

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

December 6, 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, December 6 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. Presentation for Street Maintenance Fee.
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 for second and final 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 and public hearing for first reading of Ordinance No. 2815 amending the sanitation rate ordinance setting new sanitation rates.
8. Discussion/action for 2019-2023 Capital Improvements Plan Amendment #3: Ramsey Street.

9. Discussion/action on bids and award of contract for Construction of Senior Activity Center as part of TDHCA CDBG-CV Community Resiliency Program Grant.
10. Discussion/action on approval of seven (7) year extension to Sanitation Solutions sanitation collection contract.
11. Discussion/action on assignment of the existing Airport Ground Lease Agreement for Lot 1220-15B.
12. Discussion/action on purchasing communication equipment, through the Regional FEMA Firefighter Assistance Grant.
13. Discussion/action on approval of a new Airport Ground Lease Agreement for Lot 1220-53.
14. Discussion/action on executive session item, if any.
15. Visitors and Public Forum.
16. Adjourn.

Posted 12/2/2022

Natalie Darrow, City Secretary

Consent Agenda

Consider for approval the City Council regular meeting minutes of November 1, 2022; the Special City Council Meeting minutes of November 15, 2022; the Downtown Revitalization Board (DRB) meeting minutes of October 11, 2022; the Economic Development Corporation (EDC) regular meeting minutes of November 28, 2022; Planning and Zoning (P&Z) meeting minutes of August 15, 2022; The Tax Increment Financing Reinvestment Zone (TIF) meeting minutes of July 26, 2017; Zoning Board of Adjustment (ZBA) meeting minutes of January 25, 2022; and a 380 agreement for 302 Magnolia 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).