

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

APRIL 6, 2021

7:00 P.M.

An executive session will be held at 6:15 p.m. in accordance with Texas Government Code, Title 5, Chapter 551, Section 551.087, Economic Development, Project Hold Fast and Project Flourish.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, April 6, 2021.

The following items will be discussed:

1. Reconvene into open session.
2. Pledge of Allegiance to the United States Flag, Texas Flag, and invocation.
3. Presentations, proclamations, and announcements.
(a) Fair Housing Month Proclamation
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 and revenues.
5. Discussion/action on consent agenda.
6. Discussion/action on Independent Audit for fiscal year 2019-2020.
7. Discussion/action on Resolution No. 1229 approving a 380 Agreement for property located at 207 West Ross Street.
8. Discussion/action on Resolution No. 1230 approving a 380 Agreement for property located at 209 West Ross Street.
9. Discussion/action on Resolution No. 1231 approving a 380 Agreement for property located at 613 Lamar Street.

10. Discussion/action on Resolution No. 1232 approving a 380 Agreement for property located at 202 West Beckham Street.
11. Discussion/action on bids and award of contract for sewer line bore for CDBG Grant Project #7218042 (Saputo).
12. Discussion/action on Resolution No. 1234 naming Patricia Lane.
13. Discussion/action on Resolution No. 1235 establishing a payment plan for utility customers affected by the COVID-19 pandemic.
14. Discussion/action and public comment on Resolution No. 1236 authorizing submission of a Texas Community Block Grant program application to the Texas Department of Agriculture (CD Fund); and authorizing the City Manager to act as the City's authorized representative.
15. Discussion/action on Ordinance No. 2778, a zoning request by owners Donnie and Allen Wisenbaker for property located at Northwest Rockdale Road and Highway 19 from Single Family to Heavy Commercial.
16. Discussion/action on accepting a proposal for streetlight audit services.
17. Discussion/action on Ordinance No. 2779 restricting parking in the 200 block of Tomlinson Street.
18. Discussion/action on Resolution No. 1237 agreeing to grant an easement to Oncor Electric Delivery LLC at Coleman Park.
19. Discussion/action on purchase of a used dump truck for the Utilities Department.
20. Discussion/action on Resolution No. 1238 approving rules for the electronic receipt of bids and proposals.
21. Action on Executive Session item, if any.
22. Visitors and public forum.
23. Adjourn.

Consent Agenda

Consider for approval the regular City Council meeting minutes of February 2 and March 2, 2021; the special Planning and Zoning meeting minutes of January 19, 2021; the Zoning Board of Adjustments and Appeals meeting minutes of January 19, 2021; and the Economic Development Corporation meeting minutes of January 25, 2021.

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).