

CITY COUNCIL MEETING

JUNE 3, 2008

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

JUNE 3, 2008

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, June 3, 2008 in the Council Room at 125 South Davis. The following items will be discussed:

1. Pledge and invocation.
2. Presentation of plaque to outgoing councilman Yolanda Williams.
3. Oaths of office will be given to Councilman Chris Brown and councilman elect Charles Oxford.
4. Discussion/action on selection of Mayor.
5. Discussion/action on selection of Mayor Pro Tem.
6. Manager's report will include status report of capital improvements, accidents and claims for the month, and a review of expenditures and revenues.
7. Discussion/action on Consent Agenda.
8. Discussion/presentation of Veteran's Memorial model.
9. Discussion/action on second and final reading of Ordinance No. 2542 establishing a reinvestment zone for Ocean Spray.
10. Discussion /action on Resolution No. 959 authorizing the City Manager to enter into a contract with Ocean Spray for a tax abatement.

11. Discussion/action on second and final reading of Ordinance No. 2543 amending the City of Sulphur Springs franchise agreement with Atmos Energy, Mid-Texas Division.
12. Discussion/action on façade grant summary and application process for Main Street.
13. Discussion/action on Final Replat of Shannon Oaks Addition, a request by Shannon Oaks Church and Wayne Caldwell to rearrange the lot lines for 78.88 acres of property located on the East side of Shannon Road and the North side of Sewell Lane, being further described as Lots 2 and 3 of Block 220 into Lots 1 and 2.
14. Discussion/action on Final Plat of Alpha Omega Energy Addition, a request by owner Jeffrey Chester to replat property located on the East side of Mulberry Street and the South side of Connally Street, being further described as Lots 2-01 and 11-B of Block 10 into one lot.
15. Discussion/action on Final Plat of Travis School Addition, a request by the Sulphur Springs Independent School District to replat property located on the North side of Main Street and the East side of Garrison Street, being further described as Lots 5-A, 3-B, 6, 8, 11-C and 11-D of Block 18 into one single lot.
16. Discussion/action on board appointments to the (1) Economic Development Corporation, (2) Zoning Board of Adjustment, (3) Airport Advisory Board, (4) Sulphur River Municipal Water district Board, (5) Library Board, (6) Board of Tourism and Promotion, (7) Parks and Recreation Commission, (8) Construction Board of Adjustment and Appeals, (9) Planning and Zoning Commission, (10) Downtown Revitalization Board, (11) South Sulphur Regional Development Board, (12) Ark-Tex Council of Governments, and (13) the Senior Citizens Activity Board.
17. Visitors/public forum.
18. Adjourn.

Consent Agenda

Consider for approval: regular City Council meeting minutes of May 6, 2008; Special City Council meeting minutes of May 15, 2008; City Council Retreat minutes of May 15, 2008; Tourism and Promotion meeting minutes of March 12, 2008; Planning & Zoning meeting minutes of May 19, 2008; the Zoning Board of Adjustment meeting minutes of May 20, 2008; the Downtown Revitalization board meeting minutes of May 20, 2008; and the Economic Development Corporation meeting minutes of April 28, 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).