

**CITY OF SULPHUR SPRINGS, TEXAS**

**SPECIAL MEETING OF THE**

**CITY COUNCIL**

**OCTOBER 16, 2018**

**7:00 P.M.**

The special meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, October 16, 2018 in the Council Room at 201 North Davis Street. The following items will be discussed:

1. Call to order
2. Pledge of Allegiance to the United States Flag, Texas Flag, and invocation.
3. Discussion/action on a motion to approve Resolution No. 1155 approving a development agreement between Luminant Mining Company LLC and the City of Sulphur Springs, Texas.
4. Financial update by Finance Director Lesa Smith.
5. Adjourn.

## **Consent Agenda**

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).