

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

SEPTEMBER 4, 2018

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, September 4, 2018 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. 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.
4. Discussion/action on Consent Agenda.
5. Discussion/action on public hearing for second and final reading of Ordinance No. 2726, an ordinance amending the budget for FY 2018.
6. Discussion/action on the first reading of Ordinance No. 2727, the appropriations ordinance for the City of Sulphur Springs for FY 2018-19.
7. Discussion/action on the first reading of Ordinance No. 2729 setting the water rate for the City of Sulphur Springs.
8. Discussion/action on the first reading of Ordinance No. 2730 setting the sewer rate for the City of Sulphur Springs.
9. Discussion/action on the first reading of Ordinance No. 2731 setting the sanitation rate for the City of Sulphur Springs.
10. Discussion/action on the first reading of Ordinance No. 2732 authorization of Update Service Credits.

11. Discussion/action on the first reading of Ordinance No. 2733 on a request by Harold and Karen Marts to rezone property located at 1332 S. Hillcrest from Single Family (SF) to Light Commercial (LC).
12. Discussion/action on the first reading of Ordinance No. 2734 on a request by Burt LL, LLC, Pat Chase and Carrie Nuckolls to rezone property located at 435 Connally Street, from Single Family (SF) to Single Family Attached (SFA).
13. Discussion/action on Resolution No. 1153 approving a negotiated settlement between Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division regarding the company's 2018 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the company and legal counsel.
14. Discussion/action on an amendment to the Capital Improvement Plan for 2019 – 2023 for drainage issues at Pacific Park.
15. Discussion/action on appointments to the Charter Review Committee.
16. Discussion/action on approval of the budget for the Sulphur Springs/Hopkins County Economic Development Corporation.
17. Visitors and public forum.
18. Adjourn.

Consent Agenda

Consider for approval the special City Council meeting minutes of August 7, 2018; the regular City Council meeting minutes of August 7, 2018; the special City Council meeting minutes of August 14, 21, and 30, 2018; and the Economic Development Corporation meeting minutes of July 18, 2018.

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 City Council but the City 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).