

CITY COUNCIL

MARCH 3, 2015

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, March 3, 2015 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. Discussion/action on removing Ordinance No. 2650 from the table.
6. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2650 amending the City of Sulphur Springs Zoning Ordinance No. 2050 by replacing in its entirety Section 4.101 entitled Signs and Identification Regulations, and repealing all ordinances or parts of ordinances in conflict herewith
7. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2661 amending the Sulphur Springs Zoning Ordinance 2050 regarding off premise signage.
8. Discussion/action on Public Hearing, as required by Chapter 312 of the Texas Tax Code, and the second and final reading of Ordinance No. 2662 establishing a reinvestment zone for CMH Manufacturing.
9. Discussion/action on Public Hearing, as required by Chapter 312 of the Texas Tax Code, and the second and final reading of Ordinance No. 2663 establishing a reinvestment zone for Ocean Spray.

10. Discussion/action on Resolution No. 1081 approving a tax abatement agreement with CMH Manufacturing.
11. Discussion/action on Resolution No. 1082 approving a tax abatement agreement with Ocean Spray Cranberries.
12. Discussion/action on Resolution No. 1079 approving the application for a 2016 Criminal Justice Grant.
13. Discussion/action on Resolution No. 1080 approving the location of Celebration Field - the Home of Bright Star Baseball provided funds are raised within three years.
14. Discussion/action on bids and award of contract for the HOME Grant Program.
15. Discussion/action on bids and award of contract for the Peerless Highway water line project.
16. Discussion/action on bids and award of contract for the Broadway sewer line project.
17. Discussion/action on bids and award of contract for the mobile stage.
18. Discussion/action on first reading of Ordinance No. 2664 authorizing the issuance and sale of City of Sulphur Springs, Texas, General Obligation Refunding Bond, Series 2015, to provide funds for the purpose of refunding outstanding obligations of the City issued for various public improvements and for paying costs of issuance of the bonds; bearing interest at the rates hereinafter set forth; prescribing the form of bond; levying ad valorem taxes for the payment of principal and interest on the bond; making certain other covenants of the City in reference to the bond and the funds from which said bond is to be paid; authorizing execution of a paying agent/registrars agreement and agreements for municipal advisory and bond counsel services; awarding sale of said bond; providing an effective date; and enacting other provisions relating thereto.
19. Discussion/action on policy standards and enforcement procedures for substandard housing.
20. Discussion only on development standards pertaining to sidewalks and underground utilities.
21. Visitors/public forum.
22. Adjourn.

Consent Agenda

Consider for approval: regular City Council minutes of February 3, 2015; the Downtown Revitalization Board meeting minutes of February 10, 2015; and the Economic Development Corporation meeting minutes of January 26, 2015.

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).