

CITY COUNCIL MEETING

FEBRUARY 5, 2008

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

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7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, February 5, 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 independent audit for the City of Sulphur Springs 2007.
5. Discussion/action on Veteran's Memorial.
6. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2529 relating to definitions, restrictions on registered sex offenders' residency, prohibiting registered sex offenders from residing within 1,000 feet of real property comprising a school, daycare facility or public park or playground within the city limits; prohibiting sex offenders from entering or remaining near public parks; providing exceptions; providing penalties for violation of the ordinance; providing for severability; and establishing an effective date.
7. Discussion/action on Public Hearing of second and final reading of Ordinance No. 2534, a request by owners Clinton and Linda Bulkley to rezone property located on the South side of Highway 67 (Main St.) and the North side of Interstate 30, being further described as Lot 1 of Block 1 of

the Bulkley Addition, from Light Industrial (LI), Heavy Commercial (HC), and Single Family (SF-6) to Heavy Industrial (HI).

8. Discussion/action on Public Hearing of second and final reading of Ordinance No. 2535 adopting Oncor Electric Delivery Company LLC Tariff Section 6.1.1.16 – Rider Underground Facilities Cost Recovery Factor (UFCRF) and Tariff Section 6.3.16 – Agreement for Underground Facilities and Cost Recovery; requiring delivery of this ordinance to the company; authorizing the City Manager to sign related documents; and ordaining other provisions related to the subject matter.
9. Discussion/action on first reading of Ordinance No. 2536 approving a settlement agreement between the City of Sulphur Springs, Texas, and Atmos Energy Corp., Mid-Tex Division, regarding the company’s statement of intent to change gas rates in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the settlement agreement; finding the rates to be set by the tariffs to be just and reasonable; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this ordinance to the company and legal counsel.
10. Discussion/action on first reading of Ordinance No. 2537 approving the petition of Oncor Electric Delivery Company LLC to modify its lighting service tariff pursuant to the Energy Policy Act of 2005.
11. Discussion/action on first reading of Ordinance No. 2538 setting forth uniform requirements for users of the wastewater collection and Publicly Owned Treatment Works (POTW) for the City of Sulphur Springs and enables the City to comply with all applicable State and Federal laws including the Clean Water Act (33 U.S.C. 121 et seq.) and the General Pretreatment Regulations (40 CFR Part 403).
12. Discussion/action on Resolution No. 955 authorizing adequate funding for and endorsement of the Industrial Waste Pretreatment Program.
13. Discussion/action on first reading of Ordinance No. 2539 amending the Animal Control Ordinance revising Article I, Chapter 5, Section 5-15 “Dog and Cat Sterilization” and Article III, Chapter 5, Section 5-29 Redemption by the Owner; and Adoption Procedure.
14. Discussion/action on Annual Report regarding traffic stops and arrests.

15. Discussion/action on Resolution No. 954 calling for election for places 4 and 5, naming election judges, and setting dates for early voting.
16. Discussion/action on Specific Use Permit request for 113 Gilmer Street.
17. Discussion/action on agreement for office space for the Municipal Court with City National Bank.
18. Discussion/action on Resolution No. 956 authorizing an Interlocal Agreement for E9-1-1 Service and PSAP Equipment with Ark-Tex Council of Governments.
19. Discussion/action on Final Plat of Corners Apartments, for property located at 1307 Legue Street, being further described as part of Lot 10, Block 213, to replat three tracts into one lot.
20. Discussion/action on abatement proceedings for 111 Craig Street.
21. Discussion/action on abatement proceedings for 607 Texas Street.
22. Discussion/action on abatement proceedings for 401 Jefferson Street.
23. Visitors/public forum.
24. Adjourn.

Consent Agenda

Consider for approval: special City Council meeting minutes of January 8, 2008; Zoning Board of Adjustments meeting minutes of January 15, 2008; the Downtown Revitalization board meeting minutes of January 15, 2008; Planning & Zoning meeting minutes of January 22, 2008; and the Economic Development Corporation meeting minutes of December 17, 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).