

**CITY COUNCIL MEETING**

**MARCH 2, 2010**

**CITY OF SULPHUR SPRINGS, TEXAS**

**REGULAR MEETING OF THE**

**CITY COUNCIL**

**MARCH 2, 2010**

**7:30 P.M.**

**THIS IS ELECTION DAY!  
CITY HALL IS A POLLING PLACE  
AND THE MEETING WILL BEGIN  
AT 7:30 P.M.**

The regular meeting of the Sulphur Springs City Council will be held at 7:30 p.m. on Tuesday, March 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 first reading of Ordinance No. 2572, a zone change request by owners Dale McMahan and Scott Hemby to rezone property located at the corner of Hillcrest and Azalea Lane, being further described at Lots 1, 2, & 10 of Block 215-5, from Single Family 6,000 sq. ft. (SF-6) to Professional Office (PO).
5. Discussion/action on the Final Plat of the SSISD Middle School Addition, a request by SSISD and Superintendent Patsy Bolton to replat property located on the south side of S.H.11 and the east side of County Road 1103

between S.H.19 and FM 2297, being further described as Tract 231 of Abstract 1102, into Lot 1 of Block 1 of the SSISD Middle School Addition.

6. Discussion/action on bids and award of contract for administrative services for the Texas Department of Housing and Community Affairs (TDHCA) HOME program grant.
7. Discussion/action on Resolution No. 991 authorizing Resource Management & Consulting Co. to prepare an application to the Texas Department of Rural Affairs (TDRA) for a 2011/2012 Texas Community Development Block Grant.
8. Discussion/action on Resolution No. 992 authorizing the City Manager to enter into a lease agreement with Hopkins County for the purpose of leasing state mandated electronic voting equipment for early voting and Election Day.
9. Discussion/action on Resolution No. 993 supporting the application of grant funding for a Special Crimes Unit from the Justice Assistance Grant for the 2010/2011 grant year.
10. Discussion/action on correction of report regarding traffic stops and arrests.
11. An Executive Session will be held in accordance with Texas Government Code 551.071, CONSULTATION WITH ATTORNEY REGARDING PENDING LITIGATION.
12. Visitors/public forum.
13. Adjourn.

## **Consent Agenda**

Consider for approval: the regular City Council meeting minutes of February 2, 2010; the Planning and Zoning Commission meeting minutes of February 15, 2010; the Tourism and Promotion Board meeting minutes of December 9, 2009; the Downtown Revitalization Board meeting minutes of February 18, 2010; and the Economic Development Corporation meeting minutes of January 25, 2010.

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).