

**CITY OF SULPHUR SPRINGS, TEXAS
SPECIAL MEETING AND BUDGET WORKSHOP
OF THE
CITY COUNCIL**

**MARCH 28, 2017
4:00 P.M.**

Mayor Emily Glass called the regular meeting of the Sulphur Springs City Council to order at 4:02 p.m. Councilman Sellers moved to adjourn to executive session in accordance with Texas Government Code, Title 5, Chapter 551.074, Personnel Matters pertaining to all Department Heads and in accordance with Texas Government Code, Title 5, Chapter 551.072, deliberations concerning the acquisition of real property. Councilman Johnson seconded. There was no one present to speak to the issue. The vote was unanimous. The following council members and staff were present:

Mayor Emily Glass
Mayor Pro Tem Clay Walker – 521P
Councilman Craig Johnson
Councilman Oscar Aguilar - 437P
Councilwoman Kayla Price-Mitchell
Councilman John Sellers

Absent: Councilman Freddie Taylor

Staff:

Marc Maxwell, City Manager
Gale Roberts, City Secretary
Jim McLeroy, City Attorney
Peter Karstens, Finance Director – 5P
Gordon Frazier, Director Human Resources – 5P
Russ Nuss, Director of Public Works – 5P
Joey Baker, Airport/Tourism Director – 5P
Hope Cain, Director of Library Services – 5P
Jay Sanders, Chief of Police – 5P
Eric Hill, Fire Chief – 5P
Kevin McCarty, Parks & Recreation Director – 5P
Robert Lee, Utilities Director – 5P
Joey Baker, Airport/Tourism Director – 5P
Kevin Newsom, Municipal Court Administrator – 5P
Lesa Smith, Budget Analyst – 5P

RECONVENE

Mayor Glass reconvened into open session at 4:42 p.m.

DISCUSSION/ACTION ON EXECUTIVE SESSION ITEM REGARDING POSSIBLE ACQUISITION OF REAL PROPERTY FOR MUNICIPAL USE

Councilman Johnson moved to approve an agreement to purchase real property and authorized the Mayor to enter said agreement to purchase real property for municipal use. There was no one to speak to the issue. Councilwoman Price-Mitchell seconded and the vote was unanimous.

The motion carried.

Mayor Glass called for a recess from 4:44P until 4:59P.

THE CITY COUNCIL WILL MEET WITH INDIVIDUAL DEPARTMENT HEADS TO DISCUSS THEIR OPERATIONS AND BUDGETS

Finance Director Peter Karstens presented his synopsis and updates of the various departments prior to the City Council meeting with the individual Department Heads. Afterwards, the City Council met with the individual Department Heads to discuss their concerns, operations and goals as they pertain to the budget process.

ADJOURN

With all business complete the meeting was adjourned at 7:51P.