

**CITY COUNCIL MEETING**

**AUGUST 7, 2007**

**CITY OF SULPHUR SPRINGS, TEXAS**

**REGULAR MEETING OF THE**

**CITY COUNCIL**

**AUGUST 7, 2007**

**7:00 P.M.**

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, August 7, 2007 in the Council Room at 125 South Davis. The following items will be discussed:

1. Pledge and invocation.
2. Presentation of Proclamation.
3. Manager's report will include status report of capital improvements, accidents and claims for the month, and a review of expenditures and revenues.
4. Discussion/action on Consent Agenda.
5. Discussion/action on Capital Improvement Projects program.
6. Financial Director Peter Karstens will distribute draft budget to the City Council.
7. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2519, a City initiated rezoning request for property located on State Highway 19, being further described as Tract 241, from Light Commercial (LC) to Light Industrial (LI).
8. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2520, a City initiated rezoning request for property located on State Highway 19, being further described as Tract 241-03, from Light Commercial (LC) to Light Industrial (LI).
9. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2521, a City initiated rezoning request for property located

on State Highway 19, being further described as Tract 241-02, from Light Commercial (LC) to Light Industrial (LI).

10. Discussion/action on Final Plat of Bulkley Addition, a request by owners Clinton and Linda Bulkley to replat property located on the South side of Highway 67 (Main St.) and the North side of Interstate 30, being further described as Lot 3 of Block 608, Lot 4 of Block 123, and Tract 158 of Abstract 1102 into one lot.
11. Discussion/action on first reading of Ordinance No. 2522, a request by owners Clinton and Linda Bulkley to rezone property located on the South side of Highway 67 (Main St.) and the North side of Interstate 30, being further described as Lot 3 of Block 608, Lot 4 of Block 123, and Tract 158 of Abstract 1102 and being platted as Bulkley Addition, from Light Industrial (LI), Heavy Commercial (HC), and Single Family (SF-6) to Heavy Industrial (HI).
12. Discussion/action on bids and award of contract for concrete for Main Street.
13. Discussion/action on authorizing the Municipal Court of the City of Sulphur Springs to enter into an agreement with McCreary, Veselka, Bragg and Allen, P.C. and approving Resolution No. 942 imposing additional fee for collection costs on fines and fees.
14. Discussion/action on bids for health insurance for city employees.
15. Discussion/action on bids for GAP (supplemental) insurance for city employees.
16. Visitors/public forum.
17. Adjourn.

## **Consent Agenda**

Consider for approval: regular City Council meeting minutes of July 3, 2007; special City Council meeting minutes of July 17, 2007; Planning and Zoning meeting minutes of July 16, 2007; Downtown Revitalization Board meeting minutes of July 17, 2007; and the Economic Development Corporation meeting minutes of June 25, 2007.

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).