

CITY COUNCIL MEETING

JUNE 5, 2007

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

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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, June 5, 2007 in the Council Room at 125 South Davis. The following items will be discussed:

1. Pledge and invocation.
2. Oaths of office will be given to councilmen elect Freddie Taylor and Gary Spraggins.
3. Discussion/action on selection of Mayor.
4. Discussion/action on selection of Mayor Pro Tem.
5. Manager's report will include status report of capital improvements, accidents and claims for the month, and a review of expenditures and revenues.
6. Discussion/action on Consent Agenda.
7. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2501, a City initiated rezoning request for property located on Arbala Road, being further described as Tract 211, from Agriculture (AG) to Single Family 6,000 (SF-6).
8. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2502, a City initiated rezoning request for property located on the West side of S. H. 19, being further described as Tract 241, from Agriculture (AG) to Light Commercial (LC).
9. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2503, a City initiated rezoning request for property located

on the West side of S. H. 19, being further described as Tract 241-02, from Agriculture (AG) to Light Commercial (LC).

10. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2504, a City initiated rezoning request for property located on the West side of S. H. 19, being further described as Tract 241-03, from Agriculture (AG) to Light Commercial (LC).
11. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2505, a City initiated rezoning request for property located on the West side of S. H. 19, being further described as Tract 241-04, from Agriculture (AG) to Light Commercial (LC).
12. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2506, a City initiated rezoning request for property located on the West side of S. H. 19, being further described as Tract 241-06, from Agriculture (AG) to Light Commercial (LC).
13. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2507, a City initiated rezoning request for property located North of I-30, being further described as Tract 1, from Agriculture (AG) to Single Family 6,000 (SF-6).
14. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2509, a City initiated rezoning request for property located North of I-30 and South of Main Street, being further described as Tract 158, from Agriculture (AG) to Light Industrial (LI).
15. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2510, a City initiated rezoning request for property located North of I-30 and South of Main Street, being further described as Tract 158-11, from Agriculture (AG) to Light Industrial (LI).
16. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2511, a City initiated rezoning request for property located North of I-30 and South of Main Street, being further described as Tract 205, from Agriculture (AG) to Light Industrial (LI).
17. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2512, a City initiated rezoning request for property located North of I-30 and South of Main Street, being further described as Tract 207, from Agriculture (AG) to Light Industrial (LI).

18. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2513, a City initiated rezoning request for property located North of I-30 and South of Main Street, being further described as Tract 1, from Agriculture (AG) to Light Industrial (LI).
19. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2514, a City initiated rezoning request for property located on the West side of S. H. 19, being further described as Tract 241-07, from Agriculture (AG) to Light Commercial (LC).
20. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2515, a City initiated rezoning request for property located on the West side of S. H. 19, being further described as Tract 241-08, from Agriculture (AG) to Light Commercial (LC).
21. Discussion/action on Public Hearing for second and final reading of Ordinance No. 2516, a City initiated rezoning request for property located on Rockdale Road, being further described as Tract 255, from Agriculture (AG) to Single Family 6,000 (SF-6).
22. Discussion/action on first reading of Ordinance No. 2508, a City initiated rezoning request for property located North of I-30 and South of Main Street, being further described as Tract 3, from Agriculture (AG) to Light Industrial (LI). (This item was previously tabled.)
23. Discussion/action on first reading of Ordinance No. 2517 establishing a reinvestment zone for GSA Enterprises Inc./dba Fidelity Express.
24. Discussion/action on first reading of Ordinance No. 2518 providing for the issuance of City of Sulphur Springs, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2007; bearing interest at the rates hereinafter set forth; to secure funds for the purpose of paying contractual obligations incurred for constructing, improving and extending city streets and drainage in connection therewith, acquisition of street equipment, acquiring, constructing, installing and equipping additions, extensions and improvements to the city's waterworks and sewer system, acquisition of a fire truck and related equipment, acquisition of equipment and vehicles for the capital construction department and the public utilities department, constructing and equipping improvements for the city airport; prescribing the form of certificates of obligation; levying ad valorem taxes for the payment of principal and interest on the certificates of obligation; making certain other covenants of the city in reference to the certificates of obligation and the funds from which said certificates of obligation are to be

- paid; approving an official statement and awarding sale of said certificates of obligation; and enacting other provisions relating thereto.
25. Discussion/action on approval of the Veteran's Memorial in Heritage Park on the Square.
 26. Discussion/action on approval of the recommendation of the Downtown Revitalization Board for parking for the Main Street reconstruction.
 27. Discussion/action on use of amplified equipment for the Dairy Festival.
 28. Discussion/action on board appointments to the (1) Economic Development Corporation, (2) Zoning Board of Adjustment, (3) Airport Advisory Board, (4) Sulphur River Municipal Water district Board, (5) Library Board, (6) Board of Tourism and Promotion, (7) Parks and Recreation Commission, (8) Construction Board of Adjustment and Appeals, (9) Planning and Zoning Commission, and (10) the Senior Citizens Activity Board.
 29. Visitors/public forum.
 30. Adjourn.

Consent Agenda

Consider for approval: regular City Council minutes of May 1, 2007; Special City Council minutes of May 15, 2007; City Council Retreat minutes of May 15, 2007; Zoning Board of Adjustment meeting minutes of May 15, 2007; Downtown Revitalization Board Meeting minutes of May 15, 2007; and the Economic Development Corporation meeting minutes of April 23, 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).