

CITY COUNCIL MEETING

JULY 3, 2007

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

JULY 3, 2007

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, July 3, 2007 in the Council Room at 125 South Davis. The following items will be discussed:

1. Pledge and invocation.
2. Manager's report will include status report of capital improvements, accidents and claims for the month, and a review of expenditures and revenues.
3. Discussion/action on Consent Agenda.
4. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2508, a City initiated rezoning request for property located North of I-30 and South of Main Street, being further described as Tract 3, from Agriculture (AG) to Light Industrial (LI). (This item was previously tabled.)
5. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2517 establishing a reinvestment zone for GSA Enterprises Inc./dba Fidelity Express.
6. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2518 providing for the issuance of City of Sulphur Springs, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2007; bearing interest at the rates hereinafter set forth; to secure funds for the purpose of paying contractual obligations incurred for constructing, improving and extending city streets and drainage in connection therewith, acquisition of street equipment, acquiring, constructing, installing and equipping additions, extensions and improvements to the city's waterworks and sewer system, acquisition of a

- fire truck and related equipment, acquisition of equipment and vehicles for the capital construction department and the public utilities department, constructing and equipping improvements for the city airport; prescribing the form of certificates of obligation; levying ad valorem taxes for the payment of principal and interest on the certificates of obligation; making certain other covenants of the city in reference to the certificates of obligation and the funds from which said certificates of obligation are to be paid; approving an official statement and awarding sale of said certificates of obligation; and enacting other provisions relating thereto.
7. Discussion/action on first reading of Ordinance No. 2519, a City initiated rezoning request for property located on State Highway 19, being further described as Tract 241, from Light Commercial (LC) to Light Industrial (LI).
 8. Discussion/action on first reading of Ordinance No. 2520, a City initiated rezoning request for property located on State Highway 19, being further described as Tract 241-03, from Light Commercial (LC) to Light Industrial (LI).
 9. Discussion/action on first reading of Ordinance No. 2521, a City initiated rezoning request for property located on State Highway 19, being further described as Tract 241-02, from Light Commercial (LC) to Light Industrial (LI).
 10. Discussion/action on Resolution No. 939 authorizing the City Manager to enter into a contract with GSC Enterprises, Inc./DBA Fidelity Express for a tax abatement.
 11. Discussion/action on Final Plat of GSC Fidelity Express, a request by owner Bill Shultz to replat several lots in Blocks 98 and 100 into one lot, property located on U.S. Highway 67/Main Street.
 12. Discussion/action on Final Plat of Reneau Addition, a request by owners Sean and Chrystal Reneau to subdivide property at 720 College Street, being described as Lot 29, Block 54-1, into two lots.
 13. Discussion/action on Resolution No. 940 authorizing participation in the Texas Main Street program and designating the City Manager to coordinate program activities.
 14. Discussion/action on approval of the recommendation of the Downtown Revitalization Board for parking for the Main Street reconstruction.

15. Discussion/action on abatement proceedings for 615 Lamar Street.
16. Discussion/action on abatement proceedings for 305 Carter Street.
17. Discussion/action on abatement proceedings for 714 Carter Street.
18. Visitors/public forum.
19. Adjourn.

Consent Agenda

Consider for approval: regular City Council minutes of June 5, 2007; Planning and Zoning meeting minutes of June 18, 2007; Zoning Board of Adjustment meeting minutes of June 19, 2007; Downtown Revitalization Board Meeting minutes of June 26, 2007; and the Economic Development Corporation meeting minutes of May 21, 2007.

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).