

CITY COUNCIL MEETING

APRIL 7, 2009

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 7, 2009 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 Resolution No. 973 supporting the 2010 Census and a presentation by U.S. Census Bureau.
5. Discussion/action on public hearing for second and final reading of Ordinance No. 2553, a City Initiated rezoning request to rezone property located at 1411, 1415, 1419, and 1423 Church Street, being further described as Lots 1, 2, 3, and 4 of Block 411 from Single Family (SF-6) to Professional Office (PO).
6. Discussion/action on public hearing for second and final reading of Ordinance No. 2554 establishing a low and moderate income housing program, defining eligibility and imposing conditions upon the grant of city owned vacant lots for low and moderate income housing development.
7. Discussion/action on first reading of Ordinance No. 2555 establishing maximum, reasonable and prudent rates of speed on certain portions of State Highway 154.

8. Discussion/action on first reading of Ordinance No. 2556 establishing maximum, reasonable and prudent rates of speed on certain portions of State Highway 11.
9. Discussion/action on Final Plat of Mitchel Addition, a request by owner Andrew Mitchel to replat property located at 628 Bellview Street, (between Bellview, Moore, and Tate Streets) being further described as Lot 7 and part of Lot 7E of Block 31, into two lots.
10. Discussion/action on abatement proceedings for 135 South Moore Street.
11. Discussion/action on abatement proceedings for 615 Fuller Street.
12. Discussion/action on abatement proceedings for 964 College Street.
13. Discussion/action on first reading of Ordinance No. 2557 amending the City of Sulphur Springs 2008-2009 Budget.
14. Discussion/action on reimbursement Resolution No. 972.
15. Discussion/action on approval of Resolution No. 974 adopting the updated Water Conservation and Drought Contingency Plan.
16. Discussion/action on approval of Houston Street reconstruction plans and drawings.
17. Discussion/action on approval of entering into a contract agreement with AECOM USA Group, Inc. to provide professional engineering services for the Downtown Topographic Survey and Traffic Modeling Analysis.
18. Discussion/action on approval of a Recycling Program.
19. Discussion/action on accepting the Certificate of Unopposed Candidate for Place 3 and adopting the Order of Cancellation of the Election for Place 3.
20. Discussion/action on approval of extension of contract with Guaranty Bond Bank to serve as Depository for another 22 months until the end of February, 2011.
21. Visitors/public forum.
22. Adjourn.

Consent Agenda

Consider for approval: regular City Council minutes of February 3, 2009; regular City Council minutes of March 3, 2009; Planning and Zoning meeting minutes of March 16, 2009; Zoning Board of Adjustments meeting minutes of March 17, 2009; the Downtown Revitalization Board meeting minutes of March 17, 2009; and the Economic Development Corporation meeting minutes of February 23, 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).