

CITY COUNCIL MEETING

APRIL 6, 2010

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

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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, April 6, 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 Public Hearing for second and final 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 accepting the Certificate of Unopposed Candidate for Places 4 and 5 and adopting the Order of Cancellation of the Election for Places 4 and 5.
6. Discussion/action on bids and award of contract for 18 new Scott Air Pak 75, 2007 Edition, equipped per bid specifications, for the Sulphur Springs Fire Rescue Department.
7. Discussion/action on approval of back-in parking on the downtown square.
8. Discussion/action on approval of two-way traffic versus one-way traffic.
9. Discussion/action on approval of downtown design.

10. Discussion/action on Resolution No. 994 endorsing the Steering Committee of Cities Served by Oncor's 2010 Sunset Advocacy.
11. Visitors/public forum.
12. Adjourn.

Consent Agenda

Consider for approval: the regular City Council meeting minutes of March 2, 2010; the Tourism and Promotion Board meeting minutes of February 17, 2010; and the Economic Development Corporation meeting minutes of February 22, 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).