

CITY COUNCIL

FEBRUARY 2, 2016

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, February 2, 2016 in the Council Room at 201 North Davis. The following items will be discussed:

1. Pledge of Allegiance to the United States Flag, Texas Flag, and invocation.
2. Presentations, proclamations, and announcements.
 - A) Black History Month proclamation
 - B) Roger Feagley, EDC – State of the Economy
3. Manager's report will include status report of capital improvements, wastewater treatment plant operations, accidents and claims for the month, and a review of expenditures and revenues.
4. Discussion/action on Consent Agenda.
5. Discussion/action on the independent audit for the City of Sulphur Springs 2015.
6. Discussion/action on report regarding traffic stops and arrests.
7. Discussion/action on Resolution No. 1099 calling for 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 1099(S) pidiendo la elección coloca 4 y 5, llamando a jueces de elección, y poniendo fechas para la votación temprana.)
8. Discussion/action on Resolution No. 1100 authorizing the submission of a request to become a Reservation System participant to the Texas Department of Housing and Community Affairs for HOME funds.
9. Discussion/action on bids and award of contract for bank depository.
10. Discussion/action on a motion to approve a sewer capital improvements project on Mockingbird Lane.

11. Discussion/action on Resolution No. 1101, a resolution of the City Council of the City of Sulphur Springs, Texas, prohibiting the open carrying of handguns during the city meetings which are subject to the Texas Open Meeting Act; and authorizing the placement of signs so saying.
12. Visitors/public forum.
13. Adjourn.

Consent Agenda

Consider for approval: regular City Council minutes of January 5, 2016, the Zoning Board of Adjustments meeting minutes of January 12, 2016, and the Downtown Revitalization Board meeting minutes of January 26, 2016.

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 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, Section 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).