

**CITY OF SULPHUR SPRINGS, TEXAS**

**REGULAR MEETING OF THE**

**CITY COUNCIL**

**DECEMBER 3, 2019**

**7:00 P.M.**

An Executive Session will be held at 6PM in accordance with Texas Government Code, Title 5, Chapter 551.074, Personnel Matters specifically relating to the City Manager.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, December 3, 2019 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. 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, revenues, purchases, abatement orders, and a discussion of urban sprawl and development practices..
5. Discussion/action on Consent Agenda.
6. Discussion/action on Resolution No. 1184 to determine the City does not propose to annex property or territory that is required to be in an annexation plan or required to offer a development agreement.
7. Discussion/action on Resolution No. 1185 to set date, times, and a place for public hearings on a proposed annexation of certain property.
8. Discussion/action on Resolution No. 1186 appointment to the Hopkins County Appraisal District Board of Directors.

9. Discussion/action on a motion to allow JetTribe Core Watercraft Company to hold a jet ski watercraft exhibition event at Coleman Lake.
10. Discussion/action on board appointment to the Planning and Zoning Commission.
11. Discussion only regarding downtown parking.
12. Visitors and public forum.
13. Discussion/action on Executive Session item.
14. Adjourn.

## Consent Agenda

Consider for approval the regular City Council meeting minutes of November 5, 2019; the special City Council meeting minutes of November 12, 2019; the Downtown Revitalization Board meeting minutes of August 12, 2019; the Planning and Zoning Commission meeting minutes of August 19, 2019; the Zoning Board of Adjustments and Appeals meeting minutes of September 17, 2019; and the Economic Development Corporation meeting minutes of October 28, 2019.

The City of Sulphur Springs will provide assistance for 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 City 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).