

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

August 4, 2020

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, August 4, 2020.

Public link: <https://www.youtube.com/channel/UC8CxjG8pt3Cn8DDMgg0xr8g>

The following items will be discussed:

1. Call to order.
2. Pledge of Allegiance to the United States Flag, Texas Flag, and invocation.
3. Presentations, proclamations, and announcements.
4. 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.
5. Discussion/action on a motion to approve the Consent Agenda.
6. Discussion/action on Ordinance No. 2767 amending Ordinance No. 2752, the Fiscal Year 2019-2020 Annual Budget Ordinance.
7. Discussion/action on Ordinance No. 2768 amending Ordinance 2050: The Zoning Ordinance by altering Article 2.200 to create a definition of accessory dwelling units and amending Article 7: SF-6 Zoning District 6,000 amending Section 7.200 to add (j) Accessory Dwelling Units (ADU) to establish eligibility and design standards.
8. Discussion/action on Ordinance No. 2769 amending Ordinance No. 2050: The Zoning Ordinance, Article 2.2. to define permanent makeup and cosmetic tattoos, to amend Article 10 MF Multi Family Dwelling District 10.200 (e), to amend Article 13 CC Central Commercial District to add (d) and amend Article 14 LC Light Commercial District 14.200 (b).

9. Discussion/action on Resolution No. 1200 (as required) to establish a geographic area for blighted and slum conditions with the sidewalks to apply for a grant submission for a TDA Downtown Revitalization Program.
10. Discussion/action on Resolution No. 1201 (as required) to establish the City's commitment to adopting a Citizen Participation Plan.
11. Discussion/action on Resolution No. 1202 (as required) authorizing the City to submit the grant application with a budgeted amount.
12. Discussion/action on Resolution No. 1203 amending the 380 policy.
13. Discussion/action on Resolution No. 1204 authorizes a 380 Agreement for property located at 943 Putman.
14. Discussion/action on Resolution No. 1205 authorizes a 380 Agreement for property located at 206 West Beckham Street.
15. Discussion/action on Resolution No. 1206 authorizing adequate funding for and endorsement of the Industrial Waste Pretreatment Program.
16. Discussion/action on bids and award of contract for chemicals for the Water Treatment Plant.
17. Discussion/action on a new Airport Ground Lease Agreement for Lot 1220-23.
18. Discussion/action on bids and award of contract for reinsurance for the City of Sulphur Springs Employees Health Insurance Program.
19. Discussion/action on Notice of Postponed Special Election for November 3, 2020.
20. Visitors and public forum.
21. **AN EXECUTIVE SESSION WILL BE CONDUCTED IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.087, ECONOMIC DEVELOPMENT.**
22. Reconvene into Open Session.
23. Discussion/action on Executive Session item.

24. Adjourn.

Consent Agenda

Consider for approval the regular City Council meeting minutes of July 7, 2020; the Planning & Zoning Commission meeting minutes of June 15, 2020; and the Economic Development Corporation meeting minutes of June 22, 2020.

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).