

CITY COUNCIL

OCTOBER 7, 2014

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, October 7, 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 first reading of 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, for street and road improvements, renovations and additions to the old City Library building for City Council chambers and other municipal offices, improvements and renovations to the existing City Hall building for municipal offices, City park improvements, equipment, vehicles, and software for City departments and offices, levying ad valorem taxes and providing for the payment of the certificates of obligation, providing an effective date, and enacting other provisions relating thereto.
7. Discussion/action on public hearing for second and final reading of Ordinance No 2650 amending the City of Sulphur Springs Zoning Ordinance by replacing in its entirety Section 4.101 entitled Signs and Identification Regulations, and repealing all ordinances or parts of ordinances in conflict herewith.
8. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2658 amending Ordinance No. 2651 creating an Enterprise Project Zone for Saputo Dairy Foods USA LLC.

9. Discussion/action on public hearing for second and final reading of Ordinance No. 2659 designating a certain area as an Industrial Reinvestment Zone for Saputo Dairy Foods USA LLC.
10. Discussion/action on Resolution No. 1072 authorizing the City Manager to enter into a contract with Saputo Dairy Foods for a tax abatement.
11. Discussion/action on Resolution No. 1073 adopting a 380 Agreement Policy.
12. Discussion/action on Resolution No.1074 entering into a Performance (380) Agreement with Saputo Dairy Foods USA LLC.
13. Discussion only on creating a development policy for the city of Sulphur Springs.
14. Visitors/public forum.
15. Adjourn.

Consent Agenda

Consider for approval: regular City Council minutes of September 2, 2014; the City Council Special meeting minutes of September 23, 2014; the Downtown Revitalization Board meeting minutes of September 16, 2014; the Construction Board of Appeals meeting minutes of September 18, 2014; and the Economic Development Corporation meeting minutes of August 25, 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).