

## **CITY COMMISSION MINUTES**

**October 10, 2017**

**9:00 A.M.**

The City Commission of the City of Sweetwater, Texas met on October 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

**JEROD PEEK**, Mayor Pro-Tem

**JIM LEE**, Commissioner

**DAVID A. VELA**, City Manager

**PETE SHERIDAN**, City Attorney

**PATTY TORRES**, City Secretary

Absent: **LARRY MAY**, Commissioner

**RICKY CASTRO**, Commissioner

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, Director of Administrative Services, Lisa Adames, SNAP Director Tonya Challis and IT Director Zach Adames.

1. Mayor McKenzie called the meeting to order.
2. Jerry Hendrix with First Baptist Church gave the invocation.
3. Commissioner Lee led the pledge of allegiance.
4.
  - A. Presentation – Rotary, Lions Club and Kiwanis
  - B. Demonstration – Lucas Chest Compression System
5. Motion was made by Commissioner Lee, seconded by Mayor Pro Tem Peek, to approve the minutes for the meetings held on September 12, 2017, September 19, 2017 and September 26, 2017. The motion carried unanimously.
6. Action Items
  - A. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner Lee to approve reappointments of Ray Chittum, Cheri Roden and Keith Clower whose terms will expire October, 2017, as Commissioners of the Housing Authority of the City of Sweetwater. The motion carried unanimously.

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- B. Motion was made by Commissioner Lee, seconded by Mayor Pro Tem Peek to approve the Quarterly Investment Report for the quarter ended September 30, 2017. The motion carried unanimously.

**COPY OF REPORT IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGE 990.**

- C. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner Lee to adopt Resolution making certain commitments regarding the intended future of economic development programs for the City of Sweetwater with amendment to the third paragraph. David A. Vela, City Manager gave an overview of the four main points of resolution. The motion as amended carried unanimously.

**COPY OF RESOLUTION IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGES 991-992.**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SWEETWATER, TEXAS MAKING CERTAIN COMMITMENTS REGARDING THE INTENDED FUTURE OF ECONOMIC DEVELOPMENT PROGRAMS FOR THE CITY OF SWEETWATER; ESTABLISHING AN INTENDED COURSE OF ACTION; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE**

- D. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner Lee to approve Change Order No. 1, Elevated Storage Tank Water Line Project. John Voller with Enprotec/Hibbs & Todd spoke about Change Order No. 1. The motion carried unanimously.
- E. Motion was made by Commissioner Lee, seconded by Mayor Pro Tem Peek to approve Work Order No. 7 for Additional Environmental, Design, Bidding and Construction Phase Services for the 2016 Texas Water Development Board Water System Improvement Project. Sage Diller with Enprotec/Hibbs & Todd spoke about funds remaining to use for Work Order No. 7. The motion carried unanimously.
- F. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner Lee to enter into a public hearing to close an undeveloped alley in Block 3 of J.E. Stallings subdivision to the City of Sweetwater between Canfil Street and Park Avenue (undeveloped) from Bluff Street (undeveloped) west to dead end. The motion carried unanimously.

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

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No public comment

Motion was made by Commissioner Lee, seconded by Mayor Pro Tem Peek to approve first reading of an Ordinance closing of an undeveloped alley in Block 3 of J.E. Stallings subdivision to the City of Sweetwater between Canfil Street and Park Avenue (undeveloped) from Bluff Street (undeveloped) west to dead end. The motion carried unanimously.

7. City Manager's Report
  - A. Elevated Storage Tank Update
  - B. City Election Dates
  - C. Police Vehicles Update
8. Public Input. None
9. Commissioner Lee made a motion, seconded by Mayor Pro Tem Peek to adjourn. There being no further business, the meeting adjourned at 9:37 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: Sage Diller, John D. Voller, Ken Becker, Scott Morgan, Jerry Hendrix, Leah Andrews, Joseph Grant and Kirby Andrews