

CITY COUNCIL

FEBRUARY 3, 2015

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, February 3, 2015 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.
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 2014.
6. Discussion/action on first reading of Ordinance No. 2661 amending the Sulphur Springs Zoning Ordinance 2050 regarding off premise signage.
7. Discussion/action on Interlocal Agreement with Franklin and Delta Counties.
8. Discussion/action on report regarding traffic stops and arrests.
9. Discussion/action on Public Hearing, as required by Chapter 312 of the Texas Tax Code, and first Reading of Ordinance No. 2662 establishing a reinvestment zone for Clayton Homes.
10. Discussion/action on Public Hearing, as required by Chapter 312 of the Texas Tax Code, and first reading of Ordinance No. 2663 establishing a reinvestment zone for Ocean Spray.
11. Discussion/action on Resolution No. 1078 calling for election for City Council Places 1, 2, and 3 naming election judges, and setting dates for early voting.

(La discusión/acción en la Resolución el numero 1078(S) pidiendo la elección coloca 1, 2 y 3, llamando a jueces de elección, y poniendo fechas para la votación temprana.)

12. Visitors/public forum.
13. Adjourn.

Consent Agenda

Consider for approval: regular City Council minutes of January 6, 2015; the City Council Workshop meeting minutes of January 14, 2015; the Zoning Board of Adjustments meeting minutes of January 27, 2015; and the Economic Development Corporation meeting minutes of November 24, 2014.

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).