

CITY COMMISSION MINUTES

June 13, 2017

9:00 A.M.

The City Commission of the City of Sweetwater, Texas met in regular session on June 13, 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

JEROD PEEK, Mayor Pro-Tem

JIM LEE, Commissioner

LARRY MAY, Commissioner

RICKY CASTRO, Commissioner

DAVID A. VELA, City Manager

PETE SHERIDAN, City Attorney

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 Frieda, Human Resource Director Lisa Adames, SNAP Director Tonya Challis and IT Director Zach Adames.

1. Mayor McKenzie called the meeting to order.
2. Commissioner Lee gave the invocation.
3. Commissioner Castro led the pledge of allegiance.
4. Motion was made by Commissioner May, seconded by Mayor Pro Tem Peek to approve minutes for the meeting held on May 9, 2017 and joint meeting with SEED held on May 18, 2017. The motion carried unanimously.
5. Action Items:
 - A. City Commission opened bids for the replacement of the 10-inch water line in the vicinity of the new EST located at 806 W. Arizona

John Voller, Enprotec/Hibbs & Todd Engineer, recommended to conditionally award the bid to Morton Irrigation Inc. at \$188,950.00 base bid.

Motion was made by Commissioner May, seconded by Mayor Pro Tem Peek to conditionally award Morton Irrigation Inc. the bid for the replacement of the 10-inch water line in the vicinity of the new EST located at 806 W. Arizona based upon Enprotec/Hibbs & Todd Engineer,

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John Voller's, letter of recommendation and concurrence by the Texas Water Development Board. The motion carried unanimously.

COPY OF BID SHEETS ARE LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGE 885.

- B. Motion was made by Commissioner Lee, seconded by Mayor Pro Tem Peek to approve First Reading of Ordinance denying the proposed change in rates of Oncor Electric Delivery Company LLC, finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law. Commissioner May asked Kristy Tyra if Oncor wanted Ordinance passed. Kristy Tyra replied they did so they can go to hearing before the PUC instead of each city. The motion carried unanimously.

AN ORDINANCE DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY LLC, FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

- C. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner Lee to adopt a Resolution authorizing continued participation with the Atmos Cities Steering Committee; and authorizing a payment of two cents (\$0.02) per capita to the Atmos Cities Steering Committee to fund regulatory and legal proceedings and activities related to Atmos Energy Corporation. The motion carried unanimously.

COPY OF RESOLUTION IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGES 886 - 887.

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING A PAYMENT OF TWO CENTS (\$0.02) PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION.

6. City Manager's Report.
- A. Lake Lot Leases
 - B. Parks Planning Update
 - C. Mosquito Spraying Program
 - D. July 4th fireworks

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7. Presentations
 - A. Sage Diller, engineer with Enprotec / Hibbs & Todd made presentation on water issues.
 - B. Ken Becker made presentation on Sweetwater Enterprise for Economic Development (SEED).
 - C. City Manager, David A. Vela made presentation on Budget.
8. Public Input. None
9. Commissioner Castro made a motion, seconded by Mayor Pro Tem Peek to adjourn. There being no further business, the meeting adjourned at 11:27 a.m. The motion carried unanimously.

Jim McKenzie, Mayor

ATTEST:

Patty Torres, City Secretary

Persons signing register: Ken Becker, Kristy Tyra, John Voller and Sage Diller