

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

February 1, 2022

7:00 P.M.

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: Project Superman and acquisition of real property for drainage purposes.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, February 1, 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.
 - a. Black History Month Proclamation.
 - b. Adam Henry - USDA
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 second and final 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 second and final reading of Ordinance No. 2796 (SS22-02) establishing a reinvestment zone for D6, Inc.
8. Discussion/action on Resolution No. 1288 approving the submission of a grant application to Office of the Governor - Homeland Security Division to purchase ten (10) portable radios to be used by the patrol division.

9. Discussion/action on Resolution No. 1289 approving the submission of a grant application to Office of the Governor – Criminal Justice Division to purchase eight (8) portable radios to be used by the patrol division.
10. Discussion/action on Resolution No. 1290 adopting the Hopkins County Mitigation Action Plan Five Year Update.
11. Discussion/action on Resolution No. 1293 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 1293(S) pidiendo la elección coloca 4 y 5, llamando a jueces de elección, y poniendo fechas para la votación temprana.)
12. Discussion/Action on Resolution No. 1294 authorizing continued participation with the Atmos cities steering committee; and authorizing the payment of five cents per capita to the Atmos cities steering committee to fund regulatory and related activities related to Atmos energy corporation.
13. Discussion/action on Racial Profiling Report Submission to the Texas Commission on Law Enforcement.
14. Discussion/action on adoption of Tax Abatement Policy.
15. Discussion/action on bids and award of contract for excavation, stabilization, concrete pavement and sidewalks for Phase 1 of College Street.
16. Discussion/action, if any, on Executive Session items.
17. Visitors and Public Forum.
18. Adjourn.

Consent Agenda

Consider for approval the City Council regular meeting minutes of January 4, 2022; Zoning Board of Adjustments and Appeals (ZBA) meeting minutes of June 15, 2021; Economic Development Corporation (EDC) regular meeting minutes of November 29, 2021; a 380 agreement for 801 Putman Street, a 380 agreement for 409 Sheffield Street, a 380 Agreement for 115/119 Nicholson Street, a 380 agreement for 408 Houston Street, a 380 agreement for 412 Houston Street, a 380 agreement for 204 West Beckham and a 380 agreement for 950 Church 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).