

**CITY COUNCIL MEETING**

**AUGUST 4, 2009**

**CITY OF SULPHUR SPRINGS, TEXAS**

**REGULAR MEETING OF THE**

**CITY COUNCIL**

**AUGUST 4, 2009**

**7:00 P.M.**

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, August 4, 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 public hearing for second and final reading of Ordinance No. 2561 adopting Oncor Electric Delivery Company LLC Tariff Section 6.3.16 – Agreement for Underground Facilities and Cost Recovery; requiring delivery of this ordinance to the company; authorizing the City Manager to sign related documents; and ordaining other provisions related to the subject matter hereof.
5. Discussion/action on first reading of Ordinance No. 2563 approving a negotiated resolution between Atmos Cities Steering Committee (ACSC or Steering Committee) and Atmos Energy Corporation, Mid-Tex Division (Atmos Mid-Tex or Company) regarding the Company's Rate Review Mechanism filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; requiring the Company to reimburse Cities' reasonable ratemaking expenses; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; approving Atmos' proof of revenues; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of

this ordinance to the Company and the Steering Committee's Legal Counsel.

6. Discussion/action on first reading of Ordinance No. 2564 adopting an Identity Theft Program Policy.
7. Discussion/action on Resolution No. 982 supporting a 4-way STOP at the intersection of Houston Street and Church Street (S.H.154) as part of the Houston Street reconstruction project.
8. Discussion/action on Health Insurance Bids.
9. Discussion/action on abatement proceedings for 224 Rogers.
10. Discussion/action on abatement proceedings for 226 Rogers.
11. Discussion/action on abatement proceedings for 228 Rogers.
12. Discussion/action on abatement proceedings for 405 Atkins Street.
13. Visitors/public forum.
14. Adjourn.

## **Consent Agenda**

Consider for approval: regular City Council meeting minutes of July 7, 2009; amended special City Council meeting minutes of June 16, 2009; the Downtown Revitalization Board meeting minutes of July 21, 2009; and the Economic Development Corporation meeting minutes of June 22, 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).