

**CITY OF SULPHUR SPRINGS, TEXAS**

**REGULAR MEETING OF THE**

**CITY COUNCIL**

**JUNE 5, 2018**

**7:00 P.M.**

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, June 5, 2018 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. Oaths of Office will be given to Councilwoman elect Erica Armstrong, Councilman elect Jimmy D. Lucas, Councilman elect Norman Sanders, and appointed Councilman Doug Moore.
3. Discussion/action on selection of Mayor Pro Tem.
4. Discussion/action on selection of Mayor.
5. Presentations, proclamations, and announcements.  
(A) Kidney Cancer Awareness
6. 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 and revenues.
7. Discussion/action on Consent Agenda.
8. Discussion/action on public hearing for second and final reading of Ordinance No. 2724 for a request by the Hopkins County Hospital District to rezone Lots 3, 4, and 5 of Block 409-1 from Multi-Family (MF) to Professional Office (PO).
9. Discussion/action on the Capital Improvement Plan for 2019 – 2023.
10. Discussion/action on bids and award of contract for piping and fittings for the Cantex Capital Improvement Project.

11. Discussion/action on bids and award of contract for boring at Highway 11 East and Cantex.
12. Discussion/action on Resolution No. 1150 authorizing the city to establish an account in its name with TexPool Prime for the purpose of investing local funds.
13. Discussion/action on Resolution No. 1151 amending resolution No. 1147 supporting the Texas Capital Fund application.
14. Discussion/action on board and commission appointments for the (1) Economic Development Corporation, (2) Zoning Board of Adjustment, (3) Airport Advisory Board, (4) Sulphur River Municipal Water District Board, (5) Library Board, (6) Board of Tourism and Promotion, (7) Construction Board of Adjustment and Appeals, (8) Planning and Zoning Commission, (9) ARK-TEX Council of Governments, (10) Revolving Loan Fund Committee, and (11) Downtown Revitalization Board.
15. Discussion/action on changes to personnel policy regarding the Police Department.
16. Discussion/action on moving the City Council meeting scheduled for July 3<sup>rd</sup> to July 10<sup>th</sup>.
17. Visitors and public forum.
18. Adjourn.

## **Consent Agenda**

Consider for approval the regular City Council meeting minutes of May 1, 2018; the Special City Council meeting minutes of May 10, 2018; the City Council retreat meeting minutes of May 10, 2018; and the Economic Development Corporation meeting minutes of April 23, 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).