

CITY COUNCIL MEETING

JUNE 1, 2010

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

JUNE 1, 2010

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, June 1, 2010 in the Council Room at 125 South Davis. The following items will be discussed:

1. Pledge and invocation.
2. Oaths of office will be given to Mayor Gary Spraggins and Councilman Freddie Taylor.
3. Discussion/action on selection of Mayor.
4. Discussion/action on selection of Mayor Pro Tem.
5. Manager's report will include status report of capital improvements, accidents and claims for the month, and a review of expenditures and revenues.
6. Discussion/action on Consent Agenda.
7. Discussion/action on public hearing for second and final reading of Ordinance No. 2573, a request by owner Glenn Irvin & CO. Real Estate to rezone property located at 212 West Shannon Road, being further described as Lot 37 of Block 212, from Heavy Commercial (HC) to Light Commercial (LC).
8. Discussion/action on bids and award of contract for chemicals for the Water and Wastewater Treatment Plants.
9. Discussion/action on Resolution No. 995 adopting the Tax Abatement Policy.

10. Discussion/action on board appointments to the (1) Economic Development Corporation, (2) Zoning Board of Adjustment, (3) Airport Advisory Board, (4) Sulphur River Municipal Water district Board, (5) Library Board, (6) Board of Tourism and Promotion, (7) Parks and Recreation Commission, (8) Construction Board of Adjustment and Appeals, (9) Planning and Zoning Commission, (10) the Senior Citizens Activity Board (11) Ark-Tex Council of Governments, and (12) the Downtown Revitalization Board.
11. Discussion/action on salary of the City Secretary.
12. Visitors/public forum.
13. Adjourn.

Consent Agenda

Consider for approval: the regular City Council meeting minutes of May 4, 2010; the special City Council meeting minutes of May 25, 2010; the Zoning Board of Adjustments meeting minutes of May 18, 2010; the Downtown Revitalization Board meeting minutes of May 18, 2010; the Tourism and Promotion Board meeting minutes of April 14, 2010; and the Economic Development Corporation meeting minutes of April 19, 2010.

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).