CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

January 4, 2022

7:00 P.M.

<mark>An Executive Session will be held at 6:30 p.m. in accordance with Texas Government Code §551.071, Consultation with Attorney, with Texas Government Code, Title 5, Chapter 551 - §551.072, Real Property, and §551.087, Economic Development: D6, Inc. Project, Project Superman and acquisition of property for storm drainage purposes.</mark>

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, January 4, 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 2795 (ZC# 211201) on a request by John Heilman to rezone property located at 1381 W. Industrial identified as Lot 5, Block 215, Town: Sulphur Springs consisting of approximately 0.97 acres from Heavy Commercial to Light Industrial.

7.   Discussion/action on first reading of Ordinance No. 2796 (SS22-02) establishing a reinvestment zone for D6 Inc.

8.   Discussion/action and public comment on Resolution No. 1284 authorizing the submission of a Community Development Block Grant CARES Act grant application to the Texas Department of Housing and Community Affairs

(TDHCA) for the Community Resiliency Program; and authorizing the City Manager to act as the City's authorized representative in all matters pertaining to the City's participation in the grant program.

9. Discussion/action on Resolution No. 1285 approving Mike Pietsch, P.E. Consulting Services to locate existing and future required fire stations based on the present City Limits of the City of Sulphur Springs.

10. Discussion/action on bids and award of contract for the supply of concrete for the TPWD Pacific Park Grant Project.

11. Discussion/action on purchase of restroom from CXT Precast Concrete Products utilizing Sourcewell Contract No. 081721-CXT.

12 Discussion/action on approval of four (4) agricultural license agreements at the old Thermo Mine/Luminant property and authorizing the city manager to execute said documents.

13. Discussion/action, if any, on Executive Session items.

14. Visitors and Public Forum.

15. Adjourn.

Consent Agenda

Consider for approval the City Council regular meeting minutes of December 7, 2021; Downtown Revitalization Board meeting minutes of October 12, 2021; Economic Development Corporation regular meeting minutes of October 25, 2021; Planning and Zoning meeting minutes of November 15, 2021; and a 380 Agreement for 509 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).