

**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 9, 2017, at 9:00 a.m. in the City Commission Room of the City Hall, 200 E. 4th Street, Sweetwater, TX.

1. Call to order.
2. Invocation.
3. Pledge of allegiance.
4. Presentation Items.
 - A. Introduction of new hires
 - B. Presentation to Sweetwater Police Department by Abilene Chief of Police Stan Standridge.
 - C. Presentation of Proclamation for "National Public Works Week."
 - D. Presentation of Proclamation for "Drinking Water Week."
 - E. Presentation of Proclamation for "Older Americans Month."
 - F. Presentation to TxDPS Trooper Conner Hardin by Grant Madden, Fire Chief/Emergency Services Director.
5. City Commission to consider approval of minutes for the meeting held on April 11, 2017.
6. Action Items.
 - A. Oath of office to be administered to Jim McKenzie, Mayor, Larry May, City Commissioner Precinct 1 and Ricky Castro, City Commissioner Precinct 3.
 - B. **Resolution:** City Commission to consider adopting a Resolution regarding appointment of Mayor Pro-Tem for the City of Sweetwater and prescribing the term thereof.
 - C. City Commission to consider authorizing staff to advertise to receive sealed bids for water line replacement near the new elevated storage tank to be funded by the TWDB, with bids to be opened at the regular City Commission meeting on June 13th, 2017.
 - D. City Commission to consider and appoint Matt Counts to the Pioneer City County Museum Board for a two (2) year term.

- E. **Public Hearing:** City Commission to consider and approve to close one block of Mississippi Avenue, a platted but undeveloped street, from Lanham Street to Robert Lee Street.
 - F. **Public Hearing:** City Commission to consider and approve plat designated as the Fairfield Subdivision to the City of Sweetwater.
 - G. City Commission to consider and approve entering into a non-exclusive solid waste disposal agreement with Republic Waste Services of Texas, Ltd., for disposal of municipal solid waste and dried sludge from the City wastewater plant at the Abilene Landfill.
 - H. **Resolution:** City Commission to consider approval of a resolution authorizing Mayor Jim McKenzie to execute contracts with Texas Health and Human Services.
 - I. City Commission to consider approval of Mid-Year Agreed Upon Procedures Report for the period ended March 31, 2017, as prepared by Catherine Wilks, Certified Public Accountant.
 - J. **Resolution:** City Commission to consider adopting a Resolution approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2017 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 reconciliation and rate adjustments if Federal income tax rates change; terminating the RRM process for 2018 pending renegotiation of RRM terms and conditions; requiring the Company to reimburse ACSC's reasonable ratemaking expenses; determining that this resolution 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 resolution to the Company and the ACSC's legal counsel.
7. Pursuant to Section 551.072 of the Texas Government Code, the City Commission of the City of Sweetwater will meet in closed session to deliberate the purchase, exchange, lease, or value of real property related to (a) the purchase of real property within the City; and (b) certain mineral interests held by the City .

Following the Closed Session(s) the City Commission will convene in open session to take any necessary action on the matters discussed in closed session.

8. Reconvene

9. Action Items

- K. City Commission to consider and approve authorizing staff to advertise for bids on an Oil and Gas Lease on City property.

10. City Manager's Report.

- A. EMS update
- B. IBB training update (April 20)
- C. Joint City Commission/SEED Board Workshop (May 18)
- D. Budget Workshop (June 13)
- E. Quarterly Report – Water Restrictions
- F. Tire amnesty project
- G. Fishing Update at Area Lakes

11. Public Comments and Receipt of Petitions: *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Commission/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]*

12. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Commission meeting agenda was prepared and posted on the 5th day of May, 2017 at 5:00 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>.

Pursuant to Section 551.071 of the Texas Government Code, the City of Sweetwater reserves the right to consult in closed session with its attorney to receive legal advice regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to include any item listed on this agenda.