

CITY COUNCIL MEETING

DECEMBER 4, 2007

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

DECEMBER 4, 2007

7:00 P.M.

AN EXECUTIVE SESSION WILL BE HELD AT 6:30 P.M. IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.072, DELIBERATIONS REGARDING REAL PROPERTY.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, December 4, 2007 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. 2531 creating a Tax Increment Reinvestment Zone.
5. Discussion/action on first reading of Ordinance No. 2533, amending Zoning Ordinance No. 2050, Article 20, Section 20.300 to include the Central Commercial District as a zoning for which a private beverage club can be located.
6. Conduct a Public Hearing for public comment regarding approval of taxation of goods in transit that are otherwise exempted from taxation by the property tax code as just changed by House Bill 621.

7. Discussion/action on Resolution No. 953 relating to the approval of taxation of goods in transit that are otherwise exempted from taxation by the property tax code as just changed by House Bill 621.
8. Discussion/action on Resolution No. 950 approving the application for a grant to continue the Special Crimes Unit.
9. Discussion/action on Resolution No. 951 requesting Texas Department of Transportation to upgrade the traffic signal to a 4-directional signal at the intersection of Broadway Street and Lee Street and authorizing the City Manager to execute any and all documents necessary for implementation of the installation of these traffic signals.
10. Discussion/action on Resolution No. 952 requesting the Texas Department of Transportation to approve a reconstruction project on Main Street, including it's intersection with Davis Street and authorizing the City Manager to execute any and all documents necessary for implementation of the installation of these traffic signals.
11. Discussion/action on Final Replat of Block 216-6, Woodbridge Crossing Addition, a request by Gene Watson to replat property located on the West side of State Highway 19, East side of Westwood Drive, being further described as Woodbridge Crossing Block 6, into one lot.
12. Discussion/action on Final Plat of Fellowship Christian Church Addition, a request by Fellowship Christian Church and the City of Sulphur Springs to replat property located on the North side of Connally Street between Davis Street and Mulberry Street, being further described as Lots 1 and 2 of Block 13, into one lot.
13. Discussion/action on executive session item regarding real property authorizing the City Manager to purchase property located at 216 and 218 Main Street.
14. Visitors/public forum.
15. Adjourn.

Consent Agenda

Consider for approval: regular City Council meeting minutes of November 6, 2007; Planning & Zoning meeting minutes of November 19, 2007; the Zoning Board of Adjustment meeting minutes of November 20, 2007; and the Economic Development Corporation meeting minutes of October 22, 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).