

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

SEPTEMBER 7, 2021

7:00 P.M.

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

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.
 - a) Update of the Street Improvement Plan
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 and revenues.
5. Discussion/action on a motion to approve the Consent Agenda.
6. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2782, a request to rezone property located 125 Weaver Drive by owner Paulino Reyes from Heavy Industrial to Multi Family, identified as Lot 3R-3, Block 66, Town, consisting of approximately 1.89 acres.
7. Conduct a public hearing to meet state law requirements for the City of Sulphur Springs tax rate of \$0.42692/\$100.
8. Discussion/action on first reading of Ordinance No. 2783, the appropriations ordinance for the City of Sulphur Springs for fiscal year 2021-2022.
9. Discussion/action on first reading of Ordinance No. 2784, setting the tax rate for the City of Sulphur Springs for fiscal year 2021 - 2022.

10. Discussion/action on first reading of Ordinance No. 2785, setting the water rate.
11. Discussion/action on first reading of Ordinance No. 2786, setting the sewer rate.
12. Discussion/action on first readding of Ordinance No. 2787, setting the sanitation rate.
13. Discussion/action on first reading of Ordinance No. 2788, authorization of updated service credits.
14. Discussion/action on first reading of Ordinance No. 2789, a request by owners Kris and Kason Childress to rezone property located at 618 Oak Avenue, identified as Lot 10 A, Block 40 2, Town Addition, consisting of approximately 0.21 acres, from Multi Family (MF) to Light Commercial (LC).
15. Discussion/action on Asset Forfeiture Budget.
16. Discussion/action on Economic Development Corporation Budget.
17. Discussion/action on Resolution No. 1253, approving an easement with Oncor Electric Delivery LLC at Coleman Park Water Tower site and authorizing the city manager to execute said document.
18. Discussion/action on Resolution No. 1254, approving and adopting the annual investment policy.
19. Discussion/action on bids and award of contract for water materials for the College Street project.
20. Discussion/action on Resolution No. 1256, a 380 Agreement for property located at 219 Craig Street.
21. Discussion/action on Resolution No. 1257, a 380 Agreement for property located at 447 Houston Street.
22. Discussion/action on Resolution No. 1258, a 380 Agreement for property located at 410 Houston, Lot 3R.
23. Discussion/action on Resolution No. 1259, a 380 Agreement for property located at 410 Houston Street, Lot 1R.

24. Discussion/action on Resolution No. 1262 for playground equipment for Pacific Park.
25. Discussion/action on first reading of Ordinance No. 2790, establishing a master fee schedule for costs, fees, and rates associated with permitting, utility services, and other services provided by the city.
26. Visitors and Public Forum.
27. Adjourn.

Consent Agenda

Consider for approval the City Council workshop meeting minutes of August 3, 2021; the City Council regular meeting minutes of August 3, 2021; the City Council special meeting minutes of August 10, 2021; the Downtown Revitalization Board meeting minutes of July 13, 2021; the Planning and Zoning Commission meeting minutes of July 19, 2021; and the Economic Development Corporation meeting minutes of July 26, 2021. Also, consider for approval Resolution No. 1255 for a 380 Agreement for property located at 1022 Jackson Street; Resolution No. 1260, a 380 Agreement for property located at 615 Lamar Street; Resolution No. 1261, a 380 Agreement for property located at 316 Calvert Street.

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).