

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, August 9, 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 July 12, 2016.
5. Action Items:
 - A. City Commission to discuss and schedule a public hearing for September 13, 2016 on the Proposed Budget for FYE 2016-2017.
 - B. City Commission to consider setting public hearings for September 13, 2016 and September 20, 2016 to discuss the Proposed Tax Rate of \$0.48 (48 cents) per \$100 valuation for Tax Year 2016.
 - C. City Commission to consider authorizing staff to advertise for bids on fuel, oil and lubrication products and hot mix cold lay asphalt for use from October 2016 through September 2017 with bids to be accepted and opened at the regular City Commission meeting on September 13, 2016.
 - D. City Commission to consider authorizing Enprotec/Hibbs & Todd, Inc. to advertise for bids on the City's new 750,000 gallon elevated storage tank that will be funded by TWDB, with bids to be accepted and opened at the commission meeting on September 13, 2016.
 - E. City Commission to open and consider sealed proposals received on Group Health, Dental and Life Insurance Employee Benefits for FY 2016-2017.

- F. City Commission to consider a request to close the west nine feet (9') of the 300 block of Woodruff Street, from East Third Street to James Street, adjacent to 1114 James Street, Lot 8, Block 5, Bondies Addition.
- G. City Commission to consider appointments of James Craig and Sherrie Whittenburg as City appointees and Dianne Trent as joint appointee to the Pioneer Museum Board, terms to expire September 1, 2018.
- H. City Commission to consider adoption of a Resolution of the City's commitment to the State of Texas concerning a recently completed grant application concerning the mandated transition from the traditional Uniform Crime Report (UCR) to the National Incident Reporting System (NIBRS).
- I. City Commission to consider authorizing the City Manager to negotiate a lease with the Sweetwater Rifle and Pistol Club to operate a shooting sports facility on City owned airport property immediately north of the TSTC Campus.

6. City Manager's Report.

- A. Enprotec/Hibbs & Todd, Inc. has performed a water availability assessment for surface water and groundwater and has determined that we should remain in Stage I of our Drought Contingency Plan at this time. The recent rains have certainly helped, both with supplies in Oak Creek and in recharge to the aquifer.
- B. Mayor and Commissioners will consider nomination of SEED board members at September 13, 2016 meeting for a three year term beginning October 1, 2016. Art Maberry and Billy Whisenant terms expire September 30, 2016.
- C. The City of Sweetwater will begin formally participating in the Leadership Sweetwater program beginning this year. Four city employees will enter this year's Leadership Sweetwater class: Lisa Adames (HR), Crystal Thomas (City Services), Becky Jimenez (Administration) and Lt. Matt Counts (Police).

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 4th day of August, 2016 at 4:00 p.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 agendas are posted on the City's website:
<http://www.cityofsweetwatertx.com>.