

**CITY OF SWEETWATER, TEXAS
CITY COMMISSION MEETING
AGENDA**

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, January 14, 2014 at 9:00 a.m. in the City Commission Room of the City Hall, 200 E. 4th Street, Sweetwater, Texas.

1. Call to order.
2. Invocation.
3. Pledge of allegiance.
4. City Commission to consider approval of minutes for the meeting held on December 10, 2013.
5. Action Items:
 - A. City Commission to open and consider bids for construction of new police station.
 - B. City Commission to consider authorizing staff to purchase new fire department rescue truck through Buy Board state purchasing contract to replace rescue truck totaled on I20.
 - C. City Commission to consider request from Board of Trustees of Sweetwater Fireman's Relief and Retirement Fund to increase the City's pension contribution rate from 15% to 16%.
 - D. City Commission to consider authorizing the issuance of \$1,935,000 City of Sweetwater, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2014.
 - E. City Commission to consider re-appointment of Jo Thompson, Lewis Williams, Marvin Keenan, Don Brock and Dan McCoy to the Cemetery Board with new two year terms expiring January 31, 2016.
 - F. City Commission to consider ratifying the appointment by the City Manager of Lloyd Harris to serve on the Civil Service Commission.

- G. City Commission to consider approval of Quarterly Investment Report for the quarter ended December 31, 2013.
 - H. City Commission to consider a resolution amending the Central Rate Schedule for food service permit fees. Food service permit of \$15 increased to \$25 for annual temporary food service permit and \$50 for annual retail food service permit.
 - I. City Commission to consider entering into Executive Session pursuant to the provision of 551.071 of the Texas Government Code to consult with attorney regarding advice about pending or contemplated litigation.
 - J. City Commission to consider entering into Regular Session.
 - K. City Commission to consider any action necessary from the Executive Session.
6. City Manager's Report.
- A. Painting of Loop 549 water storage facility has been completed.
 - B. City staff will soon begin working on the 2014-2015 Budget.
 - C. Standard and Poor's rating service recently raised the City's bond ratings from "A" to "AA-".
 - D. The Central Appraisal District's Board of Directors have been elected for 2014-2015 term. The City's nominee was not re-elected.
 - E. Sales tax collections through first quarter of 2014 fiscal year have increased 13%.
 - F. Staff and Engineers are continuing the permitting process on City's new landfill.
 - G. Staff is waiting on surveys and is continuing the annexation process at east interchange I20 man camp and Garden of Memories properties.

H. McDonald Companies is applying with TDHCA for housing tax credits to construct apartments for senior citizens age 55 and older.

7. Public Input.

8. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Commission meeting agenda was prepared and posted on the 8th day of January, 2014 at 2:00 p.m.



Patty Torres, City Secretary

City Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Hall located at 200 E. 4th Street, or call 236-6313 at least 24 hours in advance of the meeting.

All City Commission Agendas are posted on the City's website:
<http://www.cityofsweetwatertx.com>.