

# CITY COUNCIL

MARCH 1, 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 551.071, CONSULTATION WITH ATTORNEY REGARDING PENDING LITIGATION AND AN EXECUTIVE SESSION ITEM IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, TITLE 5, CHAPTER 551.074 AS IT SPECIFICALLY RELATES TO THE POSITION OF THE MUNICIPAL COURT JUDGE.**

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, March 1, 2016 in the Council Room at 201 North Davis. 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) Texas History Month proclamation
  - B) Jay Sanders presentation
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 first reading of Ordinance No. 2678, a request by owner to rezone property located at 1630 Arbala Road (1.2 acres) and property located on the south side of Wildcat Way between Arbala Road and Holiday Drive (89.6 acres) from Single Family to Heavy Commercial.
6. Discussion/action on Resolution No. 1102 approving the submission of a grant application to the Homeland Security Division for an automated license plate reader system and designating the Mayor as the authorized signatory official..

7. Discussion/action on Resolution No. 1103 approving the submission of a grant application to the Criminal Justice Division for body cameras and storage and designating the Mayor as the authorized signatory official.
8. Discussion/action on Resolution No. 1104 approving the submission of a grant application to the Criminal Justice Division for in-car video camera upgrade and designating the Mayor as the authorized signatory official.
9. Discussion/action on Resolution No. 1105 adopting the Hopkins County Mitigation Action Plan Five Year Update.
10. Discussion/action on Senior Citizens building needs and a presentation regarding potential grant funding sources.
11. Discussion/action on Executive Session item – pending litigation.
12. Discussion/action on Executive Session item – Municipal Court Judge.
13. Visitors/public forum.
14. Adjourn

## **Consent Agenda**

Consider for approval: regular City Council minutes of February 2, 2016; the Planning and Zoning meeting minutes of February 16, 2016; the Economic Development Corporation meeting minutes of January 11, 2016; and the Revolving Loan Fund Committee meeting minutes of April 9, 2014.

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).