

**CITY OF SULPHUR SPRINGS, TEXAS**

**SPECIAL MEETING OF THE**

**CITY COUNCIL**

**JUNE 16, 2009**

**6:00 P.M.**

A special meeting of the Sulphur Springs City Council was held at The Lodge on Tuesday, June 16, 2009. The City Council had dinner at 6:00 p.m. The following council members and staff were present:

Mayor Oscar Aguilar  
Mayor Pro Tem Gary Spraggins  
Councilman Craig Johnson  
Councilman Clay Walker  
Councilman Freddie Taylor  
Councilman Chris Brown  
Councilman Elect Charles Oxford

Staff: Marc Maxwell, City Manager  
Gale Roberts, City Secretary  
Jim McLeroy, City Attorney

**EXECUTIVE SESSION**

Mayor Aguilar called the meeting to order at 7:26 p.m. Councilman Brown moved to enter into executive session in accordance with Texas Government Code 551.074, Personnel Matters, specifically relating to discussion on Mayor and Mayor Pro Tem, Municipal Court Judge, Economic Development Corporation Board, and the Zoning Board of Adjustment. Councilman Taylor seconded the motion and the vote was unanimous.

**OPEN SESSION**

Mayor Aguilar reconvened the meeting in open session at 7:59 p.m.

**DISCUSSION ONLY ON BOARD APPOINTMENTS**

Discussions were held on the possible names for the following boards and commissions: Airport Advisory Board, Sulphur River Municipal Water District, Library Board, Board of Tourism and Promotion, Parks and Recreation Commission, Construction Board of Adjustment and Appeals, Planning and Zoning Commission, Senior Citizen Activity Board, Ark-Tex Council of Governments, the Downtown Revitalization Board, and the Ad Hoc Committee for the Census 2010. No action was taken.

**ADJOURN**

With all business complete the meeting was adjourned at 9:05 p.m.