

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

NOVEMBER 3, 2020

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, November 3, 2020.

Public link: <https://www.youtube.com/channel/UC8CxjG8pt3Cn8DDMgg0xr8g>

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 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. 2773 establishing a certain area as a commercial-industrial reinvestment zone.
7. Discussion/action on public hearing for second and final reading of Ordinance No. 2774, establishing Lot 6 of the Pioneer Business Park as an industrial reinvestment zone.
8. Discussion/action on public hearing for second and final reading of Ordinance No. 2775, a rezoning request by the City of Sulphur Springs to rezone property annexed (generally referred to as the Luminant or Themo Mine Property) to Heavy Industrial.

9. Discussion/action on public hearing for second and final reading of Ordinance No. 2776, a rezoning request for property located at the corner of Spence and Fisher Streets from Heavy Commercial to Single Family Attached.
10. Discussion/action on the purchase of a large track loader with a clam shell bucket for \$248,500.00 to replace the 1980 CAT D6 Dozer and the 1999 John Deere 555 track loader.
11. Discussion/action on assignment of an existing Airport Ground Lease Agreement for Lot 1220-06.
12. Discussion/action on first reading of Ordinance No. 2777, establishing Lot A39, Block A, Vol. 3 page 60, as an industrial reinvestment zone.
13. Discussion/action on Resolution No. 1213, approving the 380 agreement with D6, Inc. and authorizing the city manager to enter into said agreement for an Economic Development project.
14. Discussion/action on Resolution No. 1214, closing the CARES Act Small Business Assistance Program.
15. Discussion/action on approval for the purchase of Personal Protective Equipment (Bunker Gear) for the City of Sulphur Springs Fire Department.
16. Visitors and public forum.
17. Adjourn.

Consent Agenda

Consider for approval the regular City Council meeting minutes of October 6, 2020; the Zoning Board of Adjustment and Appeals meeting minutes of September 22, 2020; and the Economic Development Corporation meeting minutes of September 28, 2020.

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).