

**CITY OF SULPHUR SPRINGS, TEXAS**

**SPECIAL MEETING OF THE**

**CITY COUNCIL**

**JULY 15, 2008**

**12:00 p.m.**

Mayor Aguilar called the special meeting of the Sulphur Springs City Council to order at 12:00 p.m. The following council members and staff were present:

Mayor Oscar Aguilar  
Mayor Pro Tem Gary Spraggins  
Councilman Garry Jordan  
Councilman Clay Walker  
Councilman Freddie Taylor  
Councilman Charles Oxford

Absent: Councilman Chris Brown

Staff: Marc Maxwell, City Manager  
Gale Roberts, City Secretary  
Jim McLeroy, City Attorney  
Peter Karstens, Director of Finance  
Johnny Vance, Dir. Community Development  
Joey Baker, Director of Tourism/Airport  
Gordon Frazier, Human Resources Director

**PLEDGE AND INVOCATION**

Mayor Aguilar led in the pledge of allegiance and Councilman Taylor led in the invocation.

**DISCUSSION/ACTION ON BIDS AND AWARD OF CONTRACT FOR BRICK FOR THE MAINS STREET RECONSTRUCTION PROJECT**

On July 14, 2008 at 10:00 a.m. staff conducted a bid opening for the brick for the Main Street project. No bids were received. There was no one to speak to the issue. Mayor Pro Tem Spraggins moved to authorize staff to negotiate with the brick companies. Councilman Jordan seconded and vote was unanimous.

**The motion carried.**

**DISCUSSION/ACTION ON SULPHUR SPRINGS MUNICIPAL AIRPORT LAND LEASE FOR LOT 1220-08**

Jennifer Jordan has made an offer to purchase Dick Caldwell's hanger. The submitted lease format has been used for several years and is principally a copy of a model lease written by the Texas Department of Transportation Aviation Division. Councilman Oxford had questions of staff which were adequately answered. There was no one else to speak to this issue. Mayor Pro Tem Spraggins moved to approve the land lease agreement as presented. Councilman Walker seconded and the vote was unanimous.

**The motion carried.**

**VISITORS AND PUBLIC FORUM**

None.

**ADJOURN**

With all business complete the meeting was adjourned at 12:23 p.m.