

**CITY COUNCIL MEETING**

**FEBRUARY 6, 2007**

**CITY OF SULPHUR SPRINGS, TEXAS**

**REGULAR MEETING OF THE**

**CITY COUNCIL**

**February 6, 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, February 6, 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. 2458, a City initiated rezoning for property located on East Shannon Road and Sewell Lane, described as Tract 3-20, from Agriculture (AG) to Light Industrial (LI).
5. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2459, a City initiated rezoning for property located off Southland Street, described as Tract 200, from Agriculture (AG) to Single Family (SF).
6. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2460, a City initiated rezoning for property located at 1873 South Broadway, described as Lot 13, Block 208 and Lots 2-50 and 2-40, Block 209-200, from Agriculture (AG) to Heavy Commercial (HC).

7. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2461, a City initiated rezoning for property located behind Lot 12-01, West side of Holiday Drive, described as Tract 200-01, from Agriculture (AG) to Single Family (SF).
8. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2462, a City initiated rezoning for property located behind Lot 11, Block 208-2, West side of Holiday Drive, from Agriculture (AG) to Single Family (SF).
9. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2463, a City initiated rezoning for property located on the East side of Holiday Drive, described as Tract 2-40, from Agriculture (AG) to Heavy Commercial (HC).
10. Discussion/action of Public Hearing for second and final reading of Ordinance No. 2464, a City initiated rezoning for property located on the East side of Texas Street, South of Interstate 30, described as Tract 45, from Agriculture (AG) to Single Family (SF).
11. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2465, a City initiated rezoning for property located between Holiday Drive and Arbala Road, described as Tract 22, from Agriculture (AG) to Single Family (SF).
12. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2466, a City initiated rezoning for property located on the East side of Texas Street, South of Interstate 30, described as Tract 45-01, from Agriculture (AG) to Heavy Commercial (HC).
13. Discussion/action on first reading of Ordinance No. 2467, a City initiated rezoning request for property located on the East side of Arbala Road, being further described as Tract 100, from Agriculture (AG) to Single Family 6,000 (SF-6).
14. Discussion/action for first reading of Ordinance No. 2468, a City initiated rezoning request for property located on the West side of Arbala Road, being further described as Tract 236, from Agriculture (AG) to Single Family 6,000 (SF-6).

15. Discussion/action for first reading of Ordinance No. 2469, a City initiated rezoning request for property located on the West side of Arbala Road and East of County Road 1103, being further described as Tract 210, from Agriculture (AG) to Single Family 6,000 (SF-6).
16. Discussion/action for first reading of Ordinance No. 2470, a City initiated rezoning request for property located South of I-30, East side of County Road 1103, being further described as Tract 235 from Agriculture (AG) to Heavy Commercial (HC).
17. Discussion/action for first reading of Ordinance No. 2471, a City initiated rezoning request for property located on the East side of County Road 1103, being further described as Tract 206 from Agriculture (AG) to Single Family 6,000 (SF-6).
18. Discussion/action for first reading of Ordinance No. 2472, a City initiated rezoning request for property located on the East side of County Road 1103, being further described as Tract 234, from Agriculture (AG) to Single Family 6,000 (SF-6).
19. Discussion/action for first reading of Ordinance No. 2473, a City initiated rezoning request for property located on the East side of County Road 1103, being further described as Tract 234-01, from Agriculture (AG) to Single Family 6,000 (SF-6).
20. Discussion/action for first reading of Ordinance No. 2474, a City initiated rezoning request for property located on the East side of County Road 1103, being further described as Tract 235-01, from Agriculture (AG) to Single Family 6,000 (SF-6).
21. Discussion/action for first reading of Ordinance No. 2475, a City initiated rezoning request for property located on the East side of County Road 1103, being further described as Tract 235-02 from Agriculture (AG) to Single Family 6,000 (SF-6).
22. Discussion/action for first reading of Ordinance No. 2476, a City initiated rezoning request for property located on the North side of Main Street, being further described as Tract 274 from Agriculture (AG) to Heavy Industrial (HI).

23. Discussion/action for first reading of Ordinance No. 2477, a City initiated rezoning request for property located East of Shannon and North of Bill Bradford Road, being further described as Tract 3-10 from Agriculture (AG) to Light Industrial (LI).
24. Discussion/action for first reading of Ordinance No. 2478, a City initiated rezoning request for property located North of Sewell Lane, East of Shannon Road, being further described as Tract 51-01 from Agriculture (AG) to Single Family 6,000 (SF-6).
25. Discussion/action on bids and award of contract for water pipe for Industrial Drive.
26. Discussion/action on abatement proceedings for condemned structure located at 1116 Church Street.
27. Discussion/action on abatement proceedings for condemned structure located at 106 Able Street.
28. Discussion/action on abatement proceedings for condemned structure located at 858 Putman Street.
29. Discussion/action on conducting a Public Hearing to consider a proposed amendment to the approved Texas Capital Fund Program (TCF) contract with the Department of Agriculture by deleting water improvements and moving the budgeted funds into the acquisition budget and Resolution No. 932 supporting the amendment.
30. Discussion/action on proposed amended interlocal agreement between Hopkins County and the City of Sulphur Springs confirming agreement to assist in development of State Highway 11.
31. Discussion/action on Resolution No.934 approving the proposed supplemental agreement between the City of Sulphur Springs, Hopkins County, and the Texas Department of Transportation.
32. Discussion/action on Resolution No. 935 approving the contract between the Sulphur Springs/Hopkins County EDC and Wayne Cooper Construction for the construction of a new office building.
33. Discussion/action on approval of a partnership with marketing firm, CGI Communications, Inc., to provide streaming video services.

34. Discussion/action on Resolution No. 933 calling for election for places 4 and 5, naming election judges, and setting dates for early voting.
35. Visitors/public forum.
36. Adjourn.

## **Consent Agenda**

Consider for approval: regular City Council minutes of January 2, 2007; Planning and Zoning Commission minutes of January 22, 2007; Downtown Revitalization Board Meeting minutes of January 16, 2007; Tourism and Promotion minutes from July 12, August 23, September 20, November 8, November 15, and December 13, 2006, and the Economic Development Corporation meeting minutes of October 23, November 27, and December 18, 2006.

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).