

# **CITY OF SULPHUR SPRINGS, TEXAS**

## **REGULAR MEETING OF THE**

### **CITY COUNCIL**

**JUNE 7, 2016**

**7:00 P.M.**

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, June 7, 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) Flag Certificate presentation from the Sons of the American Revolution
  - B) Destination Imagination Proclamation
3. Oaths of Office will be given to Councilman Freddie Taylor and Councilwoman Emily Glass.
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 public hearing for second and final 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).

9. Discussion/action for first reading of Ordinance No. 2682, a request to rezone property located at 610 South Davis Street, being further described as Lot 7 of Block 35, from Single Family to Two Family Dwelling.
10. Discussion/action on bids and award of contract for paving Bill Bradford Road.
11. Discussion/action on bids and award of contract for Cement Traded Subgrade for Bill Bradford Road.
12. Discussion/action on a request to plat property located at 1505 Shannon Road, being further described as Lots 1, 2, 10-01 and 10-20 of Block 222, into one lot.
13. Discussion/action on board and commission appointments for 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.
14. Visitors and Public Forum.
15. Adjourn.

## Consent Agenda

Consider for approval: regular City Council meeting minutes of May 3, 2016; Special City Council meeting minutes of May 17, 2016; City Council Retreat minutes of May 17, 2016; the Planning and Zoning meeting minutes of May 16 and May 31, 2016; the Downtown Revitalization meeting minutes of May 17, 2016; and the Economic Development Corporation meeting minutes of April 25, 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).