

CITY COUNCIL MEETING

NOVEMBER 6, 2012

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

NOVEMBER 6, 2012

7:00 P.M.

**THIS IS ELECTION DAY! CITY HALL IS A
POLLING PLACE**

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, November 6, 2012, at City Hall **in the Break Room** at 125 South Davis Street. The following items will be discussed:

1. Pledge and invocation.
2. Announcements and proclamations.
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 Resolution No. 1042 for the adoption and annual review of the Investment Policy.
6. Discussion/action on Resolution No. 1043 authorization of award of professional services provider for the 2012 Texas Community Development Block Grant.
7. Discussion/action on Resolution No. 1044 adopting a Section 3 Local Opportunity Plan for grant programs.
8. Discussion/action on Resolution No. 1045 authorizing designated signatories for the Community Development Block Grant.

9. Discussion/action on Resolution No. 1046 approving an amendment to the Tax Abatement with BEF Foods Inc. and authorizing the City Manager to enter into the amendment to the Tax Abatement on behalf of the city for an economic development project.
10. Visitors and public forum.
11. Adjourn.

Consent Agenda

Consider for approval: regular City Council minutes of October 2, 2012; and the Economic Development Corporation meeting minutes of September 17, 2012.

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).