

**CITY OF SULPHUR SPRINGS, TEXAS**

**SPECIAL MEETING OF THE**

**CITY COUNCIL**

**AUGUST 25, 2017**

**12:00 P.M.**

**AN EXECUTIVE SESSION WILL BE HELD AT 11:30 A.M. IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, TITLE 5, CHAPTER 551.074, PERSONNEL MATTERS SPECIFICALLY RELATING TO THE TERMINATION OF THE POSITION OF FIRE CHIEF.**

A special meeting of the Sulphur Springs City Council will be held at 12:00 P.M. (Noon) on Friday, August 25, 2017, at 201 North Davis Street. The following items will be discussed:

1. Call to order.
2. Conduct a Public Hearing for the proposed tax increase.
3. Discussion/action on Public Hearing on the second and final 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 Row Management and Article VI entitled Wireless Infrastructure Management, regulating the physical use, occupancy and maintenance of city rights-of-way by wireless network providers; describing the purpose; providing definitions; requiring compliance with the city design manuals and applicable codes for installation of network nodes and node support poles pursuant to Chapter 284 of the Texas Local Government Code; providing City procedures for applications for permits; establishing time periods for approval of permit applications; providing application fees and annual public right-of-way rental rates; providing restrictions on placement of network nodes and node support poles in municipal parks, residential areas, historic districts and design districts; providing indemnity for the City; providing repealing and savings clauses; proving a Texas Open Meetings Act Clause; and providing an effective date of September 1, 2017.

4. Discussion/action on Executive Session item regarding termination of position of Fire Chief.
5. Adjourn.

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).