

**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 ONT 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.