

**CITY OF SULPHUR SPRINGS, TEXAS**

**REGULAR MEETING OF THE**

**CITY COUNCIL**

**JUNE 1, 2021**

**7:00 P.M.**

The regular meeting of the Sulphur Springs City Council will be conducted at 7:00 p.m. on Tuesday, June 1, 2021.

An executive session will be held at 6:30 p.m. in accordance with Texas Government Code, Title 5, Chapter 551, Section 551.087, Economic Development, Project Hold Fast and Project Flourish.

The following will be discussed:

01. Reconvene into open session.
02. Pledge of Allegiance to the United States Flag, Texas Flag, and Invocation.
03. Presentations, proclamations, and announcements.
04. Discussion/action on selection of Mayor.
05. Discussion/action on selection of Mayor Pro Tem.
06. 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.
07. Discussion/action on consent agenda.
08. Discussion/action on public hearing for second and final reading of Ordinance No. 2780, a rezoning request by owners Larry and Linda Evans for property located at 1340 South Hillcrest from Single Family to Heavy Commercial.

09. Discussion/action on public hearing for second and final reading of Ordinance No. 2781, a rezoning request by owner Chuck Sickles for property located at 1079 and 1085 Rockdale Road from Single Family to Heavy Commercial.
10. Discussion/action on Resolution No. 1242 approving an application for a Texas Department of Transportation 2021 Transportation Alternatives Set Aside (TA) Project grant.
11. Discussion/action on a proposal by Toole Design Group to provide design services for an area located west of downtown, with its organizing feature being a linear open space with the town branch and lake/drainage retention basin being key features.
12. Discussion/action on appointments to the City's boards and commissions: Economic Development Corporation, Zoning Board of Adjustments, Airport Advisory Board, Sulphur River Municipal Water District, Library Board, Board of Tourism and Promotion, Construction Board of Adjustments and Appeals, Planning and Zoning Commission, Ark-Tex Council of Governments, Downtown Revitalization Board, and the Revolving Loan Fund Committee.
13. Discussion/action, if any, regarding Executive Session.
14. Visitors and public forum.
15. Adjourn.

## Consent Agenda

Consider for approval the regular City Council meeting minutes of May 4, 2021; the Special City Council meeting minutes of May 11 and the Retreat meeting minutes May 20, 2021; the Downtown Revitalization Board meeting minutes of April 13, 2021; and the Economic Development Corporation meeting minutes of March 22, 2021.

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).