

CITY OF SULPHUR SPRINGS, TEXAS

SPECIAL MEETING OF THE CITY COUNCIL

March 25, 2025

12:00 P.M.

An Executive Session will be held at 12:00 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.

The special meeting of the Sulphur Springs City Council will be held at 12:00 p.m. on Tuesday March 25, 2025 in the Council Chambers at 201 North Davis Street. The following items will be discussed:

1. Call to order.
2. Pledge of Allegiance to the United States Flag, Texas Flag, and invocation.
3. Public hearing for proposed adoption of amended Tax Abatement Policy.
4. Discussion/action on Resolution No. 1478 adoption of amended Tax Abatement Policy.
5. Discussion/action on Resolution No. 1479 380 Agreement for property located at 100 Assurance Court.
6. Discussion/action on Acceptance of Fiscal Year 2024 Audit.
7. Adjourn into executive session.
8. Reconvene.
9. Discussion/action on motion to approve a release of obligations to Luminant for SWF-1992-00184, SWF-1997-00365, SWF-2001-00189 and SWF-2006-00542 and further to authorize the City Manager to petition the U.S Army Corps of Engineers to transfer responsibility for the named permits to the City.

10. Discussion/action, if any, on executive meeting items.
11. 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

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).