CITY OF SULPHUR SPRINGS, TEXAS

SPECIAL MEETING OF THE

CITY COUNCIL

May 21, 2024
12:00 P.M.

The special meeting of the Sulphur Springs City Council was held at 12:00 p.m. on Tuesday, May 21, 2024 at 201 North Davis Street.

The following council members and staff were present:

Mayor John A. Sellers
Mayor Pro Tem Harold Nash Sr.
Councilman Jay W. Julian
Councilman Oscar Aguilar
Councilman Tommy Harrison
Councilman Tyler Law

Absent: Councilman Gary Spraggins

Staff: City Manager Marc Maxwell
Natalie Burling, City Secretary
Nate Smith, City Attorney
Tory Niewiadomski, Director of Community Development/Asst City Manager
Glenda Bassham EDC

CALL TO ORDER

Mayor Sellers called the meeting to order at 12:03 pm.

PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG, TEXAS FLAG, ANDINVOCATION

Mayor Sellers 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 Harrison.

DISCUSSION/ACTION ON RESOLUTION NO. 1425 AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH HOPKINS COUNTY TO AFFIRM THE CITY'S ADMINISTRATIVE AUTHORITY OVER A PROJECT AREA LOCATED IN THE CITY TO BE DESIGNATED AS A TEXAS ENTERPRISE ZONE PROJECT BY HOPKINS COUNTY; APPROVING HOPKINS COUNTY'S NOMINATION TO THE STATE OF TEXAS OF THE PROJECT AREA AS A TEXAS ENTERPRISE ZONE

Glenda Bassham presented the staff report. Signature Solar LLC has requested we submit their current project as a Texas Enterprise Zone Project under Ch 2303 of the

Government Code. To meet the current deadline of June 3rd for submission, we have asked the County to adopt the order since the City requires two reading of an ordinance. TGC 2303.004 allows for the county to make the nomination with the execution of an Interlocal Agreement between the City and County. There was a brief discussion. Councilman Julian made a motion to approve the resolution as presented. Councilman Law seconded and the vote was unanimous.

The motion carried.

DISCUSSION/ACTION ON RESOLUTION NO. 1426 SUPPORTING THE APPLICATION OF NETX RAILROAD TO THE TX DEPARTMENT OF TRANSPORTATION AND THE LEGISLATURE

Manager Maxwell presented the staff report. This Resolution No. 1426 is in support of the application of NETX Railroad to the Tx Department of Transportation and the Legislature for much needed funds. There was a brief discussion. Councilman Law made a motion to approve the resolution as presented. Councilman Aguilar seconded and the vote was unanimous.

The motion carried.

DISCUSSION/ACTION ON RESOLUTION NO. 1427 ON PROPOSED 380 AGREEMENT FOR PLANNED UNIT DEVELOPMENT

Manager Maxwell along with Attorney Smith presented the staff report. This is in reference to Resolution No. 1427 on the proposed 380 agreement for a Planned Unit Development. This PUD was already discussed in previous executive session. There was a brief discussion. Councilman Law made a motion to approve the with the red and blue line changes. Councilman Aguilar seconded and the vote was unanimous.

The motion carried.

DISCUSSION/ACTION ON SALE/TRANSFER OF 5.54 ACRES TO ONCOR FOR CONSTRUCTION OF FUTURE SUBSTATION FACILITIES

Manager Maxwell presented the staff report. Oncor is planning for future growth of the city. The existing substation handles 50 megawatts and Oncor wants to expand to 150 megawatts but they need more land to do so. They are proposing to buy land from us. It has been appraised. Auction is not required because it is part of a TIRZ and the price is appropriate. There was a brief discussion. Councilman Julian made a motion to approve the sale/transfer of land to Oncor. Councilman Law seconded and the vote was unanimous.

ADJOURN

With all business completed, Mayor Seller closed the meeting at 12:23 pm.