

CITY COUNCIL MEETING

JULY 1, 2008

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

JULY 1, 2008

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, July 1, 2008 in the Council Room at 125 South Davis. The following items will be discussed:

1. Pledge and invocation.
2. Conduct a public hearing in regard to submission of an application(s) to the Texas Department of Agriculture/Office of Rural Community Affairs for Texas Community Development Program (TCDP) grants.
3. Manager's report will include status report of capital improvements, accidents and claims for the month, and a review of expenditures and revenues.
4. Discussion/action on Consent Agenda.
5. Discussion/action on first 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 to approve and permit the use of amplified equipment in open air functions in the City of Sulphur Springs for events produced wholly or in part, by the City of Sulphur Springs Department of Tourism.
6. Discussion/action on Public Hearing, as required by Chapter 312 of the Texas Tax Code, and first reading of Ordinance No. 2545 establishing a reinvestment zone for Owens Foods Inc.
7. Discussion /action on Resolution No. 960 approving an application for grant funding through the Texas Department of Agriculture Downtown Revitalization Program.

8. Discussion/action on agreement with Hopkins County for their participation in the Tax Increment Financing Reinvestment Zone.
9. Discussion/action on a Final Plat of Haney Addition, a request by owner's agent, Adams Engineering, to replat property located at FM 1870 (College St.) east of I-30, being further described as Lots 1 and 2 of Block 311, into one lot to create a building site.
10. Discussion/action on a Final Replat request by owner, Billy Petty, to replat property located at 622 W. A. Street, being further described as Lot 1 of Block 47 1-6, into two lots.
11. Discussion/action on approval of logo for the Sulphur Springs Country Club.
12. Discussion/action on removal of fluoride from the City of Sulphur Springs public drinking water.
13. Discussion/action on board appointment to the Downtown Revitalization Board.
14. Visitors/public forum.
15. Adjourn.

Consent Agenda

Consider for approval: regular City Council meeting minutes of June 3, 2008; Tourism and Promotion meeting minutes of May 14, 2008; Planning & Zoning meeting minutes of June 16, 2008; the Downtown Revitalization board meeting minutes of June 17, 2008; and the Economic Development Corporation meeting minutes of May 19, 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).