

CITY COUNCIL MEETING

AUGUST 5, 2008

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

AUGUST 5, 2008

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, August 5, 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. 2544 amending the Code of Ordinances of the City of Sulphur Springs, Article 1, Section 17.23 to authorize the City Manager or his designee to approve and permit the use of amplified equipment after 10:00 p.m. in open air functions in the City of Sulphur Springs.
5. Discussion/action on public hearing for second and final reading of Ordinance No. 2545 establishing a reinvestment zone for Owens Foods Inc.
6. Discussion /action on Resolution No. 961 authorizing the City Manager to enter into a contract with Ocean Spray for a tax abatement approving an application for grant funding through the Texas Department of Agriculture Downtown Revitalization Program.
7. Discussion/action on Resolution No. 962 suspending the August 8, 2008 effective date on Oncor Electric Delivery Company requested rate change to permit the City time to study the request and establish reasonable rates; approving cooperation with Oncor Cities Steering Committee to hire legal and legal and consulting services and to negotiate with the company and

direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel for the steering committee.

8. Discussion/action on bids and award of contract for sludge disposal from belt process at the wastewater treatment plant.
9. Discussion/action on board appointment to the Zoning Board of Adjustment.
10. Discussion/action on 2008 Adopted Hopkins County Appraisal District Budget.
11. Discussion/action on bid for health insurance for city employees.
12. Discussion/action on GAP (supplemental) insurance for city employees.
13. Discussion/action on contractual agreement with Atmos Energy Corporation to provide one-half of the funding to relocate a gas main from Main Street to Tomlinson Street.
14. Visitors/public forum.
15. Adjourn.

Consent Agenda

Consider for approval: regular City Council meeting minutes of July 1, 2008; Special City Council meeting minutes of July 15, 2008; Tourism and Promotion meeting minutes of June 11, 2008; Planning & Zoning meeting minutes of July 21, 2008; the Downtown Revitalization board meeting minutes of July 22, 2008; and the Economic Development Corporation meeting minutes of June 23, 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).