

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

May 3, 2022

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, §551.072, Deliberations Regarding Economic Development Negotiations: Project Superman.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, May 3, 2022. 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.
 - a. National Small Business Week 2022 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 – First Reading of Ordinance No. 2797 – An ordinance of the City of Sulphur Springs, Texas providing for a residential homestead property tax exemption; providing for severability; providing for repeal of conflicting provisions.
7. Discussion/action on bids and award of contract for supply of water materials for College St. Phase 2 CIP.
8. Discussion/action on bids and award of contract for supply of sewer materials for College St. Phase 2 CIP.
9. Discussion/action on bids and award of contract for supply of water materials for Holiday Drive CIP.

10. Discussion/action on bids and award of contract for supply of sewer materials for Holiday Dr. CIP.
11. Discussion/action on bids and award of contract for supply of water materials for Alabama St. CIP.
12. Discussion/action on bids and award of contract for supply of sewer materials for Alabama St. CIP.
13. Discussion/action on assignment of Airport Ground Lease Agreements for Lots 1220-60A and 1220-60B.
14. Discussion/Action Preliminary Plat Case PPL#220401 being a request by James Webb of Oak National Development, to conceptually plat 278.24 acres of land into 1,159 single family lots with 11 common areas.
15. Discussion/Action ZC# 220401 on a request by Jason and Jennifer Lacomfora to rezone property located at 1120 Church Street identified as Lot 6A, Blk: 402, Town: Sulphur Springs consisting of approximately 1.54 acres from Multifamily to Heavy Commercial.
16. Discussion/action, if any, on Executive Session items.
17. Visitors and Public Forum.
18. Adjourn.

Consent Agenda

Consider for approval the City Council regular meeting minutes of April 5, 2022; the Planning and Zoning meeting minutes of February 21, 2022; the Economic Development Corporation meeting minutes of March 28 2022; and Downtown Revitalization Board meeting minutes of February 8, 2022 and March 29, 2022; and 380 Agreements for 226 Easy Street and 511 Church 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).