

CITY COUNCIL MEETING

NOVEMBER 3, 2009

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

NOVEMBER 3, 2009

7:30 P.M.

**THIS IS ELECTION DAY! CITY HALL IS A
POLLING PLACE AND THE MEETING WILL
START AT 7:30 P.M.**

The regular meeting of the Sulphur Springs City Council will be held at 7:30 p.m. on Tuesday, November 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 public hearing for second and final reading of Ordinance No. 2570, a request by owners Tony Linduff and Roger Trent to rezone property located at the southwest intersection of FM Highway 2297 and State Highway 11, being further described as Lot 1, Block 236 and part of Tract No. 236, Abstract No. 1102, from Single Family (SF-6) to Light Commercial (LC).

5. Discussion/action on public hearing for second and final reading of Ordinance No. 2571, a request by owners Tony Linduff and Roger Trent to rezone property located at the southwest intersection of FM Highway 2297 and State Highway 11, being further described as Lot 2, Block 236 and part of Tract No. 236, Abstract No. 1102, from Single Family (SF-6) to Multi-Family (MF).
6. Discussion/action on Final Plat of J. T. Payne Addition, a request by owner Susan Payne to replat property located on the South side of Main Street, west of Towne Street and east of Magnolia Street, being further described as Lot 1, Block 9, Original Town Addition, into three (3) lots.
7. Discussion/action on Resolution No. 987 authorizing the application of grant funding for a Special Crimes Unit from the Justice Assistant Grant Program for the 2009 – 2010 grant year.
8. Discussion/action on Resolution No. 988 for board appointment to the Hopkins County Appraisal District.
9. Discussion/action on approval to convey Lot 6D of Block 34 1 of the Town of Sulphur Springs, being commonly known as 709 Cranford Street, to the Nehemiah Foundation and authorizing the City Manager to execute any and all documents pertaining to conveyance of said property.
10. Visitors/public forum.
11. Adjourn.

Consent Agenda

Consider for approval: the regular City Council meeting minutes of October 6, 2009; the Planning and Zoning Commission meeting minutes of October 19, 2009; the Downtown Revitalization Board meeting minutes of October 20, 2009; the Tourism and Promotion meeting minutes of September 9, 2009; and the Economic Development Corporation meeting minutes of September 28, 2009.

Note: The Zoning Board of Adjustments did not have a quorum.

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).