

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

DECEMBER 4, 2018

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, December 4, 2018 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 a 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 second reading of Ordinance No. 2736, an ordinance expanding the Extraterritorial Jurisdiction (ETJ)
6. Discussion/action on public hearing for second and final reading of Ordinance No. 2737 amending the City of Sulphur Springs Code of Ordinances, Section 21, by establishing Article V, Street Maintenance Fee, Sections 21.64 – 21.73.
7. Discussion/action on first reading of Ordinance No. 2738, amending the Code of Ordinances of the City of Sulphur Springs, Texas, Chapter 6, Section 6; Chapter 11, Section 11-39; Chapter 12, Section 12-7(b); Chapter 15A, Section 15A-1; Chapter 15B, Section 15B-1; Chapter 15C, Section 15C-1; and Chapter 19, Section 19-1 and Section 19-1.2, updating the building codes, electrical code, and the property maintenance code.
8. Discussion/action on the adoption of a Tax Abatement/Rebate Policy. (This item was postponed from the November 6, 2018 meeting.)

9. Discussion/action on hearing to determine whether property located at 917 Church Street is a dangerous building or structure to be vacated, secured, repaired, removed, or demolished.
10. Discussion/action on Resolution No. 1156 to determine that the city does not propose to annex any property or territory that is required to be in an annexation plan or required to offer a development agreement.
11. Discussion//action on Resolution No. 1157 setting dates, times, and location for public hearings for the annexation of Pioneer Business Park and certain adjacent parcels and Heritage Business Park and certain adjacent parcels.
12. Discussion/action on Resolution No. 1158 authorizing the city manager as the signatory for documents pertaining to the Texas Commission on Environmental Quality (TCEQ) water right permit application.
13. Discussion/action on moving the City Council meeting scheduled for January 1st to January 8th.
14. Visitors and public forum.
15. Adjourn.

Consent Agenda

Consider for approval the regular City Council meeting minutes of November 6, 2018; the Planning and Zoning Commission meeting minutes of October 15, 2018; the Zoning Board of Adjustments and Appeals meeting minutes of October 16, 2018; and the Economic Development Corporation meeting minutes of October 22, 2018.

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).