

CITY COUNCIL MEETING

OCTOBER 5, 2010

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

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7:00 P.M.

A regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, October 5, 2010 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 first reading of Ordinance No. 2583 prohibiting parking in two spaces on North Davis Street adjacent to the west side of 229 Main, Monday through Friday, from 8:00 a.m. until 10:00 a.m.
5. Discussion/action on first reading of Ordinance No. 2584 prohibiting parking on Houston Street between North League Street and Church Street, Monday through Friday, from 8:00 a.m. until 5:00 p.m. except for holidays and the day preceding and following the holiday.
6. Discussion/action on approval of lease agreement with B. W. Organics.
7. Discussion/action on bids and award of contract for three 300 HP Electric Motors and two Vertical Turbine High Service Pumps for the Water Treatment Plant.
8. Discussion/action on water service territory agreement with Shady Grove Water Supply Corporation.

9. Discussion/action on a wholesale water service agreement with Shady Grove Water Supply Corporation.
10. Visitors/public forum.
11. Adjourn.

Consent Agenda

Consider for approval: the regular City Council meeting minutes of September 7, 2010; the special City Council meeting minutes for September 10, 2010; the Downtown Revitalization Board meeting minutes of September 21, 2010; the Tourism and Promotion Board meeting minutes of August 11, 2010; and the Economic Development Corporation special meeting minutes of August 23, 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).