

# **CITY COUNCIL**

**SEPTEMBER 2, 2014**

**7:00 P.M.**

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, September 2, 2014 in the Council Room at 201 North Davis. The following items will be discussed:

1. Pledge of Allegiance to the United States Flag, Texas Flag, 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 first reading of Ordinance No. 2652, the appropriations ordinance for the City of Sulphur Springs fiscal year 2013-2014.
6. Discussion/action on first reading of Ordinance No. 2653, setting the tax rate for the City of Sulphur Springs for 2013.
7. Discussion/action on first reading of Ordinance No. 2654, setting the water rate for the City of Sulphur Springs for 2013
8. Discussion/action on first reading of Ordinance No. 2655, setting the sewer rate for the City of Sulphur Springs for 2013.
9. Discussion/action on first reading of Ordinance No. 2656, setting the sanitation rate for the City of Sulphur Springs for 2013.
10. Discussion/action on first reading of Ordinance No. 2657, authorization of updated service credits.
11. Discussion/action on Asset Forfeiture Budget.
12. Discussion/action on the Economic Development Corporation Budget.

13. Discussion/action on bids and award of contract for water treatment chemical chlorine dioxide.
14. Discussion/action on contract with North Hopkins Water Supply Corporation.
15. Discussion/action on Resolution No. 1069 supporting the Texas Department of Transportation request to restripe the intersections of Highway 19 at IH-30.
16. Discussion/action on approval of Resolution No. 1070 directing publication of notice of intention to issue combination tax and revenue certificates of obligation.
17. Discussion/action on Resolution No. 1071 approving the Tax Abatement Policy.
18. Visitors/public forum.
19. Adjourn.

## **Consent Agenda**

Consider for approval: regular City Council minutes of August 5, 2014; the City Council Special meeting minutes of August 5, 12, 21, and 26, 2014; the Zoning Board of Adjustments meeting minutes of August 19, 2014; the Downtown Revitalization Board meeting minutes of August 19, 2014; and the Economic Development Corporation meeting minutes of July 28, 2014.

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).