

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

**November 5, 2024
City Hall 201 N. Davis St
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; §551.072 Negotiations about Real Property; and §551.087 Deliberations Regarding Economic Development: Thermo 2.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday November 5, 2024. The following items will be discussed:

1. Reconvene.
2. Pledge of Allegiance to the United States Flag, Texas Flag, and invocation.
3. Presentations, proclamations, and announcements.
 - Dinner Bell Proclamation
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 and second and final reading of Ordinance No. 2868 a request by the City of Sulphur Springs for an amendment to the Comprehensive Zoning Ordinance from "HI" Heavy Industrial to "PUD No. 1" Planned Unit Development No. 1 on a 524.928 acre tract of land comprised of Lot 2, of the Thermo Addition.
7. Discussion/action on public hearing and second and final reading of Ordinance No. 2869 a request by the City of Sulphur Springs for a Special Use Permit to allow for the operation of a Oncor Substation on a 5.540 acre tract of land located on the west side of CR 2307 approximately 1500 feet north of intersection with TX-11, being further described as Lot 1, Block "A" Jennings Lake Sub Addition.

8. Discussion/action on public hearing and second and final reading of Ordinance No. 2870 to adopt the 2021 International Codes and 2023 National Electric Code.
9. Discussion/action on Resolution No. 1446 authorizing submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the Community Development Fund.
10. Discussion/Action on Resolution No. 1447 Authorizing Signatories for Texas General Land Office CDBG-MIT Resilient Communities Program Contract Number 23-160-048-E780
11. Discussion/action on Resolution No. 1448, an annual review of the Investment Policy as required by the Public Funds Investment Act.
12. Discussion/action on Resolution No. 1449, adoption of the Covered Applications and Prohibited Technology Policy as required by Senate Bill 1893.
13. Discussion/action on Resolution No. 1450 Requesting Speed Study and Traffic Signal Improvements along Highway 19 and Highway 154.
14. Discussion/action on Resolution No. 1451 authorizing the City Manager to negotiate and sign a contract for engineering services for the Wastewater Treatment Plant improvements.
15. Discussion/action to approve expenditure for upgrade and conversion of election equipment and purchasing a ballot scanner for paper ballots.
16. Discussion/action on purchasing SCBA equipment, through the Regional FEMA Firefighter Assistance Grant with special pricing through the Frisco Interlocal Agreement Pricing Cooperative.
17. Discussion and action on the purchase of Used 2018 Kenworth Dump Truck from Jordan Truck Sales- Rhome, TX.
18. Discussion/action on a motion to approve an amendment to the 2019-2023 Capital Improvement Plan to provide for the replacement of the water and sewer lines on Como Street, between Alabama Street and College Street, as part of the Alabama Street Project.
19. Discussion/action Community Facilities Contract for Stonecreek Phase 3 being a request by Oak National Development for a phase containing 18.536 acres consisting of 50 residential lots located west of the existing phase of Stonecreek along Highway 11 W.

20. Discussion/action on motion to approve a 380 agreement with Brad Morris of Morris Custom Homes.
21. Discussion/action on executive session item, if any.
22. Visitors and Public Forum.
23. Adjourn.

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Sulphur Springs, Texas, a place readily accessible to the general public at all times and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Natalie Burling, City Secretary

Consent Agenda

Consider for approval the City Council Regular Meeting Minutes of 10/01/2024; Planning and Zoning meeting minutes of 09/16/2024; Economic Development Meeting Minutes of 09/23/2024 and 380 agreements for 900 and 816 Jefferson Street and 831 Fisher 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).