

# **CITY OF SULPHUR SPRINGS, TEXAS**

## **REGULAR MEETING OF THE**

### **CITY COUNCIL**

**AUGUST 2, 2016**

**7:00 P.M.**

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, August 2, 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.
3. Manager's report will include status report of capital improvements, departmental operations, accidents and claims for the month, and a review of expenditures and revenues.
4. Discussion/action on Consent Agenda.
5. Discussion/action on public hearing for second and final reading of Ordinance No. 2683, a request to rezone property located at 1326 West Avenue, being further described as Lot 19 and the north part of Lot 18 of Block 212, from Single Family to Light Commercial.
6. Discussion/action on public hearing for second and final reading of Ordinance No. 2684, authorizing the execution of that certain special warranty deed conveying certain property (Plano Street) of the City of Sulphur Springs described therein to Bernard Beers.
7. Discussion/action on public hearing for second and final reading of Ordinance No. 2685, authorizing the execution of that certain special warranty deed conveying certain property (Plano Street) of the City of Sulphur Springs described therein to Clay Price.
8. Discussion/action on first reading of Ordinance No. 2686, an ordinance providing for the issuance and sale of City of Sulphur Springs, Texas

Combination Tax and Surplus Revenue Certificates of Obligation, Series 2016; bearing interest at the rates hereinafter set forth; to secure funds for the purpose of paying contractual obligations incurred to fund wastewater system improvements, and for paying legal, fiscal, architectural and engineering fees in connection with such projects; prescribing the form of certificates of obligation; levying ad valorem taxes and pledging surplus net revenues of the City's waterworks and sewer system for the payment of principal and interest on the certificates of obligation; making certain other covenants of the City with respect to the certificates of obligation, the funds from which said certificates of obligation are to be paid and the projects to be funded with the certificates of obligation; execution of a paying agent/registrar agreement and escrow agreement; awarding sale of said certificates of obligation; providing an effective date; and enacting other provisions relating thereto.

9. Discussion/action on bids and award of contract for reinsurance for the City of Sulphur Springs Employee Insurance Program.
10. Discussion/action on bids and award of contract for GAP insurance.
11. Discussion/action on approval of addendum to Garver Engineering Contract.
12. Discussion/action on approval of the Hopkins County Appraisal District 2017 Budget.
13. Visitors and Public Forum.
14. Adjourn.

## Consent Agenda

Consider for approval: regular City Council meeting minutes of July 5, 2016; Downtown Revitalization Board meeting minutes of July 5, 2016; and the Economic Development Corporation meeting minutes of May 23, and June 6, 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).