

CITY COUNCIL MEETING

APRIL 5, 2011

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

APRIL 5, 2011

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, April 5, 2011 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. 2591, a request by owners Aaron Faulkner, Dan Leuna, Dick Pogue, and Pat Gerald to rezone property located at 1797 West Industrial Drive, being further described as Lots 5 and 6 of Block 608, from Heavy Commercial (HC) and Light Industrial (LI) to **all** Light Industrial (LI).
5. Discussion/action on replat of Lot 1R, Lumsden, 24.75 Ac. Lot Split, a request by owner, Holt Texas LTD, for property located at 1109 West Industrial Blvd., being further described as Lots 6A, 6B, and 6C of Block 213, to replat existing three lots into one lot.
6. Discussion/action on first reading of Ordinance No. 2592, a request by owner, Holt Texas LTD., to rezone property located at 1109 West Industrial Blvd., being further described as Lot 1R, Lumsden 24.75 Ac. Lot Split, from Heavy Commercial (HC) and Light Commercial (LC) to **all** Light Commercial (LC).
7. Discussion/action on bids and award of contract for builder for HOME Grant Program, Contract #1001152.

8. Discussion/action on bids and award of contract for concrete for Houston Street Phase III.
9. Discussion/action on bids and award of contract for rock for annual supply.
10. Discussion/action on bids and award of contract for asphalt for Capital Improvements Program for surfacing.
11. Discussion/action on Final Plat of Wesley Partners Addition, a request by owners, Wesley Partners, for property located on the east side of Church Street and west side of North Jackson Street, being further described as Lots 8A, 8B, 9A, 9B, 9E, 13A, 13B, 14, and 15B of Block 74, into one lot.
12. Discussion/action on replat of Lot 3, Block 1, Green Acres Addition, Section 3, a request by owner Leonard H. Boggs for property located 405 Vonda Drive, being further described as Lot 3 of Block 211-3-1, replatting lots to remove setback and utility easement encroachment.
13. Discussion/action on accepting the Certificate of Unopposed Candidate for Place 6 and adopting the Order of Cancellation of the Election for Place 6.
14. Discussion/action on approval of a board appointment to the Tourism and Promotions Advisory Board.
15. Visitors/public forum.
16. Adjourn.

Consent Agenda

Consider for approval: the regular City Council meeting minutes of March 1, 2011 and the Economic Development Corporation meeting minutes of January 24, and February 28, 2011.

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).