

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

OCTOBER 5, 2021

7:00 P.M.

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, specifically relating to discussions regarding the City Secretary.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, October 5, 2021.

The following items will be discussed:

1. Reconvene into Open Session.
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 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. 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 0.21 acres, from Multi Family (MF) to Light Commercial (LC).
7. Discussion/action on first reading of Ordinance No. 2791, establishing a reinvestment zone for J B Weld L.L.C.
8. Discussion/action on first reading of Ordinance No. 2792, authorizing the issuance and sale of City of Sulphur Springs, Texas, General Obligation Refunding Bonds, Series 2021; levying an annual ad valorem tax and

providing for the security for and payment of said bonds; approving an official statement; providing an effective date; and enacting other provisions relating to the subject.

9. Discussion/action on Resolution No. 1263, approving an interlocal agreement between the City of Sulphur Springs, Hopkins County, Hopkins County EMS District, Delta County, City of Cooper, Lamar County, and Franklin County, Texas, for purchasing communication equipment through the Regional FEMA Firefighter Assistant Grant and authorizing the city manager to execute said document.
10. Discussion/action on Resolution No. 1264 supporting the ARK-TEX Council of Governments (ATCOG) submission of a U. S. Department of Economic Development Administration (EDA) American Rescue Plan Act (ARPA) Build Back Better Regional Challenge (BBBRC) Grant in the amount of \$500,000.00.
11. Discussion/action on bids and award of contract for concrete for the Street Improvement Plan (SIP).
12. Discussion/action on purchase of a Backhoe from Holt CAT utilizing BuyBoard Contract No. 515-16.
13. Discussion/action, if any, on Executive Session item.
14. Visitors and Public Forum.
15. Adjourn.

Consent Agenda

Consider for approval the City Council regular meeting minutes of September 7, 2021; the Downtown Revitalization Board meeting minutes of September 20, 2021; the Economic Development Corporation meeting minutes of August 16, 2021; and the Economic Development Corporation special meeting minutes of August 30, 2021. Also, consider for approval Resolution No. 1265 for a 380 Agreement for property located at 1243 Main 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).