

CITY COUNCIL MEETING

JUNE 23, 2009

CITY OF SULPHUR SPRINGS, TEXAS

SPECIAL MEETING OF THE

CITY COUNCIL

JUNE 23, 2009

7:00 P.M.

The special meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, June 23, 2009 in the Council Room at 125 South Davis. The following items will be discussed:

1. Pledge and invocation.
2. Discussion/action on public hearing for second and final reading and adoption of Ordinance No. 2562 providing for the issuance of City of Sulphur Springs, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2009; bearing interest at the rates hereinafter set forth; to secure funds for the purpose of paying contractual obligations incurred for constructing and reconstructing streets and sidewalks, improving, acquiring and installing park improvements, public access areas and public parking facilities, and constructing and equipping the Main Street Market for the downtown revitalization project, including related drainage, utility infrastructure, landscaping, lighting and signage for said projects, and the acquisition of land and interests in land and properties therefor; acquiring, constructing, installing and equipping additions, extensions and improvements to the City's waterworks and sewer system, acquisition of equipment and vehicles for the waterworks and sewer department, parks department, fire department and police department; and for paying legal, fiscal and engineering fees in connection with such projects; prescribing the form of certificates of obligation; levying ad valorem taxes for the payment of principal and interest on the certificates of obligation; making certain other covenants of the City in reference to the certificates of obligation and the funds from which said certificates of obligation are to be paid; approving an official statement and awarding sale of said certificates of obligation; providing an effective date; and enacting other provisions relating thereto.
3. Visitors/public forum.
4. Adjourn.

Consent Agenda

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).