

CITY COUNCIL MEETING

MAY 6, 2008

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

MAY 6, 2008

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, May 6, 2008 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. 2541 setting reduced speed limits for Interstate Highway 30 during construction.
5. Discussion/action on first reading of Ordinance No. 2542 establishing a reinvestment zone for Ocean Spray.
6. Discussion/action on first reading of Ordinance No. 2543 amending the City of Sulphur Springs franchise agreement with Atmos Energy, Mid-Texas Division.
7. Discussion/action on Resolution No. 958 authorizing continued participation with the Steering Committee of Cities Served by Oncor; and authorizing the payment of 10 cents per capita to the Steering Committee to fund regulatory and related activities related to Oncor Electric Delivery.
8. Discussion/action on Final Replat of Lot 1 Williams Addition, a request by owners Gary & Winnie Priest to replat property located at 600 League Street, being further described as Lot 1 of Block 24-5, into 4 lots.

9. Discussion/action on Final Plat of Pogue Addition, a request by owner Dick Pogue to replat property located on the North side of I-30 and East of State Highway 19, being further described as Lot 5 of Block 215, to create a building site.
10. Discussion/action on bids and award of contract for chemicals for the Water Treatment Plant.
11. Discussion/action on bids and award of contract for asphalt for Capital Improvement Projects program.
12. Discussion/action on bids and award of contract for Streetscape for Main Street.
13. Discussion/action on abatement proceedings for 123 Lamar Street.
14. Discussion/action on consideration to extend the time for the rehabilitation of property located at 1220 Texas Street.
15. Visitors/public forum.
16. Adjourn.

Consent Agenda

Consider for approval: regular City Council meeting minutes of April 1, 2008; Planning & Zoning meeting minutes of April 21, 2008; the Downtown Revitalization board meeting minutes of April 15, 2008; and the Economic Development Corporation meeting minutes of March 24, 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).