CITY OF SULPHUR SPRINGS, TEXAS

SPECIAL MEETING OF THE

CITY COUNCIL

AUGUST 10, 2009

6:00 p.m.

Mayor Spraggins called the special meeting of the Sulphur Springs City Council to order at 6:16 p.m. The following council members and staff were present:

Mayor Gary Spraggins
Councilman Clay Walker
Councilman Chris Brown
Councilman Charles Oxford

Absent: Mayor Pro Tem Craig Johnson
Councilman Oscar Aguilar
Councilman Freddie Taylor

Staff: Marc Maxwell, City Manager
Gale Roberts, City Secretary
Peter Karstens, Finance Director
Gordon Frazier, Director of Human Resources

PLEDGE AND INVOCATION
Mayor Spraggins led in the pledge of allegiance and Councilman Oxford led the invocation.

DISCUSSION/ACTION ON APPROVAL OF RESOLUTION NO. 998 SUPPORTING THE APPLICATION OF THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A GRANT OF $14.8 MILLION FOR THE REHABILITATION OF THE RAIL LINE OWNED BY NORTHEAST TEXAS RURAL RAIL TRANSPORTATION DISTRICT (“NETEX”) IN THE COUNTIES OF TITUS, FRANKLIN, DELTA, HOPKINS, AND HUNT, TEXAS

This resolution supports the application for a grant to rehabilitate the rail line owned by the Northeast Texas Rural Rail Transportation District. There was no one to speak to the issue. Councilman Oxford moved to approve the resolution as presented. Councilman Walker seconded and the vote was unanimous.

The motion carried.
DISCUSSION ON THE DRAFT BUDGET FOR FISCAL YEAR 2010-2011
Finance Director Peter Karstens distributed the draft budget for fiscal year 2010-2011 to the City Council and reviewed the overall summary. There will be a meeting held with department heads and the City Council August 17, 2010 to discuss the draft budget.

VISITORS AND PUBLIC FORUM
None.

ADJOURN
With all business complete the meeting adjourned at 6:34 p.m.