

# **CITY OF SULPHUR SPRINGS, TEXAS**

## **REGULAR MEETING OF THE**

### **CITY COUNCIL**

**DECEMBER 6, 2016**

**7:00 P.M.**

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, December 6, 2016 in the Council Room at 201 North Davis. The following items will be discussed:

1. Pledge of Allegiance to the United States Flag, Texas Flag, and invocation.
2. Presentations, proclamations, and announcements.
  - (a) Police Department presentation
3. Manager's report will include status report of capital improvements, departmental operations, accidents and claims for the month, and a review of expenditures and revenues.
4. Discussion/action on Consent Agenda.
5. Discussion/action on first reading of Ordinance No. 2694, a request to rezone property located at the Municipal Airport.
6. Discussion/action on first reading of Ordinance No. 2695, an ordinance providing for the Oncor Franchise Agreement with the City of Sulphur Springs, Texas.
7. Discussion/action on first reading of Ordinance No. 2696, Oncor undergrounding, notice of intent for Tomlinson Street.
8. Discussion/action on first reading of Ordinance No. 2697, an ordinance authorizing the execution of that certain special warranty deed conveying certain property of the City of Sulphur Springs, Texas, to Bernard B. Beers.

9. Discussion/action on first reading of Ordinance No. 2698, an ordinance authorizing the execution of that certain special warranty deed conveying certain property of the City of Sulphur Springs, Texas, to Clay Price.
10. Discussion/action on bids and award of contract for patrol vehicles.
11. Discussion/action on bids and award of contract for the 2016/2017 street improvement program.
12. Discussion/action on bids and award of contract for Bill Bradford Road Phase VI for concrete paving.
13. Discussion/action on sublease agreement with the Economic Development Corporation for lease/purchase of 100' x 100' hangar.
14. Discussion/action on rental policy for the City Council Chambers and the Conference Room.
15. Visitors and Public Forum.
16. Adjourn.

## Consent Agenda

Consider for approval: regular City Council meeting minutes of November 1, 2016; Zoning Board of Adjustments meeting minutes of November 15 and 29, 2016; Planning and Zoning Commission meeting minutes of November 21, 2016; and the Economic Development Corporation meeting minutes of October 24, 2016.

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).