

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, May 10, 2016 at 9:00 a.m. in the City Commission Room of the City Hall, 200 E. 4<sup>th</sup> Street, Sweetwater, Texas.

1. Call to order.
2. Invocation.
3. Pledge of allegiance.
4.
  - A. City Commission to consider approval of minutes for the meeting held on April 12, 2016.
  - B. City Commission to recognize May 15, 2016 as National Peace Officers Memorial Day and May 15-21, 2016 as National Police Week.
5. Action Items:
  - A. Oath of office to be administered to Jim Lee, City Commissioner Precinct 2 and Jerod Peek, City Commissioner Precinct 4.
  - B. City Commission to consider adopting a Resolution appointing Mayors Pro-Tem for the City of Sweetwater and prescribing the term thereof.

- C. City Commission to consider approval of Mid-Year Agreed Upon Procedures Report for the period ended March 31, 2016 as prepared by Catherine Wilks, Certified Public Accountant.
- D. City Commission to receive presentation from Pioneer City County Museum Board regarding Application for Financial Assistance Fiscal Year 2017.
- E. City Commission to consider adopting an Ordinance approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2016 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the Company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the Company and the ACSC's legal counsel.
- F. City Commission to consider approval of a resolution authorizing Mayor Jim McKenzie to execute contracts with the Texas Department of Aging and Disability Services.
- G. City Commission to consider course of action on a Funding Soundness Restoration Plan for the Sweetwater Firemen's Relief and Retirement Fund.

6. City Manager's Report.

- A. Sales tax revenue received in April 2016 was \$580,785.02 compared to April 2015 allocation of \$260,718.82, a difference of \$320,066.20.
- B. Enprotec/Hibbs & Todd, Inc. has performed a water availability assessment for surface water and groundwater - April 2016. The report outlines their recommendation for the upcoming 3 month period. The newer Hunter field is providing the intended relief for other fields, but the increase of ag irrigation appears to be limiting recharge in a large part of the well field. An increase in surface water use is assumed for the upcoming quarter, which will reduce the dependence on the well fields to a range of 1.25 to 1.75 MGD. With this approach they continue recommending staying in Stage I of our Drought Contingence Plan.
- C. City staff is requesting the City Commission conduct a City Commission meeting, Executive Session on May 24, 2016, 8:15 a.m. at the City Water Treatment Plant regarding SGR search for City Manager; then proceeding into a budget workshop for Fiscal Year 2017.

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 5<sup>th</sup> day of May, 2016 at 11:30 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. 4<sup>th</sup> 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>