

CITY OF SULPHUR SPRINGS, TEXAS

SPECIAL MEETING OF THE

CITY COUNCIL

SEPTEMBER 28, 2010

7:00 P.M.

The special meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, September 28, 2010 in the Council Room at 125 South Davis. The following items will be discussed:

1. Pledge and invocation.
2. Discussion/action on public hearing for second and final reading of Ordinance No. 2577, the appropriations ordinance for the City of Sulphur Springs fiscal year 2010-2011.
3. Discussion/action on public hearing for second and final reading of Ordinance No. 2578, setting the tax rate for the City of Sulphur Springs for 2010.
4. Discussion/action on public hearing for second and final reading of Ordinance No. 2579, setting the water rate for the City of Sulphur Springs for 2010.
5. Discussion/action on public hearing for second and final reading of Ordinance No. 2580, setting the sewer rate for the City of Sulphur Springs for 2010.
6. Discussion/action on public hearing for second and final reading of Ordinance No. 2581, setting the sanitation rate for the City of Sulphur Springs for 2010.
7. Discussion/action on public hearing for second and final reading of Ordinance No. 2582, approving a negotiated resolution between the Atmos Cities Steering Committee (“ACSC” or “Steering Committee”) and ATMOS ENERGY CORP., MID-TEX DIVISION (“Atmos MID-TEX” or “company”) regarding the company’s third rate review mechanism (“RRM”) filing 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 Atmos MID-TEX'S proof of revenues; extending the RRM process for two cycles and adopting a new RRM tariff; ratifying the settlement agreement, including cost recovery for a steel service line replacement program; 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 Resolution No. 1001 authorizing the submission of a Texas Community Development Block Grant.
9. Discussion/action on the 2010 Adopted Hopkins County Appraisal District Budget.
10. Discussion/action on approval of Reimbursement Resolution No. 1002.
11. Visitors/public forum.
12. Adjourn.

Consent Agenda

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).