

CITY COUNCIL MEETING

FEBRUARY 3, 2009

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

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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, February 3, 2009 in the Council Room at 125 South Davis. The following items will be discussed:

1. Pledge and invocation.
2. Presentation of Proclamation to Boy Scout Troop No. 66.
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 Final Plat of Guaranty Bond Bank Addition, a request by Guaranty Bond Bank/Craig Roberts to replat property located on the west side of Gilmer between Hodge, Spence, and Spencer Streets, being further described as Lots 22-C, 27-B, 17, 21, 28, 18, and 31 of Block 36-2 and Lot 2 of Block 36 2-2.
6. Discussion/action Report regarding traffic stops and arrests.
7. Discussion/action on Resolution No. 970 calling for election for places 1, 2, and 3, naming election judges, and setting dates for early voting.

(La discusión/acción en la Resolución el numero 970 pidiendo la elección coloca 1, 2, y 3, llamando a jueces de elección, y poniendo fechas para la votación temprana.)

8. Visitors/public forum.
9. Adjourn.

Consent Agenda

Consider for approval: regular City Council meeting minutes of January 6, 2009; Planning and Zoning Commission meeting minutes of January 20, 2009; Downtown Revitalization Board meeting minutes of January 20, 2009; and the Economic Development Corporation meeting minutes of December 22, 2008.

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).