

**CITY OF SULPHUR SPRINGS, TEXAS**

**REGULAR MEETING OF THE**

**CITY COUNCIL**

**OCTOBER 6, 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, October 6, 2015 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. Presentations, proclamations, and announcements.
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 the second and final reading of Ordinance No. 2671, a request by Hopkins County Memorial Hospital to rezone property located at 100 through 120 Airport Road and the adjacent lot to the south from Single Family (SF) to Light Commercial (LC).
6. Discussion/action on public hearing for second and final reading of Ordinance No. 2672, a rezoning request by owner Tim Kelty for property located at 810 Gilmer Street, being further described as Lot 18 of Block 47-002, from Heavy Commercial (HC) to Light Commercial (LC).
7. Discussion/action on water supply contract (WSC) with Shady Grove #2.
8. Discussion/action on bids and award of contract for police cruisers.

9. Discussion/action on bids and award of contract for sanitation service.
10. Discussion/action on bids and award of contract for fuel farm.
11. Discussion/action on first reading of Ordinance No. 2673, a request by Shawn Carpenter to rezone property located at 607 Church Street, being further described as Lots 14C & 14 of Block 30 3, from Single Family to Multi-Family.
12. Discussion/action on first reading of Ordinance No. 2674, a request by Le Gia Van and Phuong Thi Pham to rezone property located at 1229 Texas Street, being further described as Lot 8 of Block 200 3 7, from Light Commercial to Multi-Family.
13. Discussion/action on property exchange at the Sulphur Springs Municipal Airport exchanging certain real property with adjacent property owners.
14. Discussion/action on vacating and abandoning a street and an alley, being the portion of Plano Street that lies between Brinker and Georgia Streets.
15. Discussion/action on Executive Session item, pending litigation.
16. Visitors/public forum.
17. Adjourn.

## Consent Agenda

Consider for approval: regular City Council minutes of September 1, 2015; the Special City Council meeting minutes for September 29, 2015; the Planning and Zoning Commission meeting minutes of September 21, 2015; the amended Zoning Board of Adjustments meeting minutes of August 18, 2015; and the Economic Development Corporation meeting minutes of August 24, 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).