

**CITY OF SULPHUR SPRINGS, TEXAS**  
**SPECIAL WORK SHOP / MEETING OF THE**  
**CITY COUNCIL**

**AUGUST 8, 2017**

**12:00 p.m. (NOON)**

Mayor John Sellers called the special work shop / meeting of the Sulphur Springs City Council to order at 12:00 p.m. The following council members and staff were present:

Mayor John Sellers  
Mayor Pro Tem Oscar Aguilar  
Councilman Craig Johnson  
Councilman Clay Walker  
Councilman Freddie Taylor  
Councilwoman Emily Glass  
Councilman Dan Froneberger

Staff:

Marc Maxwell, City Manager  
Gale Roberts, City Secretary  
Jim McLeroy, City Attorney  
Peter Karstens, Finance Director  
Lesa Smith, Budget Analyst  
Tory Niewiadomski, Director Community Development

**DISCUSSION/ACTION ON FIRST READING OF ORDINANCE NO. 2711, AN ORDINANCE AMENDING CHAPTER 21 OF THE CITY OF SULPHUR SPRINGS CODE OF ORDINANCE ENTITLED STREETS AND SIDEWALKS, BY ADDING ARTICLE V ENTITLED RIGHT OF WAY MANAGEMENT AND ARTICLE VI ENTITLED WIRELESS INFRASTRUCTURE MANAGEMENT, PROVIDING FOR THE MANAGEMENT AND REGULATION OF DEVELOPMENT WITH THE PUBLIC RIGHTS OF WAYS, PROVIDING FOR ACCESS, SUBJECT TO CERTAIN CONDITIONS, FOR WIRELESS INFRASTRUCTURE DEVELOPMENT, ESTABLISHING PERMIT REQUIREMENTS AND RATES, AND PROVIDING FOR AN EFFECTIVE DATE**

City Attorney McLeroy presented the staff report. There was a brief discussion. There was no one else to speak to the issue. Councilman Walker moved to approve the

ordinance on the first reading. Councilman Johnson seconded and the vote was unanimous.

**The motion carried.**

*A short recess was called at 12:17 and the meeting was reconvened at 12:23.*

**DISCUSSION ON THE DRAFT BUDGET FOR FISCAL YEAR 2017-2018**

Finance Director Karstens presented the staff report and distributed the draft budget for fiscal year 2017-2018 to the City Council and reviewed the overall summary. There will be a meeting held with department heads and the City Council on August 15, 2017 to discuss the draft budget.

**ADJOURN**

With all business complete the meeting 1:20 p.m.