

**CITY COUNCIL MEETING**

**SEPTEMBER 1, 2009**

**CITY OF SULPHUR SPRINGS, TEXAS**

**REGULAR MEETING OF THE**

**CITY COUNCIL**

**SEPTEMBER 1, 2009**

**7:00 P.M.**

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, September 1, 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. 2563 approving a negotiated resolution between Atmos Cities Steering Committee (ACSC or Steering Committee) and Atmos Energy Corporation, Mid-Tex Division (Atmos Mid-Tex or Company) regarding the Company's Rate Review Mechanism filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; requiring the Company to reimburse Cities' reasonable ratemaking expenses; adopting tariffs that reflect rate adjustments consistent with the 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 the Steering Committee's Legal Counsel.
5. Discussion/action on public hearing for second and final reading of Ordinance No. 2564 adopting an Identity Theft Program Policy.

6. Discussion/action on first reading of Ordinance No. 2565, the appropriations ordinance for the City of Sulphur Springs fiscal year 2009-2010.
7. Discussion/action on first reading of Ordinance No. 2566, setting the tax rate for the City of Sulphur Springs for 2009.
8. Discussion/action on first reading of Ordinance No. 2567, setting the water rate for the City of Sulphur Springs for 2009.
9. Discussion/action on first reading of Ordinance No. 2568, setting the sewer rate for the City of Sulphur Springs for 2009.
10. Discussion/action on first reading of Ordinance No. 2569, setting the sanitation rate for the City of Sulphur Springs for 2009.
11. Discussion/action on Asset Forfeiture Budget.
12. Discussion/action on the Economic Development Corporation budget.
13. Discussion/action on a Specific Use Permit request for 229 Main Street.
14. Discussion/action on the 2009 Adopted Hopkins County Appraisal District Budget.
15. Discussion/action on abatement proceedings for 217 Main Street.
16. Discussion/action on abatement proceedings for 224 Maine Street.
17. Discussion/action on abatement proceedings for 226 Main Street.
18. Visitors/public forum.
19. Adjourn.

## **Consent Agenda**

Consider for approval: corrected regular City Council meeting minutes of July 7, 2009; regular City Council meeting minutes of August 4, 2009; special workshop City Council meeting minutes of August 4, 2009; special City Council meeting minutes of August 11, 2009; the Planning and Zoning Commission meeting minutes of August 17, 2009; the Zoning Board of Adjustments meeting minutes of August 18, 2009; the Downtown Revitalization Board meeting minutes of August 18, 2009; the Tourism and Promotion meeting minutes of July 8, 2009; and the Economic Development Corporation meeting minutes of July 27, 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).