

# **CITY OF SULPHUR SPRINGS, TEXAS**

## **REGULAR MEETING OF THE**

### **CITY COUNCIL**

**NOVEMBER 3, 2015**

**7:00 P.M.**

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, November 3, 2015 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 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 the second and final reading of Ordinance No. 2673, a request by Shawn Carpenter to rezone property located at 607 Texas Street, being further described at Lots 14 & 14C of Block 30 3, from Single Family (SF) to Multi-Family (MF).
6. Discussion/action on public hearing for second and final reading of Ordinance No. 2674, a request by Le Gia Van and Phuong Thi Pham to rezone property located at 1229 Texas Street, being further described as Lot 8 of Block 200 3 7, from Light Commercial (LC) Multi-Family (MF).
7. Discussion/action on Public hearing for second and final reading of Ordinance No. 2675, a request by the City of Sulphur Springs to abandon and vacate that portion of Plano Street that lies between Brinker and Georgia Streets.
8. Discussion/action on the Hopkins County Appraisal District's 2016 Budget.

9. Discussion/action on the first reading of Ordinance No. 2576, an ordinance authorizing the exchange of certain real property between the Sulphur Springs Municipal Airport and the adjacent property owner(s).
10. Discussion/action on bids and award of contract for vehicle exhaust removal systems for Fire Stations.
11. Discussion/action on bids and award of contract for concrete for Rockdale Road.
12. Discussion/action on bids and award of contract for labor for Rockdale Road.
13. Discussion/action on request by owner Tim Merrell to plat property located at 1017 Gilmer Street, being further described as Lot 19A of Block 36 2.
14. Discussion/action on consideration of adoption of Resolution No. 1093 authorizing application for financial assistance from the Texas Water Development Board; designating certain consultants; and making certain findings in connection therewith.
15. Discussion/action on Resolution No. 1094 approving a second amendment to the Tax Abatement with BEF Foods, Inc. and authorizing the City Manager to enter into the amendment to the Tax Abatement on behalf of the city.
16. Discussion/action on Resolution No. 1095 for appointment to the Hopkins County Appraisal District Board of Directors.
17. Visitors/public forum.
18. Adjourn.

## Consent Agenda

Consider for approval: regular City Council minutes of October 6, 2015; the Construction Board of Adjustments meeting minutes of October 13, 2015; the Downtown Revitalization Board meeting minutes of October 13, 2015; Planning and Zoning Commission meeting minutes of October 19, 2015; and the Economic Development Corporation meeting minutes of September 24, 2015.

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).