

CITY OF SULPHUR SPRINGS, TEXAS

**SPECIAL MEETING OF THE
CITY COUNCIL**

SEPTEMBER 25, 2018

6:00 p.m.

Mayor John A. Sellers called the special meeting of the Sulphur Springs City Council to order at 6:00 p.m. The following council members and staff were present:

Mayor John A. Sellers
Mayor Pro Tem Emily Glass
Councilman Jimmy D. Lucas
Councilman Norman Sanders
Councilman Freddie Taylor
Councilman Doug Moore

Absent: Councilwoman Erica Armstrong

Staff: Marc Maxwell, City Manager
Gale Roberts, City Secretary
Tory Niewiadomski, Community Development Director
Lesa Smith, Finance Director
Gordon Frazier, HR Director
Jason Ricketson, Captain, SS Police Department

PLEDGE AND INVOCATION

Mayor Sellers led in the pledge of allegiance to the United States Flag, the Pledge to the Texas Flag, and Councilman Taylor led the invocation.

**DISCUSSION/ACTION ON PUBLIC HEARING FOR SECOND AND FINAL
READING OF ORDINANCE NO. 2727, THE APPROPRIATIONS ORDINANCE
FOR THE CITY OF SULPHUR SPRINGS FOR FY 2018-2019**

Finance Director Smith presented the staff report. There was no one to speak to the issue. Councilman Taylor moved to adopt the ordinance on the second and final reading. Mayor Pro Tem Glass seconded and the vote was as follows:

Ayes: Taylor, Glass, Moore, Sellers
Nays: Lucas, Sanders

Abstain: None

The motion carried.

DISCUSSION/ACTION ON PUBLIC HEARING FOR SECOND AND FINAL READING OF ORDINANCE NO. 2728 SETTING THE TAX RATE FOR THE CITY OF SULPHUR SPRINGS

Finance Director Smith presented the staff report. There was no one to speak to the issue. Mayor Pro Tem Glass moved that the property tax rate be increased by the adoption of a tax rate of \$.44 per \$100 which is effectively a 0.8 percent increase in the tax rate. Councilman Taylor seconded and the vote as follows:

Ayes: Taylor, Glass, Moore, Sellers
Nays: Lucas, Sanders
Abstain: None

The motion carried.

DISCUSSION/ACTION ON PUBLIC HEARING FOR SECOND AND FINAL READING OF ORDINANCE NO. 2729 SETTING THE WATER RATE FOR THE CITY OF SULPHUR SPRINGS

Finance Director Smith presented the staff report. There was no one to speak to the issue. Mayor Pro Tem Glass moved to adopt the ordinance on the second and final reading. Councilman Taylor seconded and the vote was unanimous.

The motion carried.

DISCUSSION/ACTION ON PUBLIC HEARING FOR SECOND AND FINAL READING OF ORDINANCE NO. 2730 SETTING THE SEWER RATE FOR THE CITY OF SULPHUR SPRINGS

Finance Director Smith presented the staff report. There was no one to speak to the issue. Mayor Pro Tem Glass moved to adopt the ordinance on the second and final reading. Councilman Taylor seconded and the vote was unanimous.

The motion carried.

DISCUSSION/ACTION ON PUBLIC HEARING FOR SECOND AND FINAL READING OF ORDINANCE NO. 2731 SETTING THE SANITATION RATE FOR THE CITY OF SULPHUR SPRINGS

Finance Director Smith presented the staff report. There was no one to speak to the issue. Mayor Pro Tem Glass moved to adopt the ordinance on the second and final reading. Councilman Taylor seconded and the vote was unanimous.

The motion carried.

DISCUSSION/ACTION ON FIRST READING OF ORDINANCE NO. 2732 AUTHORIZATION OF UPDATED SERVICE CREDITS

Human Resources Director Frazier presented the staff report. There was no one to speak to the issue. Councilman Taylor moved to adopt the ordinance on the second and final reading. Mayor Pro Tem Glass seconded and the vote was unanimous.

The motion carried.

DISCUSSION/ACTION ON FIRST READING OF ORDINANCE NO. 2733 ON A REQUEST BY HAROLD AND KAREN MARTS TO REZONE PROPERTY LOCATED AT 1332 SOUTH HILLCREST FROM SINGLE FAMILY (SF) TO LIGHT COMMERCIAL (LC)

Community Development Director Niewiadomski presented the staff report. There was no one to speak to the issue. Mayor Pro Tem Glass moved to adopt the ordinance on the second and final reading. Councilman Sanders seconded and the vote was unanimous.

The motion carried.

DISCUSSION/ACTION ON 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)

Community Development Director Niewiadomski presented the staff report. There was no one to speak to the issue. Mayor Pro Tem Glass moved to adopt the ordinance on the second and final reading. Councilman Sanders seconded and the vote was unanimous.

The motion carried.

DISCUSSION/ACTION ON RESOLUTION NO. 1154, A REIMBURSEMENT RESOLUTION FOR THE CITY OF SULPHUR SPRINGS

Finance Director Smith presented the staff report. There was no one to speak to the issue. Mayor Pro Tem Glass moved to approve the resolution as presented. Councilman Taylor seconded and the vote was unanimous.

The motion carried.

VISITORS AND PUBLIC FORUM

None.

ADJOURN

With all business complete the meeting was adjourned at 6:10 p.m.