

**CITY OF SULPHUR SPRINGS, TEXAS**

**REGULAR MEETING OF THE**

**CITY COUNCIL**

**JANUARY 3, 2017**

**7:00 P.M.**

**AN EXECUTIVE SESSION WILL BE HELD AT 6:30 P.M. IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, TITLE 5, CHAPTER 551.071, CONSULTATION WITH ATTORNEY REGARDING PENDING LITIGATION.**

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, January 3, 2017 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.
  - A) Presentation by GHS – Dave Graves
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. Discussion/action on public hearing for second and final reading of Ordinance No. 2694, a request to rezone property located at the Municipal Airport.
6. Discussion/action on public hearing for second and final reading of Ordinance No. 2695, an ordinance providing for the Oncor Franchise Agreement with the City of Sulphur Springs, Texas.
7. Discussion/action on public hearing for second and final reading of Ordinance No. 2696, Oncor undergrounding, notice of intent for Tomlinson Street.

8. Discussion/action on public hearing for second and final reading of Ordinance No. 2697, an ordinance authorizing the execution of that certain special warranty deed conveying certain property of the City of Sulphur Springs, Texas, to Bernard B. Beers.
9. Discussion/action on public hearing for second and final reading of Ordinance No. 2698, an ordinance authorizing the execution of that certain special warranty deed conveying certain property of the City of Sulphur Springs, Texas, to Clay Price.
10. Discussion/action on bids and award of contract for one tractor.
11. Discussion/action on bids and award of contract for 2 backhoes.
12. Discussion/action on a motion to close a portion of Texas Street.
13. Discussion/action on board appointment to the Planning & Zoning Commission.
14. Discussion/action on Resolution No. 1120 authorizing submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Block Grant.
15. Visitors and public forum.
16. Adjourn.

## **Consent Agenda**

Consider for approval the regular City Council meeting minutes of December 6, 2016; Downtown Revitalization Board meeting minutes of December 13, 2016; and the Planning and Zoning Commission meeting minutes of December 19, 2016.

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).