

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

February 7, 2023

7:00 P.M.

An Executive Session will be held at 6:15 p.m. in accordance with Texas Government Code, Title 5, Chapter 551 - §551.071, Consultation with Attorney; and §551.087 Deliberations Regarding Economic Development Ashoka Steel; with Texas Government Code, Title 5, Chapter 551, Section 551.074.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, February 7, 2023. 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.
 - Black History Month Proclamation
4. Manager's report will include a status report of capital improvements, municipal operations, accidents and claims for the month, and a review of expenditures and revenues.
5. Discussion/action on consent agenda.
6. Discussion/action and public hearing and second and final reading of Ordinance No. 2820 on a request by Kennedy Commercial-Shannon Rd LLC to rezone a portion of property located at 1439 E. Shannon Road identified as Lot 8, Blk: 221, Town: Sulphur Springs consisting of approximately 0.78 acres from Heavy Industrial to Multifamily as the proposed Cadi Lane North subdivision.
7. Discussion/Action on First Reading of Ordinance No. 2821 identified as ZC# 230101 on a request by C&C Guardian Inc to rezone a property located at 2119 (2113) Main Street identified as Lot Pt 1, 2, Blk: 122, consisting of approximately 10 acres from Light Commercial to Light Industrial.
8. Discussion/Action First Reading of Ordinance No. 2822 ZC# 230102 on a

request by Scott Hemby to rezone a property located at 1336 & 1340 Azalea Lane and 491 Hillcrest identified as Lots 1, 2, Pt 10 Blk: 215-5, Addn: Highland Hills consisting of approximately 1.51 acres from Professional Office to Light Commercial.

9. Discussion/action on Resolution No. 1325 approving the submission of a grant application to Office of the Governor – Homeland Security Division to purchase eleven (11) portable radios to be used by the patrol division and criminal investigation.
10. Discussion/action on Resolution No. 1326 approving the submission of a grant application to Office of the Governor – Homeland Security Division to purchase six (6) mobile radios to be used by the patrol division and criminal investigation.
11. Discussion/action on Resolution No. 1327 calling for a general election for City Council Places 6, and 7, naming election judges, and setting dates for early voting. (La discusión/acción en la Resolución el numero 1293(S) pidiendo la elección coloca 6 y 7, llamando a jueces de elección, y poniendo fechas para la votación temprana.)
12. Discussion/action on Resolution No. 1328 naming the former Coal Mine East Haul Road to Thermo Road.
13. Discussion/action on Resolution No. 1329 a resolution of the city council of the city of Sulphur Springs, Texas adopting a grant project budget for the city of Sulphur Springs American Rescue Plan Act of 2021: coronavirus state and local fiscal recovery funds.
14. Discussion/action on Resolution No. 1330 renaming Ramsey Street to Rookson Street.
15. Discussion/Action on Resolution No. 1331 approving the selection and authorization for Grant Administrative Services for a 2023-2024 CDBG Community Development Fund project and to authorize the City Manager to execute the contract.
16. Discussion/action on Resolution No. 1332 authorizing the City Manager to negotiate and sign a contract for engineering services for a concrete road to be located at the former Coal Mine property and funded by a U.S. Department of Commerce Economic Development Administration Grant Award No. 08-79-05698.
17. Discussion/Action on Resolution No. 1333 to determine that the city will

follow Chapter 43, Subchapter C-3 of the Local Government Code for a proposed annexation request.

18. Discussion/Action on Resolution No. 1337 to set dates, times, and a place for a public hearing on a proposed annexation of certain property.
19. Discussion/action on Racial Profiling Report submission to the Texas Commission on Law Enforcement.
20. Discussion/action on bids and award of contract for filter rehabilitation at the Water Treatment Plant to be funded by the American Rescue Plan Act.
21. Discussion/action on purchase of mowers from John Deere utilizing Sourcewell Contract No. 031121-DAC.
22. Discussion/action on amending the architectural contract with REES for expansion of services for the Sulphur Springs Senior Citizen Activity Center project to include full Construction Administration services.
23. Discussion/action on executive session item, if any.
24. Visitors and Public Forum.
25. Adjourn.

Posted 02/03/2022

Natalie Darrow, City Secretary

Consent Agenda

Consider for approval the City Council regular meeting minutes of January 3, 2022; Zoning Board of Adjustment and Appeals meeting minutes of November 22, 2022; Downtown Revitalization Board meeting minutes of November 15, 2022; Planning and Zoning meeting minutes of November 21, 2022; Planning and Zoning meeting minutes of December 19, 2022; Revolving Loan Fund Committee meeting minutes of June 21, 2022; Tax Increment Financing Reinvestment Zone No. 1 meeting minutes of October 11, 2022; and 380 agreements for 607 Lamar Street, 928-934 College Street, 618 Putman and 700 Carter 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, §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).