

CITY OF SULPHUR SPRINGS, TEXAS

SPECIAL MEETING OF THE

CITY COUNCIL

AUGUST 26, 2014

12:00 P.M.

Mayor Taylor called the special meeting of the Sulphur Springs City Council to order at 12:04 p.m. The following council members and staff were present:

Mayor Freddie Taylor
Mayor Pro Tern Kayla Price
Councilman Craig Johnson
Councilman Clay Walker
Councilwoman Emily Glass
Councilman John Sellers

Absent: Councilman Oscar Aguilar

Staff: Marc Maxwell, City Manager
Gale Roberts, City Secretary
Peter Karstens, Finance Director

PLEDGE AND INVOCATION

Mayor Taylor led in the pledge of allegiance to the United States Flag and the Pledge to the Texas Flag as well as the invocation.

CONDUCT A PUBLIC HEARING FOR THE NOMINATION OF SAPUTO DAIRY FOODS USA, LLC, FOR A TEXAS ENTERPRISE ZONE PROGRAM

The public hearing was opened. There was no one to speak to the issue. The public hearing was closed.

Economic Development Corporation Executive Director Roger Feagley, Glenda Bassham, EDC Director of Workforce/Business Retention, and Brian Szymanski, Manager, Grant Thornton, were available to answer any questions.

CONDUCT A PUBLIC HEARING FOR THE PROPOSED TAX INCREASE

A public hearing was opened to hear comments regarding the proposed tax increase. There was no one to speak to the issue. The public hearing was closed. The City Council

will vote on this issue at the next regularly scheduled meeting set for September 2, 2014 at 7:00p.m. at the Municipal Building.

DISCUSSION/ACTION ON PUBLIC HEARING AND SECOND AND FINAL READING OF ORDINANCE NO. 2651 CREATING AN ENTERPRISE ZONE FOR SAPUTO DAIRY FOODS USA, LLC

The public hearing was opened and there was no one to speak on the issue. The public hearing was closed. Councilman Sellers moved to adopt the ordinance on the second and final reading. Councilwoman Glass seconded and the vote was unanimous.

The motion carried.

ADJOURN

With no further business to attend to the meeting was adjourned by Mayor Taylor at 12:07 p.m.