

**CITY OF SULPHUR SPRINGS, TEXAS**

**SPECIAL MEETING OF THE**

**CITY COUNCIL**

**SEPTEMBER 27, 2016**

**7:00 P.M.**

**AN EXECUTIVE SESSION WILL BE HELD AT 6:00 P.M. IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, TITLE 5, CHAPTER 551.071, CONSULTATION WITH ATTORNEY REGARDING PENDING LITIGATION.**

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, September 27, 2016 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. Discussion/action on Consent Agenda.
4. Discussion/action on public hearing for second and final reading of Ordinance No. 2687, the appropriations ordinance for the City of Sulphur Springs fiscal year 2016-2017.
5. Discussion/action on public hearing for second and final reading of Ordinance No. 2688, setting the tax rate for the City of Sulphur Springs.
6. Discussion/action on public hearing for second and final reading of Ordinance No. 2689, setting the water rate for the City of Sulphur Springs.
7. Discussion/action on public hearing for second and final reading of Ordinance No. 2690, setting the sewer rate for the City of Sulphur Springs.
8. Discussion/action on public hearing for second and final reading of Ordinance No. 2691, setting the sanitation rate for the City of Sulphur Springs.

9. Discussion/action on public hearing for second and final reading of Ordinance No. 2692, authorization of updated service credits.
10. Discussion/action on public hearing for second and final reading of Ordinance No. 2693, an ordinance amending the Sulphur Springs Zoning Ordinance by replacing in its entirety Chapter 13, Article 1, entitled *Food and Food Establishments*, repealing all other ordinances or parts of ordinances in conflict herewith.
11. Discussion/action on Resolution No. 1117, approving an application for funding through the Texas Department of Agriculture, Texas Capital Fund, Downtown Revitalization Program.
12. Discussion/action on Resolution No. 1118 accepting bids and award of contract and approving Grant Works as the administrator for the CDBG grant should we get it for the fee of \$30,250 or 11%, whichever is lower.
13. Discussion/action on Resolution No. 1116, a reimbursement resolution of the City of Sulphur Springs, Texas.
14. Discussion/action on metal part of library roof.
15. Discussion/action on selection of planning consultant for Comprehensive Master Plan for the City of Sulphur Springs, Texas.
16. Discussion/action on Resolution No. 1119 authorizing the settlement of part or all of CAUSE NO. CV 42507; Sulphur Springs, Texas in the District Court Plaintiff, and the State of Texas, acting by and through the Texas Commission on Environmental Quality, a Necessary and Indispensable Party v. SS SENIORS, LLC, ACCENT DEVELOPERS, LLC, Noorallah Jooma, Rumsey Site Construction, LLC, F&H Construction Company, LLC, Hamilton Valley Management, Inc., and West Side Construction Co., Inc. defendants, and authorizing the City Manager to execute any and all documents in connection therewith.
17. Visitors/public forum.
18. Adjourn.

## Consent Agenda

Consider for approval: regular City Council meeting minutes of September 6, 2016; the Downtown Revitalization meeting of August 30, 2016.

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).