

CITY COUNCIL MEETING

FEBRUARY 1, 2011

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

FEBRUARY 1, 2011

7:00 P.M.

AN EXECUTIVE SESSION WILL BE HELD AT 6:00 P.M. IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.071, CONSULTATION WITH ATTORNEY REGARDING PENDING LITIGATION.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, February 1, 2011 in the Council Room at 125 South Davis. The following items will be discussed:

1. Pledge and invocation.
2. Oath of Office to be administered to Kayla Price.
3. Manager's report will include status report of capital improvements, accidents and claims for the month, and a review of expenditures and revenues.
4. Discussion/action on Consent Agenda.
5. Discussion/action on public hearing for second and final reading of Ordinance No. 2588 establishing an application for a floodplain development permit, which shall be presented to the Flood Plain Administrator for approval pursuant to the rules and regulation set forth in paragraph 60.3 (d) of the National Flood Insurance Program and being guided by the regulations of the Federal Emergency Management Agency; providing for an effective date; and providing for the publication of this ordinance.
6. Discussion/action on Resolution No. 1005 suspending the February 14, 2011, effective date of Oncor Electric Delivery Company's requested rate change to permit the City time to study the request and to establish

reasonable rates; approving cooperation with the Steering Committee of Cities Served by Oncor to hire legal and consulting services and to negotiate with the Company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel for the Steering Committee.

7. Discussion/action on Resolution No. 1006 calling for election for places 6 and 7, naming election judges, and setting dates for early voting.

(La discusión/acción en la Resolución el numero 1006(S) pidiendo la elección coloca 6 y 7, llamando a jueces de elección, y poniendo fechas para la votación temprana.)

8. Discussion/action on Pro Rata Contract for Water Main with the Sulphur Springs Independent School District.
9. Discussion/action on board appointment to Planning and Zoning Commission.
10. Discussion/action on board appointment to the Ark-Tex Council of Governments.
11. Discussion/action on three appointments to the Tax Increment Financing Reinvestment Zone #1 Board of Directors.
12. Discussion/action on appointment of chairman to the Tax Increment Financing Reinvestment Zone #1 Board of Directors.
13. Discussion/action on report regarding traffic stops and arrests.
14. Discussion/action on approval of Environmental Engineering Consultant to oversee the Brownsfield Cleanup.
15. Discussion/action on approval of change to City Council election procedures.
16. Visitors/public forum.
17. Adjourn.

Consent Agenda

Consider for approval: the regular City Council meeting minutes of January 4, 2011; the Downtown Revitalization Board meeting minutes of January 18, 2011; and the Economic Development Corporation meeting minutes for November 22, 2010 and December 27, 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).