

**CITY OF SULPHUR SPRINGS, TEXAS**

**SPECIAL MEETING OF THE**

**CITY COUNCIL**

**AUGUST 07, 2018**

**7:00 P.M.**

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, August 07, 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) Roberts Rules of Order / Open Meetings Act presentation by Jim McLeroy, City Attorney
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 Public Hearing for second and final 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).
6. Discussion/action on first reading of Ordinance No. 2726, a budget amendment for FY 2017-2018.
7. Discussion/action on bids and award of contract for reinsurance for the City of Sulphur Springs Employee Insurance Program.
8. Discussion/action on a motion to appoint the Charter Review committee.
9. Discussion/action on Community Facilities Agreement for Roy Lee Beezley Addition.

10. Discussion/action on Resolution No. 1152 authorizing an interlocal agreement with the City of Sulphur Springs, Texas, and Saputo Dairy Foods, LLC for Texas Capital Funds Infrastructure Project – Saputo Dairy Foods, LLC.
11. Visitors and public forum.
12. Adjourn.

## **Consent Agenda**

Consider for approval the special City Council meeting minutes of July 10, 2018; the Downtown Revitalization Board meeting minutes of July 17, 2018; and the Economic Development Corporation meeting minutes of June 25, 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).