

CITY COUNCIL MEETING

AUGUST 2, 2011

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

AUGUST 2, 2011

7:00 P.M.

AN EXECUTIVE SESSION WILL BE HELD AT 6:30 P.M. IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.074, PERSONNEL MATTERS SPECIFICALLY RELATING TO THE ZONING BOARD OF ADJUSTMENTS AND APPEALS.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, August 2, 2011 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 public hearing for second and final reading of Ordinance No. 2594, a request by owner Rose Enix to rezone property located at 1337 Arbala Road, being further described as Lot 4-01 of Block 235, from Single Family (SF-6) to Heavy Commercial (HC).
5. Discussion/action on first reading of Ordinance No. 2595 approving a negotiated resolution between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division ("Company") regarding the Company's fourth annual Rate Review Mechanism filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; requiring the Company to reimburse cities' reasonable ratemaking expenses; repealing conflicting resolutions or

- ordinances; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the Company and steering committee legal counsel.
6. Discussion/action on Resolution No. 1012 renaming portions of County Roads 1101 and 1103 to Vaughn Drive.
 7. Discussion/action on Resolution No.1013 a portion of County Road 1103 to Majors Street.
 8. Discussion/action on Resolution No. 1014 renaming Wool Street to Melba Lane.
 9. Discussion/action on Final Plat of Westway Addition.
 10. Discussion/action on bids for health insurance for city employees.
 11. Discussion/action on bids for GAP (supplemental) insurance for city employees.
 12. Discussion/action on board appointment of additional alternate to the Zoning Board of Adjustments and Appeals.
 13. Visitors/public forum.
 14. Adjourn.

Consent Agenda

Consider for approval: regular City Council minutes of July 5, 2011; Planning and Zoning Commission minutes of July 18, 2011; Zoning Board of Adjustments and Appeals minutes of July 20, 2011; and the Economic Development Corporation meeting minutes of June 27, 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).