

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

201 North Davis Street

August 1, 2023 7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, August 1, 2023. 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.
(A) National Health Center Week
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 on public hearing and second and final reading of Ordinance No. 2833 (ZC# 230601) on a rezone request by Collyn Seth McDaniel for a portion of property located at 928 College & 934 College Street that abuts Putman Street containing 1.73 acres of what is proposed as the remainder of the McDaniel Addition.
7. Discussion/Action on first reading of Ordinance No. 2834 for the Texas Enterprise Zone Application.
8. Discussion/Action on first reading of Ordinance No. 2835 (ZC# 230701) on a rezone request by Priya Joy/ Sunil Mosa for 218 Kirksey Street consisting of approximately 1.29 acres at the southeast corner of Kirksey and Oak Avenue from Heavy Industrial to Light Commercial.
9. Discussion/Action on Resolution No. 1375, authorizing the City Manager to execute all documents related to a federal grant project, represented by

TxDOT Aviation Division, for airport improvements.

10. Discussion/Action on Resolution No. 1376 appointing a chairman for the Board of Directors of City of Sulphur Springs Tax Increment Financing Reinvestment Zone #1 and providing an effective date.
11. Discussion/Action on Resolution No. 1377 of the city of Sulphur Springs, Texas finding that Oncor electric delivery Company LLC's application to amend its distribution cost recovery factor and update generation riders to increase distribution rates within the city should be denied; authorizing participation with the Steering committee of cities served by Oncor; authorizing hiring of legal counsel; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which This resolution is passed is open to the Public as required by law; requiring notice Of this resolution to the company and legal Counsel.
12. Discussion/Action on proposals and award of contract for reinsurance for the City of Sulphur Springs Employee Health Insurance Program.
13. Discussion/Action on Zoning Board of Adjustments appointment.
14. Discussion/Action Plat Case PL#230701 being a request by Joshua and Jordan Hefner to Replat Lot 1, Block A of the Kennedy Addition.
15. Discussion/Action Plat Case PL#230702 being a request by Oak National Development, LLC, to Plat 26.168 acres of land into 40 single family lots called Stone Creek Phase 1A.
16. Discussion/action on a motion to select Blackard Companies to conduct a feasibility study and to masterplan and design a mixed-use commercial, residential, and recreational village development of a 480-acre site at Thermo Mine. Such plan will include a proposed financial structure which will likely involve a public-private partnership. If approved this item does not commit the city to a deal. Rather it selects Blackard Companies to put the deal together for the city council's consideration at a future date.
17. Visitors and Public Forum.
18. Adjourn.

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Sulphur Springs, Texas, a place readily accessible to the general public at all times, on the 28th day of July 2023 by 12:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Natalie Burling, City Secretary

Consent Agenda

Consider for approval the City Council regular meeting minutes of July 11, 2023; the Economic Development Corporation meeting minutes of July 24, 2023; Zoning Board of Adjustment and Appeals meeting minutes of May 16, 2023; Downtown Revitalization Board meeting minutes of May 22, 2023; Planning and Zoning meeting minutes of June 19, 2023.

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).