

**CITY OF SWEETWATER, TEXAS
CITY COMMISSION MEETING
AGENDA**

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, February 16, 2016 at 9:00 a.m. in the City Commission Room of the City Hall, 200 E. 4th Street, Sweetwater, Texas.

1. Call to order.
2. Invocation.
3. Pledge of allegiance.
4. City Commission to consider approval of minutes for the meeting held on January 12, 2016.
5. Action Items:
 - A. City Commission to consider approval of an Ordinance ordering an election of the qualified voters of the City of Sweetwater to be held on May 7, 2016 for the purpose of electing two City Commissioners (Precincts 2 and 4) of said City.
 - B. City Commission to consider reappointment of Jimmie Bender and to appoint Linda Hunter as City appointee and Art Maberry as joint City-County appointee to the Auditorium Board with terms expiring February 28, 2018.
 - C. City Commission to consider appointment of Melba Harris to the County-City Library Board. Term to expire December 31, 2018.
 - D. City Commission to consider reappointments of Bill Haley as City appointee and Ms. Jay Neal as City-County appointee as members of the City/County Airport Zoning Board.
 - E. City Commission to consider authorizing the purchase of a new front load garbage truck through Buy Board, HGAC or other approved state purchasing contract to replace garbage truck totally destroyed by fire. Funding of purchase will come from \$42,748.43 TML insurance recovery and ½ each from Refuse and Collections Enterprise Fund and Internal Services Fund.

- F. City Commission to consider authorizing staff to go out for bids on AC10 asphalt and Grade 4 crushed rock to be used in 2016 streets seal coating project.
- G. City Commission to consider authorizing staff to go out for bids on a 100KW generator for the Alabama Pump Station.
- H. City Commission to hear the annual report from Police Chief Brian Frieda regarding racial profiling.
- I. City Commission to consider entering into a public hearing regarding the application of Wingails Services to provide taxi cab service under a Franchise Ordinance issued by the City.
- J. City Commission to consider entering into regular session.
- K. City Commission to consider first reading of an Ordinance granting a ten year taxi cab franchise to Wingails Services and providing the terms, conditions, rules and regulations controlling such grant.
- L. City Commission to consider entering into a public hearing regarding Planning and Zoning Commission's recommendation regarding rezoning lots 9-12, block 32, Bradford Addition, the same being 507 Washington Street, Sweetwater, Texas, from a "B" Dwelling District to a "G" Local Business District.
- M. City Commission to consider entering into regular session.
- N. City Commission to consider approval of Planning and Zoning Commission's recommendation.
- O. City Commission to consider adoption of a Resolution of the City Commission of the City of Sweetwater, Texas, authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an electric supply agreement for five years for deliveries of electricity effective January 1, 2018; authorizing TCAP to act as an agent on behalf of the City to enter into a contract for electricity; authorizing Mayor or City Manager or Jay Doegey, Executive Director TCAP to execute an electric supply agreement for deliveries of

electricity effective January 1, 2018 and committing to budget for energy purchases in 2018 through 2022 and to honor the City's commitments to purchase power for its electrical needs in 2018 through 2022 through TCAP.

- P. City Commission to consider policy regarding licensed carry of handguns and carry of long arms as related to City buildings and properties. Police Chief Brian Frieda to address City Commission.
- Q. City Commission to discuss and consider update of Employee Policy Manual section to replace Weapons Ban with new section Weapons Control and Violence Prevention Policy.
- R. City Commission to consider changes in Employee Policy Manual by designating Labor Day holiday as holiday for firefighters to observe September 11, by changing the Americans with Disabilities Act to include as Amended (ADAAA), by adding to the Family Medical Leave that holidays are included in the twelve weeks period and includes Reserves and National Guard Service, funeral leave will be paid for a maximum of 3 days per fiscal year, and vacation leave will be paid for a maximum of 15 days upon termination, retirement, resignation or death.
- S. City Commission to consider adoption of an Ordinance determining the necessity of closing a portion of the public alley in block two (2) of the Chrysler Acres addition to the City of Sweetwater, Texas.
- T. City Commission to consider authorizing tear down of Lake Keeper's house at Oak Creek Lake.
- U. City Commission to consider adoption of a Resolution designating City Manager as City's authorized official to apply for a grant for equipment replacement and enhancement project to the Office of the Governor, Criminal Justice Division.
- V. City Commission to consider entering into executive session pursuant to the provisions of 551.071 of the Texas Government Code to consult with City Attorney regarding pending and threatened litigation and 551.074; to deliberate on the retirement of City Manager, Eddie Brown.

- W. City Commission to consider entering into regular session.
 - X. City Commission to take any action necessary from the executive session.
6. City Manager's Report.
- A. City Manager to review quarterly assessment of Oak Creek Reservoir and City's well field system and recommendation by Enprotec/Hibbs & Todd, Inc. to remain in Stage I of the Drought Contingency and Water Conservation Program.
 - B. Election Calendar is in packets.
 - C. City Manager appointed Lisa Adames, H.R. Director, Patty Torres, City Comptroller, and Grant Madden, Emergency Services Director along with Julia Gannaway, Attorney as the representatives of the City in Meet and Confer with Sweetwater Police Association.
 - D. TxDOT to close westbound lane Business 20 between Loop 170 & I20 to repair bridge rails. Westbound traffic will be detoured to Loop 170 for approximately 3 weeks to begin spring 2016.
 - E. McDonald Companies will not be moving forward with application for senior citizen apartments in Sweetwater this year.
 - F. The Comprehensive Annual Financial Report for fiscal September 30, 2015 has been delayed due to GASB 68 regarding pension reporting relating to firefighter's pension plan.
7. Public Input.
8. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Commission meeting agenda was prepared and posted on the 11th of February 2016 at 11:00 a.m.

A handwritten signature in black ink, appearing to read 'Patty Torres', written over a horizontal line.

Patty Torres, City Secretary

City Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Hall located at 200 E. 4th Street, or call 236-6313 at least 24 hours in advance of the meeting.

All City Commission agendas are posted on the City's website:
<http://www.cityofsweetwatertx.com>.