

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

SEPTEMBER 3, 2019

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, September 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, and abatement orders.
5. Discussion/action on Consent Agenda.
6. Discussion/action of first reading of Ordinance No. 2751, an ordinance amending the budget for fiscal year 2018 – 2019.
7. Discussion/action on first reading of Ordinance No. 2752, the appropriations ordinance for the City of Sulphur Springs for fiscal year 2019-2020.
8. Discussion/action on first reading of Ordinance No. 2753, setting the tax rate for the City of Sulphur Springs for fiscal year 2019 - 2020.
9. Discussion/action on first reading of Ordinance No. 2754, setting the sanitation rate for the City of Sulphur Springs for fiscal year 2019 – 2020.
10. Discussion/action on first reading of Ordinance No. 2755, setting the water rate for the City of Sulphur Springs for fiscal year 2019 - 2020.

11. Discussion/action on first reading of Ordinance No. 2756, setting the sewer rate for the City of Sulphur Springs for fiscal year 2019 – 2020.
12. Discussion/action on first reading of Ordinance No. 2757, authorization of updated service credits.
13. Discussion/action on first reading of Ordinance No. 2758, adopting new gas rates for Atmos Mid-Tex pursuant to a settlement between Atmos Cities Steering Committee and the Company to resolve the pending RRM rate filing.
14. Discussion/action on first reading of Ordinance No. 2759, amending Chapter 25 of the Code of Ordinances to include Section 25-82.1 which prohibits curbside parking within 25' of any intersection inside the city limits.
15. Discussion/action on first reading of Ordinance No. 2760, amending Chapter 25, Article VI, changing the title of said code to “Bicycles, Scooters and other wheeled conveyances which expands the coverage to prohibit skateboards, scooters, roller blades and other similar devices on sidewalks in commercially zoned areas.
16. Discussion/action on first reading of Ordinance No. 2761, prohibiting the use and contact with designated groundwater from beneath certain property within the City of Sulphur Springs to facilitate certification of a municipal setting designation of the property by the Texas Commission on Environmental Quality (TCEQ).
17. Discussion/action on bids and award of contract for chemicals for the water treatment plant.
18. Discussion/action on plat request by GNZ Land Holdings, LLC, to plat 4.916 acres of land into two lots.
19. Discussion/action on Asset Forfeiture Budget.
20. Discussion/action on approval of the budget for the Sulphur Springs/Hopkins County Economic Development Corporation.
21. Discussion/action on Resolution No. 1178, annual review of Investment Policy.
22. Visitors and public forum.
23. Adjourn.

Consent Agenda

Consider for approval the regular City Council meeting minutes of August 6, 2019; the City Council workshop meeting minutes of August 6, 2019; the City Council special meeting minutes of August 13, 2019; the Downtown Revitalization Board meeting minutes of July 9, 2019; the Planning and Zoning meeting minutes of July 17, 2019; the Zoning Board of Adjustments and Appeals meeting minutes of July 18, 2019; and the Economic Development Corporation meeting minutes of June 24, 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).