

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

NOVEMBER 5, 2019

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, November 5, 2019 in the Council Room at 201 North Davis Street. The following items will be discussed:

1. Call to order.
2. Pledge of Allegiance to the United States Flag, Texas Flag, and invocation.
3. Presentations, proclamations, and announcements.
4. 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, revenues, purchases, abatement orders, and a discussion of urban sprawl.
5. Discussion/action on Consent Agenda.
6. Discussion/action on first reading of Ordinance No. 2761, amending the Code of Ordinances by renaming Chapter 8 to "City Parks & Lakes" and adding Article IV entitled "City Parks".
7. Discussion/action on Resolution No. 1182 establishing a Fund Balance Policy.
8. Discussion/action on Resolution No. 1183 supporting LPM Housing's application to the Texas Department of Housing and Community Affairs for housing tax credits and direct loan funds for the Trinity Oaks Apartments on Woodlawn Street.
9. Discussion/action on a motion to approve an amendment to our development agreement with Luminant assuming Luminant's obligations regarding overpass and indemnifying Luminant.

10. Discussion/action on a motion to approve an interlocal agreement with Hopkins County for the collection and processing of scrap tires.
11. Visitors and public forum.
12. Executive session will be held in accordance with Texas Government Code, Title 5, Chapter 551.074, Personnel Matters specifically relating to the City Manager.
13. Adjourn.

Consent Agenda

Consider for approval the special City Council meeting minutes of September 16 and 24, 2019; the regular City Council meeting minutes of October 1, 2019; and the Economic Development Corporation meeting minutes of September 16, 2019.

The City of Sulphur Springs will provide assistance for 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 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).