

## **CITY COMMISSION MINUTES**

**August 15, 2017**

**9:00 A.M.**

The City Commission of the City of Sweetwater, Texas met on August 15, 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

**PETE SHERIDAN**, City Attorney

**PATTY TORRES**, City Secretary

**ABSENT:** David A. Vela, City Manager

Staff Members present: Director of Administrative Services, Lisa Adames and Chief of Police, Brian Frieda

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. A. City Commission heard from Nancy Johnson and Tommy Morris of the Tommy Morris Agency concerning the proposals received August 11, 2017, on Group Health, Dental and Life Insurance Employee Benefit FY 2017-2018. After discussing options and projections, motion was made by Commissioner May, seconded by Mayor Pro Tem Peek to stay with self-funded plan and keep BlueCross BlueShield as administrator. The motion carried unanimously.
- B. City Commission heard from City Attorney, Pete Sheridan regarding two (2) leases offered by Cholla Petroleum, Inc. and Resource Acquisition Management, LLC, and recommending Cholla Petroleum, Inc. as the best lease offer. Motion was made by Commissioner Lee, seconded by Mayor Pro Tem Peek to accept the oil and gas lease from Cholla Petroleum, Inc. in all of Section 81 same and except 26.69 acres in the NE/4, and 106.83 acres located in the NE/4 of Section 76 both in Block 23, T&P Ry. Co. Survey, Nolan County, Texas.

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- C. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner Lee to approve Ordinance amending Ordinance No. 2017-07 creating the boundaries of the Sweetwater Municipal Development District; ordering a special municipal election on Tuesday, November 7, 2017 for the City of Sweetwater, Texas and its extraterritorial jurisdiction, for the purpose of proposing to the voters the authorizing of the City of Sweetwater Municipal Development District and authorizing the imposition of a sales and use tax at the rate of one-half of one percent for the purpose of financing development projects beneficial to the district; designating the location and time for early voting; and establishing an effective date. Commissioner May opposed and Mayor McKenzie, Mayor Pro Tem Peek, Commissioner Castro and Commissioner Lee were all in favor.

**COPY OF ORDINANCE IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGES 897-900.**

**AN ORDINANCE CREATING THE BOUNDARIES OF THE SWEETWATER MUNICIPAL DEVELOPMENT DISTRICT; ORDERING A SPECIAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 07, 2017 FOR THE CITY OF SWEETWATER, TEXAS, AND ITS EXTRATERRITORIAL JURISDICTION, FOR THE PURPOSE OF PROPOSING TO THE VOTERS THE AUTHORIZING OF THE CITY OF SWEETWATER MUNICIPAL DEVELOPMENT DISTRICT AND AUTHORIZING THE IMPOSITION OF A SALES AND USE TAX AT THE RATE OF ONE-HALF OF ONE PERCENT FOR THE PURPOSE OF FINANCING DEVELOPMENT PROJECTS BENEFICIAL TO THE DISTRICT; DESIGNATING THE LOCATION AND TIME FOR EARLY VOTING; AND ESTABLISHING AN EFFECTIVE DATE.**

5. Public Input. None
6. Commissioner Castro made a motion, seconded by Mayor Pro Tem Peek to adjourn. There being no further business, the meeting adjourned at 9:28 a.m. The motion carried unanimously.

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Jim McKenzie, Mayor

**ATTEST:**

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Patty Torres, City Secretary

Persons signing register: Nancy Johnson, Tommy Morris, Doug Vinson and Tom Rees