

**CITY COUNCIL MEETING**

**SEPTEMBER 27, 2011**

**CITY OF SULPHUR SPRINGS, TEXAS**

**SPECIAL MEETING OF THE**

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**SEPTEMBER 27, 2011**

**7:00 P.M.**

The special meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, September 27, 2011 in the Council Room at 125 South Davis. The following items will be discussed:

1. Pledge and invocation.
2. Discussion/action on public hearing for second and final reading of Ordinance No. 2597, Fiscal Year 2011 budget amendment.
3. Discussion/action on public hearing for second and final reading of Ordinance No. 2598, the appropriations ordinance for the City of Sulphur Springs fiscal year 2011-2012.
4. Discussion/action on public hearing for second and final reading of Ordinance No. 2599, setting the tax rate for the City of Sulphur Springs for FY 2012.
5. Discussion/action on public hearing for second and final reading of Ordinance No. 2600, setting the water rate for the City of Sulphur Springs for FY 2012.
6. Discussion/action on public hearing for second and final reading of Ordinance No. 2601, setting the sewer rate for the City of Sulphur Springs for FY 2012.
7. Discussion/action on public hearing for second and final reading of Ordinance No. 2602, setting the sanitation rate for the City of Sulphur Springs for FY 2012.
8. Discussion/action on approval of Reimbursement Resolution No. 1016.
9. Discussion/action on approval of Reimbursement Resolution No. 1017.

10. Discussion/action on Resolution No. 1018 supporting a \$131,250 grant from TxDOT Aviation for the purpose of purchase and installation of a new fuel facility (for Jet A).
11. Discussion/action on Resolution No. 1019 supporting a \$45,000 grant from TxDOT Aviation for the purpose of conducting an airport drainage study.
12. Discussion/action on Resolution No. 1020 supporting a \$90,000 grant from TxDOT Aviation for the purpose of updating the Airport Layout Plan and Terminal Area Development Plan.
13. Visitors/public forum.
14. Adjourn.

## **Consent Agenda**

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).