

CITY COUNCIL MEETING

JULY 7, 2009

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

JULY 7, 2009

7:00 P.M.

AN EXECUTIVE SESSION WILL BE HELD AT 6:30 P.M. IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.074, PERSONNEL MATTERS SPECIFICALLY RELATING TO THE MUNICIPAL COURT JUDGE.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, July 7, 2009 in the Council Room at 125 South Davis. The following items will be discussed:

1. Pledge and invocation.
2. Oath of office will be given to Councilman Clay Walker.
3. Discussion/action on selection of Mayor.
4. Discussion/action on selection of Mayor Pro Tem.
5. Manager's report will include status report of capital improvements, accidents and claims for the month, and a review of expenditures and revenues.
6. Discussion/action on Consent Agenda.
7. Discussion/action on public hearing for second and final reading of Ordinance No. 2560, amending the sexually oriented business ordinance to establish signage limitations on advertising or promoting such businesses.
8. Discussion/action on first reading of Ordinance No. 2561 adopting Oncor Electric Delivery Company LLC 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 hereof.

9. Discussion/action on Interlocal Mutual Aid Agreement with Hopkins County.
10. Discussion/action on Resolution No. 981 granting permission to the Hopkins County Chamber of Commerce to hold its annual World Champion Hopkins County Stew Contests at Buford Park.
11. 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) the Senior Citizens Activity Board (11) Ark-Tex Council of Governments, and (12) the Downtown Revitalization Board.
12. Discussion/action on Executive Session item regarding appointment and salary of the Municipal Court Judge.
13. Visitors/public forum.
14. Adjourn.

Consent Agenda

Consider for approval: regular City Council meeting minutes of June 2, 2009; special City Council meeting minutes of June 16, 2009; special City Council retreat meeting minutes of June 16, 2009; the special City Council meeting minutes of June 23, 2009; the Planning and Zoning meeting minutes of May 18, 2009; the Zoning Board of Adjustments meeting minutes of May 19, 2009; the Downtown Revitalization Board meeting minutes of June 16, 2009; Tourism and Promotion Board meeting minutes of December 10, 2008 and March 11, 2009; and the Economic Development Corporation meeting minutes of May 18, 2009.

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).