

**CITY OF SULPHUR SPRINGS, TEXAS**

**REGULAR MEETING OF THE**

**CITY COUNCIL**

**JUNE 3, 2014**

**7:00 P.M.**

**AN EXECUTIVE SESSION WILL BE HELD AT 6:30 P.M. IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.074, PERSONNEL MATTERS, SPECIFICALLY RELATING TO THE POSITION OF THE SULPHUR SPRINGS POLICE CHIEF AND 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 3, 2014 in the Council Room at **201 North Davis Street**. The following items will be discussed:

1. Pledge of Allegiance to the United States Flag, Texas Flag, and invocation.
2. Oaths of office will be given to Mayor John Sellers and Councilwoman Kayla Price.
3. Presentations, proclamations, and announcements
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, wastewater treatment plant operations, accidents and claims for the month, and a review of expenditures and revenues.
7. Discussion/action on Consent Agenda.

8. Discussion/action on first reading of Ordinance No. 2648 amending the Code of Ordinances of the City of Sulphur Springs, Texas, Chapter 15, by adding Article VI, adopting the 2012 International Property Maintenance Code.
9. Discussion/action on first reading of Ordinance No. 2649 for a zone change request by owners Jonathan and Joe Dan Kennedy to rezone property located at 1317 West Avenue, being further described as Lot 34 of Block 212-1, from Multi-Family to Professional Office.
10. Discussion/action on the first reading of Ordinance No. 2650 amending the City of Sulphur Springs Zoning Ordinance by replacing in its entirety Section 4.101 entitled Signs and Identification Regulations, and repealing all ordinances or parts of ordinances in conflict herewith.
11. Discussion/action on Resolution No. 1066 supporting the efforts of the ARK-TEX Council of Governments to obtain an I-30 Corridor study.
12. Discussion/action on Resolution No. 1067 renaming Coca Cola Drive to Commercial Services Drive.
13. Discussion/action on bids and award of contract for 2014 Road Milling.
14. Discussion on bids and award of contract for 2014 Asphalt.
15. 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.
16. Discussion/action on Executive Session item Resolution No. 1065, a resolution choosing to exercise the City of Sulphur Springs' power to maintain a Civil Suit against any person or entity that may be in violation of Chapter 26 of the Texas Water Code and/or Chapter 382 of the Texas Health and Safety Code, making the written findings required by Texas Government Code § 103(d) and granting the authority to appropriate city officials to enter into a contingent fee contract for legal services.
17. Discussion/action on Executive Session item as it pertains to the appointment of a Sulphur Springs Police Chief.

18. Visitors/public forum.

19. Adjourn.

## Consent Agenda

Consider for approval: regular City Council minutes of May 6, 2014; Special City Council meeting minutes of May 13, 2014; City Council Retreat minutes of May 13, 2014; the Planning and Zoning Commission meeting minutes of May 19, 2014; the Zoning Board of Adjustments meeting minutes of May 20, 2014; the Downtown Revitalization Board meeting minutes of May 20, 2014; and the Economic Development Corporation meeting minutes of April 29, 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).