

**CITY OF SULPHUR SPRINGS, TEXAS
REGULAR MEETING OF THE
CITY COUNCIL**

**February 4, 2025
City Hall 201 N. Davis St
7:00 P.M.**

An Executive Session will be held at 5:30 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 4,5,6,7 and 8 and Project Maverick.

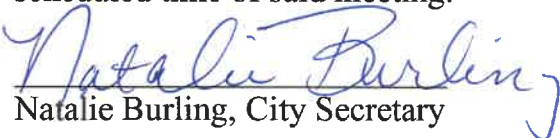
The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday February 4, 2025. The following items will be discussed:

1. Reconvene.
2. Pledge of Allegiance to the United States Flag, Texas Flag, and invocation.
3. Presentations, proclamations, and announcements.
 - (a) Black History Month 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 Resolution No. 1459 approving the submission of a grant application and Resolution to Office of the Governor to purchase body cameras to be used by the patrol division.
7. Discussion/action on Resolution No. 1460 approving the submission of a grant application to Office of the Governor - Homeland Security Division to purchase seven (7) night vision monocular systems to be used by the Special Response Team.
8. Discussion/action on Resolution No. 1461 calling for a general election for City Council Places 4 and 5, naming election judges, and setting dates for early voting. (La discusión/acción en la Resolución el numero 1461(S) pidiendo la elección coloca 4 y 5, llamando a jueces de elección, y poniendo fechas para la votación temprana.).

9. Discussion/action on Resolution No. 1469 to determine that the city will follow Chapter 43, Subchapter C-3 of the Local Government Code for a proposed annexation request.
10. Discussion/action on Resolution No. 1470 to set dates, times, and a place for a public hearing on a proposed annexation of certain property.
11. Discussion/action on Racial Profiling Report Submission to the Texas Commission on Law Enforcement.
12. Discussion/action on proposals and award of contract for concession services at designated City park facilities.
13. Discussion/action on bid award for SIP 2025.
14. Discussion/action on executive session item, if any.
15. Visitors and Public Forum.
16. 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 01/07/2025; Downtown Revitalization Board meeting of 12/17/2024; and Zoning Board of Adjustment meeting minutes of 12/17/2024; Economic Development Corporation meeting minutes of 01/27/2025; and a 380's for 928, 930, 932, and 936 College Street.

The following 380's are not recommended for approval: 417 MLK Street, 707 Fuller Street and 1045 North Jackson 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).