

**CITY OF SULPHUR SPRINGS, TEXAS
SPECIAL MEETING OF THE
CITY COUNCIL**

June 13, 2022

12:00 P.M.

Mayor John A. Sellers called the special session of the City Council to order at 12:00 p.m.
The following council members and staff were present:

Present: Mayor Doug Moore
Councilman Jay W. Julian
Councilman Harold Nash Sr.
Councilman Oscar Aguilar
Councilman Tommy Harrison
Councilman Gary Spraggins
Mayor Pro Tem John A. Sellers

Absent: None

Staff: Marc Maxwell, City Manager
Natalie Darrow, City Secretary
Lesa Smith, Assistant City Manager/Finance Director
Tory Niewiadomski, Assistant City Manager/Director of
Community Development
Roger Feagley, Director of EDC

CALL TO ORDER

Mayor Moore called the special meeting of the Sulphur Springs City Council to order at 12:00 p.m.

PLEDGE AND INVOCATION

Mayor Moore led in the pledge of allegiance to the United States Flag and the pledge to the Texas Flag, and the invocation was led by Councilman Aguilar.

**DISCUSSION/ACTION ON RESOLUTION NO. 1305 AUTHORIZING THE CITY
MANAGER TO ENTER INTO A 380 AGREEMENT WITH D6 INC**

EDC Director Feagley presented the staff report. D6 Inc. is in the process of expanding its operation in Sulphur Springs. The current expansion is 66,000 square feet and will add additional area to the plant. One of the incentives that we offered to them was a 380 agreement.

What you have before you is the Section 380 Agreement contract between the City of Sulphur Springs and the company. The contract is in compliance with the current policy.

Under the contract D6 Inc. will:

- Make a capital investment of not less than Two Million, Seven Hundred Fourteen Thousand, Three Hundred Sixteen dollars (\$2,714,316.00)
- Obtain from the city a certificate of occupancy for the project by December 31, 2022.
- By **December 31, 2027**, and though the Term of this Agreement to employ and retain a minimum of Thirty-one (31) additional Full-Time Employment Positions working on the Property and living in Hopkins County.
- Continue to employ a total of one hundred forty (140) working on the Property FTE's.

In return the City will rebate taxes as set forth in the following table:

Tax Year	Percentage of City Ad Valorem Taxes Reimbursed
2022	100%
2023	90%
2024	80%
2025	70%
2026	60%
2027	50%
2028	40%
2029	30%
2030	20%
2031	10%

There was a brief discussion. Councilman Julian moved to approve the resolution as presented and authorize the city manager to enter into a 380 agreement with D6. Councilman Nash seconded and the vote was unanimous.

Motion carried.

ADJOURN

With all business complete the meeting was adjourned at 12:21 p.m.