

# **CITY COUNCIL**

**AUGUST 4, 2015**

**7:00 P.M.**

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, August 4, 2015 in the Council Room at 201 North Davis Street. The following items will be discussed:

1. Pledge and invocation.
2. Presentations, announcements and proclamations.
3. Manager's report will include status report of capital improvements, 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. 2666 amending the Fiscal Year 2015 budget.
6. Discussion/action on Resolution No. 1091 requesting the Texas Department of Transportation to conduct a study for a signal light at FM 2285 and Airport Road.
7. Discussion/action on bids and award of contract for reinsurance for City of Sulphur Springs Health Insurance Program for employees.
8. Discussion/action on a request to replat 22 lots located in the Rock Creek Addition, Phase II.
9. Visitors/public forum.
10. Adjourn.

## Consent Agenda

Consider for approval: special City Council minutes of the regular City Council meeting minutes of July 7, 2015; Planning & Zoning meeting minutes of July 20, 2015; and the Downtown Revitalization Board meeting minutes of June 30, and July 21, 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).