

CITY COUNCIL MEETING

JULY 5, 2011

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

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7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, July 5, 2011 in the Council Room at 125 South Davis. The following items will be discussed:

1. Pledge and invocation.
2. Presentation of plaque to outgoing councilman Charles Oxford.
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. Conduct a public hearing to receive input regarding the submission of an application to the Texas Department of Agriculture/Office of Rural Community Affairs for Texas Community Development Program (TCDP) grants to acquire funds to construct infrastructure improvements in the form of a sidewalk and ADA ramps in the downtown area to eliminate areas of slum and blight.
6. Discussion/action on Resolution No. 1009 approving an application for funding through the Texas Department of Agriculture Texas Capital Fund Downtown Revitalization program.
7. Discussion/action on first reading of Ordinance No. 2594, a request by owner Rose Enix to rezone property located at 1337 Arbala Road, being further described as Lot 4-01 of Block 235, from Single Family (SF-6) to Heavy Commercial (HC).
8. Discussion/action on Resolution No. 1010 approving and authorizing the submission of a contractual agreement for the donation/transfer of

equipment through the Department of Defense, Office of the Governor; and authorizing the Chief of Police to act as the City's executive officer and authorized representative in all matters pertaining to the City's agreement of participation in the Texas 1033 Program.

9. Discussion/action on Resolution No.1011 approving a resolution of the Sulphur Springs Hopkins County Economic Development Corporation approving a loan from the Office of the Governor Texas Leverage Fund to construct improvements to the Pioneer Business Park on the west side of Sulphur Springs.
10. Discussion/action on wholesale water service agreement with Pleasant Hill Water Supply Corporation.
11. Visitors/public forum.
12. Adjourn.

Consent Agenda

Consider for approval: regular City Council minutes of June 7, 2011; Special City Council minutes of June 28, 2011; Planning and Zoning Board minutes of June 20, 2011; and the Economic Development Corporation meeting minutes of May 23, 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).