

CITY COUNCIL MEETING

NOVEMBER 1, 2011

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

NOVEMBER 1, 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, November 1, 2011 in the Council Room at 125 South Davis. The following items will be discussed:

1. Pledge and invocation.
2. Proclamation for Municipal Court Week 7th -11th.
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. 2604 providing for the issuance of City of Sulphur Springs, Texas, Combination Tax and Surplus Revenue Certificates Of Obligation, Series 2011; bearing interest at the rates hereinafter set forth; to secure funds for the purpose of paying contractual obligations incurred for acquiring, constructing, installing and equipping additions, extensions and improvements to the city's waterworks and sewer system, acquisition of equipment and vehicles for the waterworks and sewer department; and for paying legal, fiscal and engineering fees in connection with such projects; prescribing the form of certificates of obligation; levying ad valorem taxes and pledging surplus net revenues of the city's waterworks and sewer system for the payment of principal and interest on the certificates of obligation; making certain other covenants of the city in reference to the

certificates of obligation and the funds from which said certificates of obligation are to be paid; approving an official statement and awarding sale of said certificates of obligation; providing an effective date; and enacting other provisions relating thereto.

6. Discussion/action on public hearing for second and final reading of Ordinance No. 2605 adopting the 2012 International Existing Building Code.
7. Discussion/action on first 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).
8. Discussion/action on first reading of Ordinance No. 2603 amending Sections 23-34 of the Sulphur Springs Code of Ordinances regarding Hotel Occupancy Tax. **This item was previously tabled and must be removed from the table before any action can be taken.**
9. Conduct a Public Hearing for public comment regarding 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.
10. Discussion/action on Ordinance/Resolution 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.
11. Discussion/action on bids and award of contract for Administrative Services to administer the Texas Department of Housing and Community Affairs HOME Reservation Program grant.
12. Discussion on charitable donation policy for water bills.
13. Discussion/action on bids and award of contract for three Police package interceptor vehicles.
14. Discussion/action on proposals for Construction Manager at Risk for Old Post Office/Old Library.
15. Discussion/action on bids and award of contract for chemicals at the Water Treatment Plant.

16. Discussion/action on appointment of chairman to the Tax Increment Financing Reinvestment Zone #1 Board of Directors.
17. Discussion/action on Executive Session item regarding real property.
18. Visitors/public forum.
19. Adjourn.

Consent Agenda

Consider for approval: regular City Council minutes of October 4, 2011; Special City Council meeting minutes of September 27, 2011; Planning and Zoning Commission minutes of October 17, 2011; Zoning Board of Adjustments and Appeals minutes of October 18, 2011; and the Economic Development Corporation meeting minutes of September 26, 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).