Adjustments meeting minutes of January 10, 2017; Downtown Revitalization Board meeting minutes of January 10, 2017; and the Economic Development Corporation meeting minutes of November 28, 2016.

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).