

CITY COUNCIL MEETING

SEPTEMBER 2, 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, September 2, 2008 in the Council Room at 125 South Davis. The following items will be discussed:

1. Pledge and invocation.
2. Presentation to Lt. Norman Sanders, Officer Mike Morgan and Officer Eddie Moon by the Hopkins County Memorial Hospital E.M.S. for their heroic efforts.
3. Manager's report will include status report of capital improvements, accidents and claims for the month, and a review of expenditures and revenues.
4. Discussion/action on Consent Agenda.
5. Discussion/action on whether or not to continue fluoridating the City of Sulphur Springs public drinking water and presentation by the Fluoridation Committee.
6. Discussion/action on first reading of Ordinance No. 2546 approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's rate review mechanism filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; approving Atmos' proof of revenues; 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.

7. Discussion/action on first reading of Ordinance No. 2547 a rezoning request by owner Martha Stevens to rezone property located at 627 and 629 Gilmer Street, being further described as Lots 8, 8A, and 18 of Block 35 from Single Family (SF-6) to Heavy Commercial (HC).
8. Discussion/action on first reading of Ordinance No. 2548, the appropriations ordinance for the City of Sulphur Springs fiscal year 2008-2009.
9. Discussion/action on first reading of Ordinance No. 2549, setting the tax rate for the City of Sulphur Springs for 2008.
10. Discussion/action on first reading of Ordinance No. 2550, setting the water rate for the City of Sulphur Springs for 2008.
11. Discussion/action on first reading of Ordinance No. 2551, setting the sewer rate for the City of Sulphur Springs for 2008.
12. Discussion/action on first reading of Ordinance No. 2552, setting the sanitation rate for the City of Sulphur Springs for 2008.
13. Discussion/action on Final Plat of Jewell & Morris Addition, a request by owners Ziggy Jewell and Brad Morris to subdivide property located between League Street and Rockdale Road, being further described as Lot 17 of Block 24-4 into four lots.
14. Discussion/action on Asset Forfeiture Budget.
15. Discussion/action on EDC budget presentation.
16. Discussion/action on Resolution No. 963 supporting the application for grant funding for a Special Crimes Unit from the Justice Assistance Grant for the 2008/2009 grant year.
17. Discussion /action on Resolution No. 964 supporting the Hopkins County Veterans Memorial Committee.
18. Discussion/action on board appointment to the Library Board.
19. Visitors/public forum.
20. Adjourn.

Consent Agenda

Consider for approval: regular City Council meeting minutes of August 5, 2008; Special City Council meeting minutes of August 7, 14, 25, and 28, 2008; Planning & Zoning meeting minutes of August 18, 2008; the Zoning Board of Adjustment meeting minutes of August 19, 2008; the Downtown Revitalization board meeting minutes of August 19, 2008; and the Economic Development Corporation meeting minutes of July 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).