

CITY COUNCIL MEETING

MAY 5, 2009

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

MAY 5, 2009

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, May 5, 2009 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 for second and final reading of Ordinance No. 2555 establishing maximum, reasonable and prudent rates of speed on certain portions of State Highway 154.
5. Discussion/action on public hearing for second and final reading of Ordinance No. 2556 establishing maximum, reasonable and prudent rates of speed on certain portions of State Highway 11.
6. Discussion/action on public hearing for second and final reading of Ordinance No. 2557 amending the City of Sulphur Springs 2008-2009 budget.
7. Discussion/action on first reading of Ordinance No. 2558 approving a Project and Financing Plan for the City of Sulphur Springs Tax Increment Financing Reinvestment Zone Number One.
8. Discussion/action on Resolution No. 975 repealing, or otherwise amending, Resolution No. 807 which set forth rules for procedure for the Sulphur Springs City Council.

9. Discussion/action on Resolution No. 976 giving notice for the issuance of City of Sulphur Springs Combination Tax and Revenue Certificates of Obligation in the amount of \$4,410,000.
10. Discussion/action on first reading of Ordinance No. 2559 providing for the issuance of City of Sulphur Spring, Texas, General Obligation Refunding Bonds, Series 2009, for the purpose of refunding a portion of the city's outstanding bonds and certificates of obligation.
11. Discussion/action on Ordinance No. 2560 amending the sexually oriented business ordinance to establish signage limitations on advertising or promoting such businesses.
12. Discussion/action on approval to convey Lot 14B of the north part of Block 35 of the Town of Sulphur Springs, being commonly known as 722 South Davis Street, to the Nehemiah Foundation.
13. Discussion/action on Resolution No. 977 renaming the street now known as Jerry Street to Kandie Lane.
14. Discussion/action on approval of a Recycling Program.
15. Discussion/action and public hearing on first reading of Ordinance No. 2561 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 hereof.
16. Discussion/action on amendment to proposal for beneficial reuse of treated effluent by the Sulphur Springs Country Club.
17. Discussion/action on abatement proceedings for 205 College Street.
18. Discussion/action on abatement proceedings for 107 Fore Street.
19. Discussion/action on abatement proceedings for 303 Robertson Street.
20. Visitors/public forum.

21. Adjourn.

Consent Agenda

Consider for approval: regular City Council minutes of April 7, 2009; the Downtown Revitalization Board meeting minutes of April 21, 2009; and the Economic Development Corporation meeting minutes of March 23, 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).