

CITY COUNCIL MEETING

MARCH 1, 2011

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

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7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, March 1, 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 Resolution No. 1007 authorizing the City Manager to enter into a lease agreement with Hopkins County for the purpose of leasing state mandated electronic voting equipment for early voting and Election Day.
5. Discussion/action on Resolution No. 1008 supporting the submission of an application for grant funding for law enforcement special equipment.
6. Discussion/action on Final Plat of Capital Land Management Addition, a request by owners Pat Gerald and Richard Pogue to replat property located at 1797 West Industrial Drive, being further described as Lots 5 and 6 of Block 608, into one lot.
7. Discussion/action on first reading of Ordinance No. 2591, a request by owners Aaron Faulkner, Dan Leuna, Dick Pogue, and Pat Gerald to rezone property located at 1797 West Industrial Drive, being further described as Lots 5 and 6 of Block 608, from Heavy Commercial (HC) to Light Industrial (LI).

8. Discussion/action on Final Plat of PLC Properties Addition, a request by PLC Properties represented by Jamie Harper to replat property located at 937 Church Street, being further described as Lots 7A and 5A of Block 73, into one lot.
9. Discussion/action on bids and award of contract for the bank depository for the City of Sulphur Springs.
10. Discussion/action on pay rate for election judge and alternate.
11. Visitors/public forum.
12. Adjourn.

Consent Agenda

Consider for approval: the regular City Council meeting minutes of February 1, 2011; the Planning and Zoning Commission meeting minutes of February 21, 2011; and the Zoning Board of Adjustments meeting minutes of February 22, 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).