

CITY COMMISSION MINUTES

July 11, 2017

9:00 A.M.

The City Commission of the City of Sweetwater, Texas met in regular session on July 11, 2017 at 9:00 a.m. in the City Commission Room at City Hall, 200 E. Fourth Street with the following members present:

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

ABSENT: JIM MCKENZIE, Mayor

Staff Members present: City Services Director Kirk Harris, Public Works Director Russell Jones, Emergency Services Director Grant Madden, Utilities Director Eddy Campbell, Human Resource Director Lisa Adames, SNAP Director Tonya Challis and IT Director Zach Adames.

1. Mayor Pro-Tem Peek called the meeting to order.
2. Ryan Strebeck gave the invocation.
3. Commissioner Lee led the pledge of allegiance.
4. Motion was made by Commissioner May, seconded by Commissioner Lee to approve minutes for the meeting held on June 13, 2017. The motion carried unanimously.
5. Action Items:
 - A. Motion was made by Commissioner Lee, seconded by Commissioner Castro to reconsider bid award to Robert's Construction for the Texas Water Development Board Water Line Replacement project that will replace a 10-inch water line in the vicinity of the new elevated storage tank located at 806 W. Arizona. John Voller with Eht explained contractor's math error, making Robert's Construction the true low bidder. The motion carried unanimously.

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COPY OF BID SHEET AND NOTICE OF AWARD IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGES 888 - 890.

- B. John Voller with eHT gave an update on the elevated storage tank project.
- C. Motion was made by Commissioner May, seconded by Commissioner Lee to approve Second and Final 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. Kristy Tyra with Oncor spoke about the Oncor acquisition being a positive and stable change for its customers. The motion carried unanimously.

COPY OF ORDINANCE IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGE 891.

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.

- D. Motion was made by Commissioner May, seconded by Commissioner Castro to approve the Quarterly Investment Report for the quarter ended June 30, 2017. The motion carried unanimously.

COPY OF REPORT IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGE 892.

- E. Motion was made by Commissioner Lee, seconded by Commissioner Castro to enter into an agreement with Tommy Morris Agency to represent City as Broker of Record and to evaluate competitive sealed proposals. Nancy Johnson with Tommy Morris Agency felt that there was a positive interest in our plan because she already had two (2) parties express interest in submitting bid proposals. The motion carried unanimously
- F. Motion was made by Commissioner May, seconded by Commissioner Lee to authorize staff to receive competitive sealed proposals on Self Insured Group Health, Dental, Life Insurance Benefit to be considered at August 8, 2017 meeting. The motion carried unanimously.

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- G. Motion was made by Commissioner Lee, seconded by Commissioner Castro to approve Resolution requesting financial assistance from the Texas Department of Transportation (TxDOT) for Design and Construction for Pavement Rehabilitation at Avenger Field Airport; naming TxDOT as the City's agent; and directing the City Manager to execute all contracts and agreements on behalf of the City for such improvements. Kirk Harris, City Services Director explained TxDOT's request. The motion carried unanimously.

COPY OF RESOLUTION IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGE 893.

NOW, THEREFORE, BE IT RESOLVED, THAT THE CITY OF SWEETWATER HEREBY DIRECTS DAVID A. VELA, CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY OF SWEETWATER, AT THE APPROPRIATE TIME, AND WITH THE APPROPRIATE AUTHORIZATIONS OF THIS GOVERNING BODY, ALL CONTRACTS AND AGREEMENTS WITH THE STATE OF TEXAS, REPRESENTED BY THE TEXAS DEPARTMENT OF TRANSPORTATION, AND SUCH OTHER PARTIES AS SHALL BE NECESSARY AND APPROPRIATE FOR THE IMPLEMENTATION OF THE IMPROVEMENTS TO THE AVENGER FIELD AIRPORT.

- H. Motion was made by Commissioner Castro, seconded by Commissioner May to enter into a public hearing to approve the closing of the platted and undeveloped alleys in Blocks 1 & 2, Southside Addition, extending from W. Arizona Avenue to N. W. Georgia, between Lanham Street and Robert Lee Street. The motion carried unanimously.

Motion was made by Commissioner May, seconded by Commissioner Lee to close public hearing and enter into regular session. The motion carried unanimously.

Gil Cherry clarified his intentions with property. Kristy Tyra with Oncor spoke and said Oncor approved closing.

Motion was made by Commissioner May, seconded by Commissioner Lee to approve the closing of the platted and undeveloped alleys in Blocks 1 & 2, Southside Addition, extending from W. Arizona Avenue to N. W. Georgia, between Lanham Street and Robert Lee Street. The motion carried unanimously.

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6. City Manager's Report.
 - A. Budget Update
 - B. Municipal Development District
 - C. Park Planning Update
7. Public Input. None
8. Commissioner Castro made a motion, seconded by Commissioner May to adjourn. There being no further business, the meeting adjourned at 9:25 a.m. The motion carried unanimously.

Jim McKenzie, Mayor

ATTEST:

Patty Torres, City Secretary

Persons signing register: Kent Becker, Gil Cherry, Nancy Johnson, John Voller and Kristy Tyra