CITY COUNCIL MEETING

SEPTEMBER 4, 2007

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

SEPTEMBER 4, 2007

7:00 P.M.

AN EXECUTIVE SESSION WILL BE HELD AT 6:00 P.M. IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.074, PERSONNEL MATTERS SPECIFICALLY RELATING TO THE POSITION OF THE MUNICIPAL COURT JUDGE AND 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, September 4, 2007 in the Council Room at 125 South Davis. The following items will be discussed:

1. Reconvene into open session.

2. Pledge and invocation.

3. Proclamation presentation.

4. Manager's report will include status report of capital improvements, accidents and claims for the month, and a review of expenditures and revenues.

5. Discussion/action on Consent Agenda.

6. Discussion/action on Final Plat of Bulkley Addition, a request by owners Clinton and Linda Bulkley to replat property located on the South side of Highway 67 (Main St.) and the North side of Interstate 30, being further described as Lot 3 of Block 608, Lot 4 of Block 123, and Tract 158 of Abstract 1102 into one lot.

7. Discussion/action on first reading of Ordinance No. 2522, a request by owners Clinton and Linda Bulkley to rezone property located on the South side of Highway 67 (Main St.) and the North side of Interstate 30, being further described as Lot 3 of Block 608, Lot 4 of Block 123, and Tract 158 of Abstract 1102 and being platted as Bulkley Addition, from Light Industrial (LI), Heavy Commercial (HC), and Single Family (SF-6) to Heavy Industrial (HI).

8. Discussion/action on first reading of Ordinance No. 2523, the appropriations ordinance for the City of Sulphur Springs fiscal year 2007-2008.

9. Discussion/action on ratification of property tax increase in Fiscal Year 2008 Budget which is a result of increase in net taxable valuation and not an increase in the tax rate itself.

10. Discussion/action on first reading of Ordinance No. 2524, setting the tax rate for the City of Sulphur Springs for 2007.

11. Discussion/action on first reading of Ordinance No. 2425, setting the water rate.

12. Discussion/action on first reading of Ordinance No. 2526, setting the sewer rate.

13. Discussion/action on first reading of Ordinance No. 2527, setting the sanitation rate.

14. Discussion/action on Resolution No. 943 denying Atmos Energy request for GRIP rate increase.

15. Discussion/action on Asset Forfeiture Budget.

16. Discussion/action on Bylaws change for the Sulphur Springs/Hopkins County EDC.

17. Discussion/action on approval of the Sulphur Springs/Hopkins County EDC budget.

18. Discussion/action on Ordinance No. 2528 allowing current and future Economic Development Corporation employees to participate in the Texas Municipal Retirement System.

19. Discussion/action on use of amplified equipment after 10:00 p.m. for the Fall Festival Activities.

20. Discussion/action on executive session item regarding real property authorizing the City Manager to make an offer to purchase a portion of the property located at 207 North Davis Street.

21. Visitors/public forum.

22. Adjourn.

Consent Agenda

Consider for approval: regular City Council meeting minutes of August 7, 2007; special City Council meeting minutes of August 7 and August 16, 2007; Downtown Revitalization Board meeting minutes of August 21, 2007; and the Economic Development Corporation meeting minutes of July 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).