

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

FEBRUARY 4, 2014

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, February 4, 2014 in the Council Room at 125 South Davis. The following items will be discussed:

1. Pledge of Allegiance to the United States Flag, Texas Flag, and invocation.
2. Presentations, proclamations, and announcements.
3. Manager's report will include status report of capital improvements, wastewater treatment plant operations, accidents and claims for the month, and a review of expenditures and revenues.
4. Discussion/action on Consent Agenda.
5. Discussion/action on independent audit for the City of Sulphur Springs 2013.
6. Discussion/action on report regarding traffic stops and arrests.
7. Discussion/action on Resolution No. 1061 calling for election for City Council Places 6 and 7, naming election judges, and setting dates for early voting.

(La discusión/acción en la Resolución el numero 1061(S) pidiendo la elección coloca 6 y 7, llamando a jueces de elección, y poniendo fechas para la votación temprana.)

8. Discussion/action on plans and design for old City Hall.
9. Discussion/action on reimbursement resolution No. 1062.
10. Visitors/public forum.

11. Adjourn.

Consent Agenda

Consider for approval: regular City Council minutes of January 7, 2014; the Planning and Zoning Commission meeting minutes of January 21, 2014; and the Zoning Board of Adjustments meeting minutes of January 21, 2014.

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).