

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

November 1, 2022

7:00 P.M.

An Executive Session will be held at 6:30 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.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, November 1, 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.
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 first reading of Ordinance No. 2819 amending the code of ordinances Chapter 25 Traffic; adding to section 25-35 setting a prima facie speed limit on Mockingbird Lane from East Shannon Road to Posey Lane.
7. Discussion/action on Resolution No. 1315, a resolution of the City of Sulphur Springs authorizing the sale of water to the Upper Trinity Regional Water District (UTRWD).
8. Discussion/action on Resolution No. 1318 authorizing four way stop signage at the Jackson/J.D. Franklin and College Street Intersection.
9. Discussion/action on Resolution No. 1319, a resolution of the City of Sulphur Springs authorizing a Tax Abatement Agreement with Ashoka Steel.

10. Discussion/Action on Resolution No. 1320 re-adopting civil rights policies for CDBG Contract # 70800001008 and all future federally funded projects.
11. Discussion/Action on Resolution 1321 authorizing the City Manager to execute a contract after review by the City Attorney to hire Ark-Tex Council of Governments (*North East Texas Economic Development District*) to provide Professional Grant Administration and Management Services for the Economic Adjustment Assistance American Rescue Plan Act (EAAARPA) Disaster Assistance under the Public Works Grant Funding Project Number 08-79-05698.
12. Discussion/action on a motion to approve 5 agricultural license agreements at the Thermo property and authorize City Manager to sign said agreements.
13. Discussion/action on purchase of a Volvo LH60H Wheel Loader from Romco Equipment Co. Inc., utilizing Sourcewell.
14. Discussion/action on executive session item, if any.
15. Visitors and Public Forum.
16. Adjourn.

Posted 10/28/2022

Natalie Darrow, City Secretary

Consent Agenda

Consider for approval the City Council regular meeting minutes of October 4, 2022; the Special City Council Meeting of October 18, 2022; the Downtown Revitalization Board meeting minutes of August 30, 2022; the Economic Development Corporation regular meeting minutes of September 19, 2022; a 380 agreement for 133 Goodman Street and 604 Putman 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).