

CITY COUNCIL

JULY 2, 2013

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, July 2, 2013 in the Council Room at 125 South Davis. The following items will be discussed:

1. Pledge and invocation.
2. Presentations, proclamations, and announcements.
3. Manager's report will include status report of capital improvements, wastewater treatment plant operations, 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. 2634 approving and adopting rate schedule RRM – Rate Review Mechanism for Atmos Energy Corporation, Mid-Tex Division, to be in force in the city for a period of time as specified in the rate schedule; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements for the Texas open Meetings Act; declaring an effective date; and requiring delivery of this ordinance to the Company and ACSC Legal Counsel.
6. Discussion/action on first reading of Ordinance No. 2635 amending the budget for FY2012-2013.
7. Discussion/action on bids and award of contract for chemicals at the Water Plant.
8. Conduct public hearing for citizen comment regarding grant through the Texas Department of Agriculture Texas Capital Fund Downtown Revitalization Program.

9. Discussion/action on Resolution No. 1054 approving an application for funding through the Texas Department of Agriculture Texas Capital Fund Downtown Revitalization Program; making other findings and provisions related to the subject; and providing an effective date.
10. Presentation to City Council regarding water – Marc Maxwell
11. Presentation to City Council regarding Disc Golf - Todd McCoy.
12. Discussion/action on hiring Roger Brooks to develop the brand for the City of Sulphur Springs.
13. Visitors/public forum.
14. Adjourn.

Consent Agenda

Consider for approval: regular City Council minutes of June 4, 2013; Special City Council minutes of June 20, 2013; Downtown Revitalization Board meeting minutes of June 18, 2013; and the Economic Development Corporation meeting minutes of May 28, 2013.

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).