

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

SEPTEMBER 1, 2020

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, September 1, 2020.

Public link: <https://www.youtube.com/channel/UC8CxjG8pt3Cn8DDMgg0xr8g>

The following items will be discussed:

1. Call to order.
2. Pledge of Allegiance to the United States Flag, Texas Flag, and invocation.
3. Presentations, proclamations, and announcements.
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 a motion to approve the Consent Agenda.
6. Discussion/action on a motion to contribute \$31,950 of CARES Act funding to the Sulphur Springs Independent School District for the purchase of iPads and hotspots.
7. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2767 amending Ordinance No. 2752, the Fiscal Year 2019-2020 Annual Budget Ordinance.
8. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2768 amending Ordinance 2050: The Zoning Ordinance by altering Article 2.200 to create a definition of accessory dwelling units and amending Article 7: SF-6 Zoning District 6,000 amending Section 7.200 to add (j) Accessory Dwelling Units (ADU) to establish eligibility and design standards.

9. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2769 amending Ordinance No. 2050: The Zoning Ordinance, Article 2.2. to define permanent makeup and cosmetic tattoos, to amend Article 10 MF Multi Family Dwelling District 10.200 (e), to amend Article 13 CC Central Commercial District to add (d) and amend Article 14 LC Light Commercial District 14.200 (b).
10. Conduct a public hearing to meet state law requirements for the City of Sulphur Springs tax rate of \$0.44/\$100.
11. Discussion/action on first reading of Ordinance No. 2770, the appropriations ordinance for the City of Sulphur Springs for fiscal year 2020-2021.
12. Discussion/action on first reading of Ordinance No. 2771, setting the tax rate for the City of Sulphur Springs for fiscal year 2020 - 2021.
13. Discussion/action on first reading of Ordinance No. 2772, authorization of updated service credits.
14. Discussion/action on first reading of Ordinance No. 2773, establishing a certain area as a commercial-industrial reinvestment zone.
15. Discussion/action on Resolution No. 1207, annual review of the Investment Policy as required by the Public Funds Investment Act.
16. Discussion/action on Asset Forfeiture Budget.
17. Discussion/action on approval of the budget for the Sulphur Springs/Hopkins County Economic Development Corporation.
18. Discussion/action on Resolution No. 1208 authorizing funding for the Sulphur River Basin Authority.
19. Discussion/action on bids and award of contract for Grays Building.
20. Discussion/action on assignment of an existing Airport Ground Lease Agreement for Lot 1220-15B.
21. Discussion/action on an Agreement for Mutual Aid in Emergency Services between the City of Sulphur Springs, Texas, and the City of Commerce, Texas.

22. Discussion/action on Resolution No. 1210 approving a negotiated settlement between the ATMOS Cities Steering Committee (ACSC) and ATMOS Energy Corporation, Mid-Tex Division regarding the company's 2020 rate review mechanism filing.
23. Visitors and public forum.
24. **AN EXECUTIVE SESSION WILL BE CONDUCTED IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.087, ECONOMIC DEVELOPMENT.**
25. Reconvene into Open Session.
26. Discussion/action on Executive Session item.
27. Adjourn.

Consent Agenda

Consider for approval the regular City Council meeting minutes of August 4, 2020; the City Council Special Workshop meeting minutes of August 4, 2020; the City Council Special meeting minutes of August 13, 2020; and the Economic Development Corporation meeting minute of July 27, 2020.

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).