

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

November 2, 2021

7:00 P.M.

An executive session will be held at 6:00 p.m. in accordance with Texas Government Code, Section 551.071, consultation with attorney specifically relating to pending or contemplated litigation; with Texas Government Code, Title 5, Chapter 551, Section 551.074, Personnel Matters, specifically relating to discussions regarding the City Attorney; and with Texas Government Code, Title 5, Chapter 551, Section 551.087, Economic Development, Project X.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, November 2, 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 a Public Hearing for the second and final reading of Ordinance No. 2791, establishing a reinvestment zone for J B Weld L.L.C.
7. Discussion/action on a Public Hearing for the second and final 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.

8. Discussion/action on first reading of Ordinance No. 2793, the City of Sulphur Springs Code of Ordinances.
9. Discussion/action on first reading of Ordinance No. 2794, establishing a No Parking zone between South Broadway and Mockingbird Lane on the south service road.
10. Discussion/action on Resolution No. 1266 authorizing the City Manager to negotiate and sign a contract for engineering services for the Water Treatment Plant improvements to be funded by the American Rescue Plan Act.
11. Discussion/action, if any, on Executive Session items.
12. Visitors and Public Forum.
13. Adjourn.

Consent Agenda

Consider for approval the City Council special meeting minutes of September 21, 2021; the City Council regular meeting minutes of October 5, 2021; Downtown Revitalization Board meeting minutes of September 20, 2021; the Economic Development Corporation regular meeting minutes of September 27, 2021; Resolution No. 1267 for a 380 Agreement for property located at 111 West Ross Street; Resolution No. 1268 for a 380 Agreement for property located at 210 Calvert Street; Resolution No. 1269 for a 380 Agreement for property located at 809 Jefferson Street; Resolution No. 1270 for a 380 Agreement for property located at 813 Jefferson Street; and Resolution No. 1271 for a 380 Agreement for property located at 817 Jefferson 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 or her 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).