

CITY OF SULPHUR SPRINGS, TEXAS

SPECIAL MEETING OF THE

CITY COUNCIL

AUGUST 23, 2022

12:15 p.m.

An Executive Session was held at 12:00 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.

Mayor Douglas Moore called the special meeting of the City Council to order at 12:15 p.m.

The following council members and staff were present:

Mayor Doug Moore
Mayor Pro Tem John A. Sellers
Councilman Jay W. Julian
Councilman Harold Nash
Councilman Oscar Aguilar
Councilman Tommy Harrison

Absent: Councilman Gary Spraggins

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

RECONVENE INTO OPEN SESSION

Mayor Moore reconvened the meeting at 12:15 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 Nash.

DISCUSSION/ACTION ON PUBLIC HEARING FOR SECOND AND FINAL READING OF ORDINANCE NO. 2808, AN ORDINANCE AMENDING THE 2003 ORDINANCE NO. 2395 RELATING TO PARTICIPATION BY THE CITY OF SULPHUR SPRINGS, TEXAS IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE; EXPANDING THE LIST OF LOCAL INCENTIVES OFFERED AND NOMINATING ASHOKA STEEL MILLS, LLC TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT & TOURISM (EDT) THROUGH THE ECONOMIC DEVELOPMENT BANK AS AN ENTERPRISE PROJECT

Staff report was presented by EDC Director Feagley. Mayor Pro Tem Sellers moved to approve Ordinance No. 2808 on the second and final reading as presented. Councilman Julian seconded and the vote was unanimous.

The motion Carried.

DISCUSSION/ACTION ON ASHOKA STEEL LAND SALE AGREEMENT

Staff report was presented by EDC Director Feagley. There was a brief discussion. Councilman Julian moved to approve the land sale agreement and approve the signature of the Mayor. Councilman Nash seconded and the vote was unanimous.

The motion carried.

DISCUSSION/ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS

None.

ADJOURN

With all business complete the meeting was adjourned at 12:19 p.m.