

CITY COUNCIL MEETING

FEBRUARY 2, 2010

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

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7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, February 2, 2010 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 euthanasia method used by the City of Sulphur Springs Animal Shelter.
5. Discussion/action on report regarding traffic stops and arrests.
6. Discussion/action on bids and award of contract for five (5) new 2009 or 2010 production model four-door, interceptor police package vehicles.
7. Discussion/action on Resolution No. 990 calling for election for places 4 and 5, naming election judges, and setting dates for early voting.

(La discusión/acción en la Resolución el numero 990(S) pidiendo la elección coloca 4, y 5, llamando a jueces de elección, y poniendo fechas para la votación temprana.)

8. Visitors/public forum.
9. Adjourn.

Consent Agenda

Consider for approval: the regular City Council meeting minutes of January 5, 2010; the Downtown Revitalization Board meeting minutes of January 19, 2010; and the Economic Development Corporation meeting minutes of November 23, 2009 and December 21, 2009.

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).