

**CITY COUNCIL MEETING**

**MARCH 3, 2009**

**CITY OF SULPHUR SPRINGS, TEXAS**

**REGULAR MEETING OF THE**

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**MARCH 3, 2009**

**7:00 P.M.**

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, March 3, 2009 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 first reading of Ordinance No. 2553, a City Initiated rezoning request to rezone property located at 1411, 1415, 1419, and 1423 Church Street, being further described as Lots 1, 2, 3, and 4 of Block 411 from Single Family (SF-6) to Professional Office (PO).
5. Discussion/action on first reading of Ordinance No. 2554 establishing a low and moderate income housing program, defining eligibility and imposing conditions upon the grant of city owned vacant lots for low and moderate income housing development.
6. Discussion/action on Final Plat for Orwosky Addition; A request by owners Jeff Orwosky and Sue Cameron-Orwosky to replat property located at the southwest corner of Rockdale Road and Vaughn Drive, being further described as Lot 3-50 of Block 232, into two lots.
7. Discussion/action on board appointment to fill an unexpired term on the Tourism and Promotions Board.

8. Discussion/action on Resolution No. 971 authorizing the City Manager to enter into a lease agreement with Hopkins County for the purpose of leasing state mandated electronic voting equipment for early voting and Election Day.
9. Discussion/action on abatement proceedings for 217 Main Street.
10. Discussion/action on abatement proceedings for 224 Main Street.
11. Discussion/action on abatement proceedings for 226 Main Street.
12. Visitors/public forum.
13. Adjourn.

## **Consent Agenda**

Consider for approval: regular City Council minutes of February 3, 2009; Planning and Zoning meeting minutes of February 16, 2009; the Downtown Revitalization Board meeting minutes of February 17, 2009; and the Economic Development Corporation meeting minutes of January 26, 2009.

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).