

**CITY COUNCIL MEETING**

**SEPTEMBER 6, 2011**

**CITY OF SULPHUR SPRINGS, TEXAS**

**REGULAR MEETING OF THE**

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**SEPTEMBER 6, 2011**

**7:00 P.M.**

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, September 6, 2011 in the Council Room at 125 South Davis. The following items will be discussed:

1. Pledge and invocation.
2. Special recognition of Lieutenant Cleve (Buddy) Williams by Police Chief Jim Bayuk.
3. Special recognition of 2011 Sulphur Springs Beautification Award Program winners.
4. Manager's report will include status report of capital improvements, accidents and claims for the month, and a review of expenditures and revenues.
5. Discussion/action on Consent Agenda.
6. Discussion/action on revised Final Plat of Brody's Gossett Lane Addition.
7. Discussion/action on first reading of Ordinance No. 2596, a request by owners S. S. Seniors LLC, to rezone property located at 668 Gossett Lane, being further described as Lot 7-03 of Block 215, from Heavy Commercial (HC) to Multiple Family (MF).
8. Discussion/action on first reading of Ordinance No. 2597, Fiscal Year 2011 budget amendment.
9. Discussion/action on first reading of Ordinance No. 2598, the appropriations ordinance for the City of Sulphur Springs fiscal year 2011-2012.

10. Discussion/action on first reading of Ordinance No. 2599, setting the tax rate for the City of Sulphur Springs for 2011.
11. Discussion/action on first reading of Ordinance No. 2600, setting the water rate for the City of Sulphur Springs for 2011.
12. Discussion/action on first reading of Ordinance No. 2601, setting the sewer rate for the City of Sulphur Springs for 2011.
13. Discussion/action on first reading of Ordinance No. 2602, setting the sanitation rate for the City of Sulphur Springs for 2011.
14. Discussion/action on consideration of adoption of Resolution No. 1015 directing publication of notice of intention to issue combination tax and revenue certificates of obligation.
15. Discussion/action on Specific Use Permit for 1135 Mockingbird Lane.
16. Discussion/action on Asset Forfeiture Budget.
17. Discussion/action on the Economic Development Corporation Budget.
18. Discussion/action on the 2011 Adopted Hopkins County Appraisal District Budget.
19. Visitors/public forum.
20. Adjourn.

## **Consent Agenda**

Consider for approval: regular City Council minutes of August 2, 2011; Special City Council meeting minutes of August 9, 23, and 30, 2011; Planning and Zoning Commission minutes of August 15, 2011; Zoning Board of Adjustments and Appeals minutes of August 16, 2011 and August 30, 2011; and the Economic Development Corporation meeting minutes of July 25, 2011.

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).