

# CITY COUNCIL

JUNE 2, 2015

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 - PENDING LITIGATION.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, June 2, 2015 in the Council Room at 201 North Davis. The following items will be discussed:

1. Pledge and invocation.
2. Presentations, announcements and proclamations.
3. Oaths of Office will be given to Councilman Craig Johnson, Councilman Clay Walker, and Councilman Oscar Aguilar.
4. Discussion/action on selection of Mayor.
5. Discussion/action on selection of Mayor Pro Tem.
6. Manager's report will include status report of capital improvements, accidents and claims for the month, and a review of expenditures and revenues.
7. Discussion/action on Consent Agenda.
8. Discussion/action on **Public Hearing**, as required by Chapter 312 of the Texas Tax Code, and first Reading of Ordinance No. 2665 establishing a reinvestment zone for Aluf Plastics.
9. Discussion/action on Resolution No. 1086 authorizing the submission of a request to become a Reservation System participant to the Texas Department of Housing and Community Affairs for HOME funds.
10. Discussion/action on Resolution No. 1087 approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2014 and 2015 Rate Review Mechanism filings; approving a settlement agreement with attached rate

tariffs and proof of revenues; 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 Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the Company and the ACSC's legal counsel.

11. Discussion/action on board appointments to the (1) Economic Development Corporation, (2) Zoning Board of Adjustment, (3) Airport Advisory Board, (4) Sulphur River Municipal Water District Board, (5) Library Board, (6) Board of Tourism and Promotion, (7) Construction Board of Adjustment and Appeals, (8) Planning and Zoning Commission, (9) ARK-TEX Council of Governments, and (10) the Downtown Revitalization Board.
12. Discussion/action on Resolution No. 1089 authorizing the appointment of a representative to serve as a director on the ARK-TEX Council of Governments Board of Directors.
13. Discussion/action on consideration of Amendment #2 with Garver Engineering authorizing specific engineering tasks for design, preparation of contract and bid documents and other engineering services for improvements and rehabilitation of the Sulphur Springs Wastewater Treatment Plant.
14. Discussion/action on reimbursement Resolution No. 1088.
15. Discussion/action on appointment of Municipal Court Judge.
16. Visitors/public forum.
17. Adjourn.

## Consent Agenda

Consider for approval: special City Council minutes of April 30 and May 1, 2015; the regular City Council meeting minutes of May 5, 2015; the special City Council meeting minutes of May 12, 2015; the City Council Retreat meeting minutes of May 12, 2015; and the Economic Development Corporation meeting minutes of April 27, 2015.

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).