

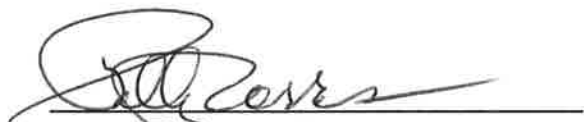
**CITY OF SWEETWATER, TEXAS
CITY COMMISSION MEETING
AGENDA**

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, September 13, 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 August 9, 2016.
5. Action Items:
 - A. City Commission to open and consider bids for fuel, oil and lubrication products and hot mix cold lay asphalt for 2016-2017.
 - B. City Commission to open and consider bids on the replacement of the 750,000 Gallon Elevated Storage Tank located at 806 W. Arizona.
 - C. City Commission to consider authorizing staff to advertise to receive sealed proposals for membrane replacement equipment at the WTP that will be funded by the TWDB, with bids to be opened on October 11, 2016. A recommendation award to be considered by the Commission at a special call City Commission meeting on October 18, 2016.
 - D. City Commission to open and award bids on twenty-four (24) Oak Creek Lake Lots and seven (7) Lake Sweetwater Lots.
 - E. **Ordinance & Public Hearing:** (First Reading) On the Proposed Budget for 2016-2017. This year's Proposed Budget does not raise more property taxes than last year's budget.
 - F. **Ordinance:** (First Reading) of the Appropriations Ordinance for the 2016-2017 Budget.

- G. **Ordinance:** (First Reading) Amending the 2015-2016 Budget.
 - H. **Ordinance & Public Hearing:** On the proposed tax rate of \$.48 (48 cents) per \$100 valuation for Tax Year 2016.
 - I. **Resolution:** Investment Policy for Fiscal Year 2017.
 - J. City Commission to consider approval of the Financial Policy for Fiscal Year 2017.
 - K. City Commission to consider approval of the Central Rate Schedule for the 2016-2017 Budget.
 - L. City Commission to consider approval of the fiscal year end 2017 Budget for Sweetwater Enterprise for Economic Development (SEED) as passed by the Board of Directors at their August 2016 meeting.
 - M. City Commission to consider Appointments and Reappointments to the following Boards and Commissions:
 - a. Board of Adjustment
 - b. Planning and Zoning Commission
 - c. Sweetwater Enterprise for Economic Development (SEED)
 - d. Pioneer City County Museum Board
 - N. **Resolution:** Supporting the Texas Department of Transportation process for conducting a public meeting on September 13, 2016, in Sweetwater, Texas, and identifying roadway improvement opportunities for Interstate 20.
6. City Manager's Report.
- A. City Commission meetings are scheduled for September 20 and September 27, 2016.
 - B. The Certificate for Achievement for Excellence in Financial Reporting for the City of Sweetwater has been awarded to Patty Torres, City Comptroller.
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 8th day of September, 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>.