

**CITY COUNCIL
DECEMBER 2, 2014**

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, December 2, 2014 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.
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 bids and award of contract for purchase of utility pipe for Peerless Highway water line replacement project.
6. Discussion/action on two board appointments to the Tax Increment Financing reinvestment Zone #1 Board of Directors.
7. Discussion/action on amendment to the bylaws of the Tax Increment Financing Reinvestment Zone #1 moving the annual meeting from May to January.
8. Discussion/action on appointment of chairman to the Tax Increment Financing Reinvestment #1 Board of Directors.
9. Discussion/action on Resolution No. 1076 approving a financing package for the Sulphur Springs Hopkins County Economic Development Corporation.
10. Discussion/action on proposed agreement leasing the library meeting room to the Hopkins County Genealogical Society (HCGS) and establishing revenue sharing for the proceeds from the sale of HCGS real property.
11. Visitors and public forum.
12. Adjourn.

Consent Agenda

Consider for approval: regular City Council minutes of November 4, 2014; the Downtown Revitalization Board meeting minutes of November 24, 2014; and the Economic Development Corporation meeting minutes of October 20, 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).