

**CITY OF SULPHUR SPRINGS, TEXAS**

**REGULAR MEETING OF THE**

**CITY COUNCIL**

**MAY 3, 2016**

**7:00 P.M.**

**AN EXECUTIVE SESSION WILL BE HELD AT 6:30 P.M. IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, TITLE 5, CHAPTER 551.074 AS IT SPECIFICALLY RELATES TO THE POSITION OF THE PRESIDING MUNICIPAL COURT JUDGE AND ASSOCIATE MUNICIPAL COURT JUDGE.**

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, May 3, 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) Motorcycle Safety Awareness
  - B) Older Americans Month
  - C) Lupus Awareness Month
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 public hearing for second and final reading of Ordinance No. 2679, a budget amendment to increase the budget.
6. Discussion/action on public hearing for second and final reading of Ordinance No. 2680, an ordinance of the City of Sulphur Springs, Texas, limiting parking on both sides of Enterprise Lane to 2 hours.

7. Discussion/action on first reading of Ordinance No. 2681, a request for rezoning for property located at 520 South Davis Street, being further described as Lot 3B of Block 35, from Multi Family (MF) to Light Commercial (LC).
8. Discussion/action on plat approval for Brian Toliver Ford located at 1040 Gilmer for Lots 4A, part of Lot 41, 42, 43, 44, 45, 46, and 11A of Block 47 3, combining eight lots into one lot..
9. Discussion/action on Resolution No. 1107 directing Oncor Delivery Company, LLC, to file certain information with the City of Sulphur Springs, Texas; setting a procedural schedule for the gathering and review of necessary information in connection therewith; setting dates for the filing of the city's analysis of the company's filing and the company's rebuttal to such analysis; ratifying the hiring of legal counsel and consultants; reserving the right to inquire the reimbursement of the city of Sulphur Springs' rate case expenses; setting a public hearing for the purposes of determining if the existing rates of Oncor Electric Delivery Company are unreasonable or in any way in violation of any provision of law and the determination by the City of Sulphur Springs of just and reasonable rates to be charged by Oncor Electric Delivery Company, LLC.
10. Discussion/action on Resolution No. 1108 adopting a Municipal Maintenance Agreement between the Texas Department of Transportation and the City of Sulphur Springs.
11. Discussion/action on Resolution No. 1109 creating a Cultural Arts District.
12. Discussion/action on Resolution No. 1110 authorizing application for certification of a cultural arts district.
13. Discussion/action on Resolution No. 1111, a resolution of the City Council of the City of Sulphur Springs, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and the Atmos Energy Corporation, Mid-Tex Division regarding the Company's 2016 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the Company to reimburse ACSC's reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas Open Meeting Act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the Company and the ACSC's legal counsel.

14. Discussion/action on Executive Session item – Presiding Municipal Court Judge and Associate Municipal Court Judge.
15. Visitors and Public Forum.
16. Adjourn.

## **Consent Agenda**

Consider for approval: Special City Council meeting minutes of March 7, 2016; regular City Council minutes of April 5, 2016; the Planning and Zoning meeting minutes of April 18, 2016; and the Economic Development Corporation meeting minutes of March 28, 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).