

**CITY COUNCIL MEETING**

**OCTOBER 6, 2009**

**CITY OF SULPHUR SPRINGS, TEXAS**

**REGULAR MEETING OF THE**

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**OCTOBER 6, 2009**

**7:00 P.M.**

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, October 6, 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 Final Plat of Linduff Trent Addition, a request by owners Tony Linduff and Roger Trent to replat property located at the southwest intersection of FM Highway 2297 and State Highway 11, being further described as part of Lot 1, Block 236 and part of Tract No. 236, Abstract No. 1102, into two lots.
5. Discussion/action on first reading of Ordinance No. 2570, a request by owners Tony Linduff and Roger Trent to rezone property located at the southwest intersection of FM Highway 2297 and State Highway 11, being further described as Lot 1, Block 236 and part of Tract No. 236, Abstract No. 1102, from Single Family (SF-6) to Light Commercial (LC).

6. Discussion/action on first reading of Ordinance No. 2571, a request by owners Tony Linduff and Roger Trent to rezone property located at the southwest intersection of FM Highway 2297 and State Highway 11, being further described as Lot 2, Block 236 and part of Tract No. 236, Abstract No. 1102, from Single Family (SF-6) to Light Commercial (LC).
7. Conduct a public hearing for public comment regarding the grant application to be submitted to the EPA in the amount of \$200,000 for the Brownfields Cleanup Grant program for funding to clean up hazardous substances from the former Sulphur Springs Municipal Library.
8. Discussion/action on Resolution No. 984 adopting a Municipal Maintenance Agreement between the Texas Department of Transportation and the City of Sulphur Springs.
9. Discussion/action on Resolution No. 985 authorizing the City Manager to apply for a State Energy Conservation Office (SECO) energy grant.
10. Discussion/action on appointment to fill vacancy on the Library Board.
11. Discussion/action on bids and award of contract for five (5) new 2009 or 2010 production model four-door, interceptor police package vehicles.
12. Discussion/action on bids and award of contract for concrete for the Houston Street Project, Phase II.
13. Discussion/action on bids and award of contract for concrete accessories and rebar for the Houston Street Project, Phase II.
14. Discussion/action on bids and award of contract for concrete for the Connally Street reconstruction project.
15. Discussion/action on abatement proceeding for 404 Carter Street.
16. Discussion/action on abatement proceedings for 408 Carter Street.
17. Discussion/action on abatement proceedings for 923 Longino Street.
18. Discussion/action on abatement proceedings for 925 Longino Street.

19. Discussion/action on abatement proceedings for 112 Randolph Street.
20. Discussion/action on Resolution No.986, approving a multi-year agreement between the Texas Department of Transportation and the City of Sulphur Springs, Texas, for the temporary closure of state right-of-way(s) for multiple events.
21. Visitors/public forum.
22. Adjourn.

## **Consent Agenda**

Consider for approval: the special City Council meeting minutes of August 24, 2009; the special workshop meeting minutes of August 25, 2009; the special City Council meeting minutes of August 27, 2009; the regular City Council meeting minutes of September 1, 2009; the special City Council meeting minutes of September 22, 2009; the Downtown Revitalization Board meeting minutes of September 15, 2009; the Planning and Zoning Commission meeting minutes of September 21, 2009; the Tourism and Promotion meeting minutes of August 12, 2009; and the Economic Development Corporation meeting minutes of August 24, 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).