

CITY COUNCIL MEETING

DECEMBER 2, 2008

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

DECEMBER 2, 2008

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, 2008 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 request to amend stipulation 1 of Ordinance No. 2436 to allow the back of the solid brick wall of the proposed storage units to serve in place of required 8' masonry fence.
5. Discussion/action on Final Plat of Lakes Regional MHMR Center Addition, a request by Donald Smith, Chief Financial Officer, to replat property located at the intersection of Hwy. 19 and FM 2285, being further described as Lot 1 of Block 423, into one lot.
6. Discussion/action on Final Plat of Hampton Inn Addition, a request by Cox Hospitality to replat property located on the east side of Mockingbird Lane, north of I-30, being further described as Lots 8, 9, & 10 of Block 205-3, into one lot.
7. Discussion/action on Final Plat of Priest Addition, a request by Gary Priest to replat property located between League Street and Moore Street on the

south side of Bellview Street, being further described as Lots 4B, 4C, 8B, & 8C of Block 31, into one lot.

8. Discussion/action on Final Plat of Gleason Addition, a request by Dan Gleason to replat Lots 4, 5, & 6 of Block 410, being further described as property located on the east side of Church Street and the north side of Jackson Street, into one lot.
9. Discussion/action on abatement proceedings for 217 Main Street.
10. Discussion/action on abatement proceedings for 224 Main Street.
11. Discussion/action on abatement proceedings for 226 Main Street.
12. Visitors/public forum.
13. Adjourn.

Consent Agenda

Consider for approval: regular City Council meeting minutes of November 4, 2008; the Planning and Zoning meeting minutes of November 17, 2008; the Downtown Revitalization Board meeting minutes of November 18, 2008; the Zoning Board of Adjustments meeting minutes of November 18, 2008; the Economic Development Corporation meeting minutes of October 27, 2008; and the Economic Development Corporation special meeting minutes of November 4, 2008.

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).