

**CITY COUNCIL MEETING**

**JUNE 7, 2011**

**CITY OF SULPHUR SPRINGS, TEXAS**

**REGULAR MEETING OF THE**

**CITY COUNCIL**

**JUNE 7, 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 UTILITIES DIRECTOR.**

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, June 7, 2011 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 Councilwoman Kayla Price and Councilman Elect John Sellers.
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 first reading of Ordinance No. 2593 approving a negotiated resolution between the Steering Committee of Cities Served by Oncor and Oncor Electric Delivery Company LLC regarding the company's application to increase electric rates in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; requiring the company to reimburse cities' reasonable ratemaking expenses; 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; approving Oncor's proof of revenues; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this ordinance to the company and the steering committee's legal counsel.
8. Discussion/action on selection of architect for the Old Library redevelopment project.
  9. Discussion/action on bids and award of contract for chemicals for the Water treatment Plant.
  10. Discussion/action on abatement proceedings for property located at 210 West Ross Street.
  11. Discussion/action on abatement proceedings for property located at 602 Woodlawn Street.
  12. Discussion/action on abatement proceedings for property located at 623 Woodlawn Street.
  13. Discussion/action on Executive Session item regarding hiring a Utilities Director.
  14. 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) Construction Board of Adjustment and Appeals, (8) Planning and Zoning Commission, (9) the Senior Citizens Activity Board, (10) ARK-TEX Council of Governments, and (11) the Downtown Revitalization Board.
  15. Discussion/action on appointment of Municipal Court Judge.
  16. Discussion/action on approval of Hopkins County Hotel/Motel Tax Budget.
  17. Visitors/public forum.
  18. Adjourn.

## **Consent Agenda**

Consider for approval: regular City Council minutes of May 3, 2011; Special City Council minutes of May 17, 2011; City Council Retreat minutes of May 17, 2011; and the Economic Development Corporation meeting minutes of April 26, 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).