

CITY COUNCIL

AUGUST 6, 2013

7:00 P.M.

AN EXECUTIVE SESSION WILL BE HELD AT 6:30 P.M. IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.074 PERSONNEL MATTERS AS IT RELATES TO THE APPOINTMENT OF A DIRECTOR OF FIRE SERVICES.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, July 2, 2013 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. Discussion/action on bids and award of contract for reinsurance for City of Sulphur Springs Health Insurance Program for employees.
4. Discussion/action on public hearing for second and final reading of Ordinance No. 2635 amending the budget for FY2012-2013.
5. 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.
6. Discussion/action on Consent Agenda.
7. Discussion/action on first reading of Ordinance No. 2636 adopting the latest version of the International Building Codes by amending the Code of Ordinances of the City of Sulphur Springs, Texas, Chapter 6, Section 6; Chapter 11, Section 11-39; Chapter 12, Section 12-7(b); Chapter 15A, Section 15A-1; Chapter 15B, Section 15B-1; Chapter 15C, Section 15C-1; and Chapter 19, Section 19-1 and Section 19.2.
8. Discussion/action on Resolution No. 1055 creating the City of Sulphur Springs Revolving Loan Fund and appointing a five-member committee until Fiscal Year 2015.

9. Discussion/action on motion to approve a disc golf course at Coleman Park and to appropriate \$15,835 for the project.
10. Discussion/action on Executive Session item as it relates to the appointment of a Director of Fire Services for the City of Sulphur Springs, Texas.
11. Visitors/public forum.
12. Adjourn.

Consent Agenda

Consider for approval: regular City Council minutes of July 2, 2013; the Planning and Zoning Commission meeting minutes of July 15, 2013; the Zoning Board of Adjustments meeting minutes of July 23, 2013; and the Economic Development Corporation meeting minutes of June 24, 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).