

CITY COUNCIL

JUNE 4, 2013

7:00 P.M.

AN EXECUTIVE SESSION WILL BE HELD AT 6:30 P.M. IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.072 DELIBERATIONS REGARDING REAL PROPERTY.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, June 4, 2013 in the Council Room at 125 South Davis. The following items will be discussed:

1. Pledge and invocation.
2. Presentations, announcements and proclamations.
3. Oaths of Office will be given to Councilman Freddie Taylor and Councilwoman Emily Glass.
4. Discussion/action on selection of Mayor.
5. Discussion/action on selection of Mayor Pro Tem.
6. Manager's report will include status report of capital improvements, accidents and claims for the month, and a review of expenditures and revenues.
7. Discussion/action on Consent Agenda.
8. Discussion/action on first reading of Ordinance No. 2634 approving and adopting rate schedule RRM – Rate Review Mechanism for Atmos Energy Corporation, Mid-Tex Division, to be in force in the city for a period of time as specified in the rate schedule; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements for the Texas open Meetings Act; declaring an effective date; and requiring delivery of this ordinance to the Company and ACSC Legal Counsel.
9. Discussion/action on amendment to façade grant program.

10. Discussion/action on Executive Session item authorizing the City Manager to enter into a purchase agreement for real property.
11. Discussion/action on board appointments to the (1) Economic Development Corporation, (2) Zoning Board of Adjustment, (3) Airport Advisory Board, (4) Sulphur River Municipal Water District Board, (5) Library Board, (6) Board of Tourism and Promotion, (7) Construction Board of Adjustment and Appeals, (8) Planning and Zoning Commission, (9) ARK-TEX Council of Governments, and (10) the Downtown Revitalization Board.
12. Discussion/action on appointment of Municipal Court Judge.
13. Visitors/public forum.
14. Adjourn.

Consent Agenda

Consider for approval: regular City Council minutes of May 5, 2013; Special City Council minutes of May 14, 2013; City Council Retreat minutes of May 14, 2013; Downtown Revitalization Board meeting minutes of May 21, 2013; and the Economic Development Corporation meeting minutes of April 22, 2013.

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).