

**CITY OF SULPHUR SPRINGS, TEXAS**

**SPECIAL MEETING OF THE**

**CITY COUNCIL**

**JULY 10, 2018**

**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; AND IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, TITLE 5, CHAPTER 551.072, DELIBERATIONS CONCERNING THE ACQUISITION OF REAL PROPERTY.**

The special meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, July 10, 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.  
(A) Recycling Presentation, Josh Bray
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 the Capital Improvement Plan for 2019 – 2023.
6. Discussion/action on first reading of Ordinance No. 2725, a rezoning request by Frances Mears to rezone a 0.47 acre parcel located at 601 South Jackson Street, being further described as Lots 32 & 33 of Block 49, from Light Industrial (LI) to Multi-Family (MF).
7. Discussion/action on bids and award of contract for chemicals for the Water Treatment Plant.

8. Discussion/action on Resolution No. 1150 authorizing the city to establish an account in its name with TexPool Prime and designating authorized representatives.
9. Discussion/action on a motion to amend the case management software contract with GHS.
10. Discussion/action on a motion to begin the Charter amendment process.
11. Discussion only on a potential food truck ordinance.
12. Discussion/action on Executive Session regarding Pending Litigation /Real Property.
13. Visitors and public forum.
14. Adjourn.

## **Consent Agenda**

Consider for approval the special City Council meeting minutes of June 26, 2018; the Downtown Revitalization Board meeting minutes of May 8, 2018; the Zoning Board of Adjustments meeting minutes of May 22, 2018; the Planning & Zoning meeting minutes of June 18, 2018, and the Economic Development Corporation meeting minutes of May 21, 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).