

CITY COUNCIL MEETING

JANUARY 8, 2008

CITY OF SULPHUR SPRINGS, TEXAS

SPECIAL MEETING OF THE

CITY COUNCIL

JANUARY 8, 2008

7:00 P.M.

**THE REGULAR CITY COUNCIL MEETING OF JANUARY 1ST
WAS CANCELLED DUE TO THE HOLIDAY.**

The special meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, January 8, 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 Public Hearing of second and final reading of Ordinance No. 2533, amending Zoning Ordinance No. 2050, Article 20, Section 20.300 to include the Central Commercial District as a zoning for which a private beverage club can be located.
5. Discussion/action on Final Plat of Bulkley Addition, a request by owners Clint and Linda Bulkley to replat property located on the South side of Hwy 67 (Main St.) and North of I-30, being further described as Lot 1, Block 1, into two lots.
6. Discussion/action on first 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).

7. Discussion/action on first 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.
8. 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.
9. Discussion/action on Specific Use Permit request for 206 Main Street.
10. Visitors/public forum.
11. Adjourn.

Consent Agenda

Consider for approval: regular City Council meeting minutes of December 4, 2007; Planning & Zoning meeting minutes of December 17, 2007; and the Economic Development Corporation meeting minutes of November 26, 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).