

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

DECEMBER 1, 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, December 1, 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 second and final reading of Ordinance No. 2676, an ordinance authorizing the exchange of certain real property between the Sulphur Springs Municipal Airport and the adjacent property owner(s).
6. Discussion/action on first reading of Ordinance No. 2677, a request to rezone property located at 200 West Shannon Road, being further described as Lots 33, 35, and 36 of Block 212, from Heavy Commercial to Light Commercial and 1317 West Avenue, being further described as Lot 34 of Block 212, from Professional office to Light Commercial.
7. Discussion/action on Resolution No. 1096 to seek designation from the State of Texas as a management agency for wastewater collection and

treatment within the city limits of Sulphur Springs.

8. Discussion/action on Executive Session item Resolution No. 1097, a resolution authorizing the city mayor to execute said resolution and the city manager to execute the attorney contract for legal services with Scott & Ray, PLLC; and authorizing the city secretary to authenticate each signature.
9. Visitors/public forum.
10. Adjourn.

Consent Agenda

Consider for approval the regular City Council minutes of November 3, 2015; the Planning and Zoning Commission meeting minutes of November 16, 2015; the Zoning Board of Adjustments meeting minutes of November 17, 2015; and the Economic Development Corporation meeting minutes of October 26, 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).