

**CITY OF SULPHUR SPRINGS, TEXAS**

**REGULAR MEETING OF THE**

**CITY COUNCIL**

**OCTOBER 23, 2007**

**12:00 p.m.**

Mayor Yolanda Williams called the special meeting of the Sulphur Springs City Council to order at 12:00 p.m. The following council members and staff were present:

Mayor Yolanda Williams  
Councilman Clay Walker  
Councilman Freddie Taylor  
Councilman Gary Spraggins  
Councilman Chris Brown

Absent: Mayor Pro Tem Oscar Aguilar  
Councilman Garry Jordan

Staff: Marc Maxwell, City Manager  
Gale Roberts, City Secretary  
Peter Karstens, Finance Director

**PLEDGE AND INVOCATION**

Mayor Williams led in the pledge of allegiance and Councilman Taylor led the invocation.

**DISCUSSION/ACTION ON RESOLUTION NO. 947 CALLING A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING THE CREATION OF A TAX INCREMENT REINVESTMENT ZONE PURSUANT TO THE TAX INCREMENT FINANCING ACT, CHAPTER 311 OF THE TEXAS TAX CODE; PROVIDING FOR PUBLICATION OF NOTICE OF THE PUBLIC HEARING AND NOTICE AND PRESENTATIONS TO TAXING UNITS; PROVIDING AN EFFECTIVE DATE; AND RESOLVING OTHER MATTERS RELATED THERETO**

Finance Director Peter Karstens presented the staff report. There was on one else to speak to this issue. Councilman Spraggins moved to approve the resolution as presented. Councilman Taylor seconded and the vote was unanimous.

**The motion carried.**

**DISCUSSION/ACTION ON RECOMMENDATION OF THE DOWNTOWN VISITORS AND PUBLIC FORUM**

None.

**ADJOURN**

With all business complete the meeting was adjourned at 12:04 p.m.