

CITY COUNCIL MEETING

NOVEMBER 4, 2008

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

NOVEMBER 4, 2008

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 4, 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 approval of landfill contract with Republic Waste Services of Texas, LTD.
5. Discussion/action on approval of two-year extension of Sanitation Waste Contract.
6. Discussion/action on Resolution No. 966 appointing a board of directors and a chairperson for the board of directors of the City of Sulphur Springs Tax Increment Financing Reinvestment Zone Number One and providing an effective date.

7. Discussion/action on Resolution No. 967 authorizing the City Manager to execute an agreement between the Hopkins County Memorial Hospital District and the City of Sulphur Springs, setting the terms by which the Hospital District will participate in the City of Sulphur Springs Tax Increment Financing Reinvestment Zone Number One, and providing an effective date.
8. Discussion/action on Resolution No. 968 executing a financial agreement for the Sulphur Springs Police Department from the United States Department of Agriculture.
9. Visitors/public forum.
10. Adjourn.

Consent Agenda

Consider for approval: regular City Council meeting minutes of October 7, 2008; the Planning and Zoning meeting minutes of October 20, 2008; the Downtown Revitalization Board meeting minutes of October 21, 2008; and the Tourism and Promotion meeting minutes of September 17, 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).