

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

JUNE 6, 2017

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, June 6, 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.
3. Oaths of Office will be given to Councilman John Sellers and newly elected Councilman (to be named after the June 3rd Election).
4. Discussion/action on selection of Mayor.
5. Discussion/action on selection of Mayor Pro Tem.
6. 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.
7. Discussion/action on Consent Agenda.
8. Discussion/action on Public Hearing for the second and final reading of Ordinance No. 2701, a rezoning request by owner Tim Kelty to rezone property located at 1513 and 1527 South Broadway, being further described at Lots 8 and 8-10 of Block 209, from Light Commercial (LC) to Heavy Commercial (HC).
9. Discussion/action on public hearing as required by Chapter 312 of the Texas Tax Code to establish a reinvestment zone for Ocean Spray Cranberries and on first reading of Ordinance No. 2702 designating a certain area as an Industrial Reinvestment Zone for Ocean Spray Cranberries.

10. Discussion/action on adoption of Resolution No. 1129 directing publication of notice of intent to issue combination tax and revenue certificates of obligation.
11. Discussion/action on Resolution No. 1130, approving the negotiated rate settlement resolving the 2017 RRM filing, and implementing the rate change for Atmos Energy Corporation, Mid-Tex Division.
12. Discussion/action on bids and award of contract for paving of South Moore Street.
13. Discussion/action on cancelling July 4, 2017 regularly scheduled City Council meeting and conducting a special meeting on July 11, 2017.
14. Discussion/action on Municipal Judge appointment(s).
15. 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) the Downtown Revitalization Board, and (11) Revolving Loan Fund Committee.
16. Visitors and public forum.
17. Adjourn.

Consent Agenda

Consider for approval the Regular City Council meeting minutes of May 2, 2017; The special City Council meeting of May 9, 2017; the City Council retreat minutes of May 9, 2017; the Downtown Revitalization Board meeting minutes of May 30, 2017; and the Economic Development Corporation meeting minutes of April 24, 2017.

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).