

**CITY COUNCIL MEETING**

**DECEMBER 6, 2011**

**CITY OF SULPHUR SPRINGS, TEXAS**

**REGULAR MEETING OF THE**

**CITY COUNCIL**

**DECEMBER 6, 2011**

**7:00 P.M.**

**AN EXECUTIVE SESSION WILL BE HELD AT 6:30 P.M. IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.072, DELIBERATIONS REGARDING REAL PROPERTY.**

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, December 6, 2011 in the Council Room at 125 South Davis. The following items will be discussed:

1. Pledge and invocation.
2. Proclamation recognizing the Civil Air Patrol and proclaiming December 1 – 7, 2011 as Civil Air Patrol Week.
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 public hearing for second and final reading of Ordinance No. 2606, a request by owners Richard Pogue and Pat Gerald to rezone property located at 1797 & 1689 West Industrial Drive, being further described as Lots 5 and 6 of Block 608, from Light Industrial (LI) and Heavy Commercial (HC) to all Heavy Commercial (HC).
6. Discussion/action on public hearing for second and final reading of Ordinance No. 2607 relating to the approval of taxation of goods-in-transit that would otherwise be exempted from taxation by the property tax code as provided for in Senate Bill 1.

7. Discussion/action on Resolution No. 1023 agreeing to the terms and conditions of the right-of-way dedication and renaming a portion of the street now known as Vaughn Drive to Wisenbaker Lane.
8. Discussion/action on public hearing for second and final reading of Ordinance No. 2603 amending Section 23-34 of the Sulphur Springs Code of Ordinances regarding Hotel Occupancy Tax.
9. Discussion/action on first reading of Ordinance No. 2609 amending Section 23-28 of the Sulphur Springs Code of Ordinances regarding Hotel Occupancy Tax.
10. Discussion/action on Final Replat of Orwosky Addition, a request by owners Jeff and Sue Orwosky, to replat property located between West Posey Lane and Vaughn Drive, being further described as Lot 4 of Block 232 into five (5) lots.
11. Discussion/action on first reading of Ordinance No. 2608, a request by owners Jeff and Sue Orwosky to rezone property located between West Posey Lane and Vaughn Drive, being further described as Lots 3, 4, 5, and 6 of Block 232 from Single Family 6,000 (SF-6); Lot 3 to Light Commercial (LC) and Lots 4, 5, and 6 to Heavy Commercial (HC).
12. Discussion/action on letter of support to TXDOT for signal light at intersection at Arbala Road (FM2297) and the Highway 11 Bypass (West Posey Lane).
13. Discussion/action on authorizing staff to purchase materials and provide labor for all mechanical, electrical, and plumbing related to the Hopkins County Veterans Memorial's water walls and site lighting.
14. Discussion/action on Resolution No. 1021 renaming a portion of West Posey Lane/Highway 11 Bypass to Wildcat Way from State Highway 154 to Highway 19.
15. Discussion/action on Resolution No. 1022 for appointment to the Hopkins County Appraisal District Board of Directors.
16. Discussion/action on bids and award of contract for Liquid Caustic Soda for the Water Treatment Plant.
17. Discussion/action on bids and award of contract for nine (9) service vehicles.

18. Discussion/action on Resolution No. 1024 authorizing the City Manager to enter in to a contract with BEF Foods for tax abatement.
19. Discussion/action on Donation Policy.
20. Discussion/action on authorization of City Manager to opt out of financial participation in a temporary pumping station at Lake Jim Chapman.
21. Discussion/action on executive session item.
22. Visitors/public forum.
23. Adjourn.

## **Consent Agenda**

Consider for approval: regular City Council minutes of November 1, 2011; Special City Council meeting minutes of August 30 and October 26, 2011; Tourism and Promotion meeting minutes of April 7, 2011; Planning and Zoning Commission minutes of November 14, 2011; Zoning Board of Adjustments and Appeals minutes of November 15, 2011; Downtown Revitalization Board meeting minutes of November 15, 2011; and the Economic Development Corporation meeting minutes of October 24, 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).