

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

JULY 6, 2021

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be conducted at 7:00 p.m. on Tuesday, July 6, 2021.

An executive session will be held at 6:30 p.m. in accordance with Texas Government Code, Title 5, Chapter 551, Section 551.074, Personnel Matters as it pertains to the positions of Human Resources Director Gordon Frazier, Finance Director Lesa Smith, and Community Development Director Tory Niewiadomski.

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. 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.
05. Discussion/action on consent agenda.
06. Discussion/action on a motion to authorize the city manager to open an Edward Jones account for the purpose of receiving securities donations.
07. Discussion/action on Resolution No. 1243 authorizing a 380 Agreement for property located at 216 Craig Street.
08. Discussion/action on Resolution No. 1244 authorizing a 380 Agreement for property located at 340 Putman Street.

09. Discussion/action on Resolution No. 1245, adopting and allocating funds for an outdoor fitness court as part of the 2021 National Fitness Campaign.
10. Discussion/action on Resolution No. 1246 authorizing the city manager or designee to act on behalf of the city in preparation, and submission of two applications for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant through the U.S. Department of Transportation.
11. Discussion/action on Resolution No. 1247 authorizing the City of Sulphur Springs to intervene in Water Use Permit Application No. 13642.
12. Discussion/action, if any, regarding Executive Session.
13. Visitors and public forum.
14. Adjourn.

Consent Agenda

Consider for approval the regular City Council meeting minutes of June 1, 2021; the Downtown Revitalization Board meeting minutes of May 18, 2021; the Zoning Board of Adjustments meeting minutes of March 16, 2021; and the Economic Development Corporation meeting minutes of May 10, 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).