

**CITY OF SULPHUR SPRINGS, TEXAS
SPECIAL MEETING OF THE
CITY COUNCIL
OCTOBER 16, 2018
7:00 P.M.**

Mayor Sellers called the special meeting of the Sulphur Springs City Council to order at 7:00 p.m. The following council members and staff were present:

Mayor John A. Sellers
Mayor Pro Tem Emily Glass
Councilwoman Erica Armstrong
Councilman Jimmy D. Lucas
Councilman Norman Sanders
Councilman Freddie Taylor
Councilman Doug Moore

Staff: Marc Maxwell, City Manager
Gale Roberts, City Secretary
Lesia Smith, Finance Director
Jim McLeroy, City Attorney
Gordon Frazier, Director of Human Resources

**PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG, TEXAS FLAG,
AND THE INVOCATION**

Mayor Sellers led in the pledge of allegiance to the United States Flag, the Pledge to the Texas Flag, and Councilman Taylor led the invocation.

**DISCUSSION/ACTION ON A MOTION TO APPROVE RESOLUTION NO. 1155
APPROVING DEVELOPMENT AGREEMENT BETWEEN LUMINANT MINING
COMPANY LLC AND THE CITY OF SULPHUR SPRINGS, TEXAS**

City Manager Maxwell presented the staff report. There was no one to speak to the issue. Mayor Pro Tem Glass moved to approve the development agreement and resolution as presented. Councilman Taylor seconded the motion and the vote was unanimous.

The motion carried.

FINANCIAL UPDATE BY FINANCE DIRECTOR LESA SMITH

Finance Director Smith presented an unaudited year-end analysis of fiscal year 2017-18.

ADJOURN

With no further business to attend to the meeting was adjourned by Mayor Sellers at 7:14 p.m.