

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

DECEMBER 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, December 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 public hearing for second and final reading of Ordinance No. 2777, establishing Lot A39, Block A, Vol. 3 page 60, as an industrial reinvestment zone.
7. Discussion/action on approval of five (5) agricultural license agreements at the old Thermo Mine/Luminant property and authorizing the city manager to execute said documents.
8. Discussion/action on approval of a contract between the City of Sulphur Springs and MHS Planning & Design, LLC, for professional services for design and engineering for a TPWD grant for Pacific Park.

9. Discussion/action on Resolution No. 1216, a resolution approving the Service Contract Agreement with the Economic Development Corporation for sharing the cost of improvements to Pacific Park and Sulphur Springs Senior Citizens Center.
10. Visitors and public forum.
11. Adjourn.

Consent Agenda

Consider for approval the regular City Council meeting minutes of November 3, 2020; the Special City Council meeting minutes of November 17, 2020; the Downtown Revitalization Board meeting minutes of September 3, 2020; and the Economic Development Corporation meeting minutes of October 26, 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).