

**CITY COMMISSION MINUTES**  
**January 10, 2017**  
**9:00 A.M.**

The City Commission of the City of Sweetwater, Texas met in regular session on January 10, 2017, at 9:00 a.m. in the City Commission Room at City Hall, 200 E. Fourth Street with the following members present:

**JIM MCKENZIE**, Mayor  
**LARRY MAY**, Commissioner  
**JEROD PEEK**, Mayor Pro-Tem  
**JIM LEE**, Commissioner

**RICKY CASTRO**, Commissioner  
**PETER SHERIDAN**, City Attorney  
**DAVID A. VELA**, City Manager  
**PATTY TORRES**, City Secretary

Staff Members present: City Services Director Kirk Harris, Public Works Director Russell Jones, Emergency Services Director Grant Madden, Utilities Director Eddy Campbell, Chief of Police Brian Fried and SNAP Director Tonya Challis.

1. Mayor McKenzie called the meeting to order.
2. Commissioner May gave the invocation.
3. Mayor Pro Tem Peek led the pledge of allegiance.
4. Mayor McKenzie recognized the Future Sweetwater Participants
5. Motion was made by Commissioner May, seconded by Mayor Pro Tem Peek to approve minutes for the meeting held on December 13, 2016. The motion carried unanimously.
6. Action Items:
  - A. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner Lee to approve the Quarterly Investment Report for the quarter ended December 31, 2016. The motion carried unanimously.

**COPY OF REPORT IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGE 771.**

- B. Motion was made by Commissioner May, seconded by Commissioner Castro to renew the McWhorter's Live Oak Lodge lease at Oak Creek Lake for a primary term of five (5) years with a five (5) year extension. Staff recommended the lease. The motion carried unanimously.

**COPY OF LEASE IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGES 772 - 777.**

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- C. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner Castro to approve the Collateral Assignment of the 2012 Lease and Water Supply Agreement between Scott Fullwood and Lisa Fullwood, Lone Star, FLCA, and Eugene Fullwood and Letha Fullwood and to authorize the City Manager to sign such agreement. The only changes made to the contract were the names. The motion carried unanimously.

**COPY OF LEASE AND AGREEMENT ARE LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGES 778 - 785.**

- D. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner May to rescind the previously passed Resolution of 12-13-16 authorizing the submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture for Community Development Funds due to errors in the language and to consider the approval of a revised Resolution for the same. Gary Smith from GrantWorks spoke on the changes to the Resolution. The motion carried unanimously.

**A RESOLUTION OF THE CITY COMMISSION OF SWEETWATER TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

**COPY OF RESOLUTION IN FULL IS LOCATED IN ORDINANCE AND CONTRACT BOOK XIII PAGE 786.**

- E. Motion was made by Commissioner Lee, seconded by Mayor Pro Tem Peek to reappoint Jackie Trent, Ray Adames, Robert Pieper and Dorothy Rannefeld to the Sweetwater Cemetery Board whose terms will expire January 31, 2017. The motion carried unanimously.
- F. City Commissioners heard presentation from Brian Frieda about the need of new autos. First Financial Bank President Kirby Andrews, Vice President Rodney Foster and Jake Lawrence with Government Capital spoke about financing options needed to replace police vehicles. Commissioner May will recuse himself from any vote involving First Financial Bank and Government Capital per City Attorney Pete Sheridan's recommendation. No action was taken.

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6. City Manager's Report.

A. Election Calendar

B. Parks Kick-Off

7. Public Input.

None.

8. Motion was made by Commissioner Lee, seconded by Commissioner Castro to adjourn. There being no further business, the meeting adjourned at 9:40 a.m.

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Jim McKenzie, Mayor

**ATTEST:**

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Patty Torres, City Secretary

Persons signing register: Kristy Tyra, Cynthia Delgado, Rodney Foster, Kirby Andrews, Jake Lawrence, Gary Smith, Future Sweetwater Participants