

CITY OF SULPHUR SPRINGS, TEXAS

SPECIAL MEETING OF THE

CITY COUNCIL

SEPTEMBER 24, 2013

7:00 P.M.

The special meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, September 24, 2013 in the Council Room at 125 South 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. Discussion/action on public hearing for second and final reading of Ordinance No. 2637, the appropriations ordinance for the City of Sulphur Springs fiscal year 2013-2014.
4. Discussion/action on public hearing for second and final reading of Ordinance No. 2638, setting the tax rate for the City of Sulphur Springs for 2013.
5. Discussion/action on public hearing for the second and final reading of Ordinance No. 2639, setting the water rate for the City of Sulphur Springs for 2013
6. Discussion/action on public hearing for second and final reading of Ordinance No. 2640, setting the sewer rate for the City of Sulphur Springs for 2013.
7. Discussion/action on public hearing for second and final reading of Ordinance No. 2641, setting the sanitation rate for the City of Sulphur Springs for 2013.
8. Discussion/action on public hearing for second and final reading of Ordinance No. 2642, authorization of updated service credits.

9. Discussion/action on Resolution No. 1056 adopting the City of Sulphur Springs Investment Policy.
10. Discussion/action on Resolution No. 1057 – Reimbursement Resolution.
11. Discussion/action on establishing a “Branding Development Committee” and appointing members thereto.
12. Visitors/public forum.
13. 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).