

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

AUGUST 5, 2014

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, August 5, 2014 in the Council Room at 201 North Davis Street. The following items will be discussed:

1. Pledge of Allegiance to the United States Flag, Texas Flag, and invocation.
2. Presentations, proclamations, and announcements.
 - A) Oath of Office give to newly appointed Police Chief Jay Sanders
 - B) Craig Johnson will present a brief history of the silver coin
 - C) Special silver coin presentation
 - D) Roger Feagley – State of the Economy presentation
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. 2648 amending the Code of Ordinances of the City of Sulphur Springs, Texas, Chapter 15, by adding Article VI, adopting the 2012 International Property Maintenance Code.
6. Discussion/action on public hearing for second and final reading of Ordinance No. 2650 amending the City of Sulphur Springs Zoning Ordinance by replacing in its entirety Section 4.101 entitled Signs and Identification Regulations, and repealing all ordinances or parts of ordinances in conflict herewith.

7. Discussion/action on first reading of Ordinance No. 2651 creating an Enterprise Zone for Saputo Dairy Foods.
8. Discussion/action on bids and award of contract for health insurance for the City of Sulphur Springs' employees.
9. Visitors/public forum.
10. Adjourn.

Consent Agenda

Consider for approval: regular City Council minutes of July 1, 2014; the special City Council workshop session meeting minutes of July 22, 2014; the Downtown Revitalization meeting minutes of July 8, 2014; and the Economic Development Corporation meeting minutes of June 23, 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).