

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, March 8, 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 February 16, 2016.
5. Action Items:
 - A. City Commission to consider adoption of an ordinance cancelling the May 7, 2016 general election and declaring each unopposed candidate elected to office: Jim Lee Commissioner Precinct 2 and Jerod Peek Commissioner Precinct 4.
 - B. City Commission to consider approval of fiscal year ended September 30, 2015 Financial Audit Report.
 - C. City Commission to consider approval of a contract with Cathrine Wilks, Certified Public Accountant, for the performance

of an agreed upon procedures engagement for the mid-year report as of March 31, 2016.

- D. City Commission to consider approval of the audit engagement letter with Cathrine Wilks, Certified Public Accountant, to perform the audit for fiscal year end September 30, 2016.
- E. City Commission to consider second and final reading and adoption of an Ordinance granting a ten year taxicab franchise to Wingails Services and providing the terms, conditions, rules and regulations controlling such grant.
- F. City Commission to open and consider bids for AC10 and crushed rock for 2016 street seal coating project.
- G. City Commission to consider first reading of an Ordinance amending Chapter 21 of the Code of Ordinances of the City of Sweetwater entitled "Nuisances" by amending Article II weeds/vegetation by amending Section 21-27 entitled "Notice to Property Owners to Abate" by amending Section 21-27 (b); by amending Section 21-28 (c); by amending Section 21-29 entitled "Penalty; Action by City" by adding Section 21-29 (c).
- H. City Commission to hear information from Enprotec Hibbs & Todd Engineers regarding 2016 Texas Water Development Board Project.
- I. City Commission to consider policy regarding licensed carry of handguns and carry of long arms related to City buildings and properties, pending Attorney General's opinion.

- J. City Commission to consider entering into executive session pursuant to the provisions of 551.074 to deliberate employment of interim City Manager, employment of consultant, City Manager search criteria, and Department Head contracts.
 - K. City Commission to consider entering into regular session.
 - L. City Commission to consider any action necessary from the executive session.
6. City Manager's Report.
- A. City Staff working on budget packets for the 2016-2017 budget.
 - B. Taste of Sweetwater will be held Monday, April 11, 2016 at the Nolan County Coliseum Annex from 5:00 – 7:00 p.m.
 - C. TML Region 6 meeting will be in Anson March 31, 2016.
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 3rd day of March, 2016 at 10:00 a.m.



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