

CITY COUNCIL

NOVEMBER 4, 2014

7:00 P.M.

THIS IS ELECTION DAY! CITY HALL IS A POLLING PLACE! THE MEETING WILL BEGIN LATE!

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, November 4, 2014 in the Council Room at 201 North Davis. 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. Presentation by Bright Star Baseball League and discussion regarding a proposed Bright Star League Baseball Field.
6. Discussion/action on public hearing for second and final reading Ordinance No. 2660 providing for the issuance and sale of City of Sulphur Springs, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2014; bearing interest at the rates hereinafter set forth; to secure funds for the purpose of paying contractual obligations incurred for constructing and improving streets and roads including related drainage, signalization, landscaping, lighting, signage and utility relocation, and reconstruction of a City owned billboard, constructing, equipping and furnishing improvements and renovations to the old City Hall building located at 125 South Davis Street for police and other municipal offices, including related landscaping, parking and infrastructure, engineering fees for wastewater system improvements, acquiring and installing equipment, vehicles, technology equipment and software for administration, finance, community development, police, fire, parks, utility and streets and capital construction departments, municipal airport and other City offices, constructing and installing municipal drainage improvements, and for paying legal, fiscal,

architectural and engineering fees in connection with such projects; prescribing the form of certificates of obligation; levying ad valorem taxes and pledging limited surplus net revenues of the City's waterworks and sewer system for payment of principal and interest on the certificates of obligation; making certain other covenants of the City in reference to the certificates of obligation and the funds from which said certificates of obligation are to be paid; approving an official statement and execution of a paying agent/registrars agreement; awarding sale of said certificates of obligation; providing an effective date; and enacting all other provisions relating thereto.

7. Discussion/action on bids and award of contract for two (2) Police Department cruisers.
8. Discussion/action on selection of Engineering Firm and award of contract for the Wastewater Plant rehabilitation project.
9. Discussion/action on bids and award of contract for HVAC work for the old City Hall reconstruction project.
10. Discussion/action on bids and award of contract to provide Light Metal Framing, Drywall, Installation of Insulation, Suspended Ceiling, Installation of Hollow Metal Door Frames, Doors and Hardware for the old City Hall reconstruction project.
11. Discussion/action on bids and award of contract for the purchase of Utility Pipe for the Lamar Street reconstruction project.
12. Discussion/action on Resolution No. 1075, a resolution of the City of Sulphur Springs, Texas, City Council approving the sale of a .23acre parcel of land to Holt Texas LTD. (Holt).
13. Visitors and public forum.
14. Adjourn.

Consent Agenda

Consider for approval: regular City Council minutes of October 7, 2014; the Downtown Revitalization Board meeting minutes of September 30 and October 14, 2014; the Construction Board of Appeals meeting minutes of October 14, 2014; and the Economic Development Corporation meeting minutes of September 22, 2014.

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).