

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, February 11, 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 meetings held on January 14 and January 28, 2014.
5. Action Items:
 - A. City Commission to consider approval of the Comprehensive Annual Financial Report (Audit) for the fiscal year ended September 30, 2013.
 - B. City Commission to consider approval of an Ordinance ordering an election of the qualified voters of the City of Sweetwater to be held on May 10, 2014 for the purpose of electing two City Commissioners (Precincts 2 and 4) of said City.
 - C. City Commission to consider reappointment of John Spaulding and Melonnie Hicks as City appointees and Mila Gibson as joint City-County appointee to the Auditorium Board with terms expiring February 29, 2016.
 - D. City Commission to consider approval of the SEED Board approved "FTE" incentive agreement with Blackland Services capped at \$480,000 over the term of the contract.
 - E. City Commission to consider authorizing staff to go out for bids on AC10 asphalt and Grade 4 crushed rock to be used in 2014 streets seal coating project.

- F. City Commission to consider adoption of a Resolution Ratifying Principal Amounts and Interest Rates of the \$1,395,000 City of Sweetwater, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2014.
- G. City Commission to consider reappointment of Bill Haley as City appointee and reappoint Ms. Jay Neal as joint City/County appointee of the City/County Airport Zoning Board, terms to expire February 29, 2016.
- H. City Commission to consider approval of five (5) year extension of the Lake Sweetwater golf course lease agreement with George DiJulio as requested by lessee and which will expire April 1, 2019.
- I. City Commission to review quarterly assessment of Oak Creek Reservoir and City's well field system and recommendation by Enprotec/Hibbs & Todd, Inc. to remain in Stage I of the Drought Contingency and Water Conservation Program.

6. City Manager's Report.

- A. Election Calendar is in packets.
- B. We should open bids for relocation of water lines in Union Pacific Railroad right of way in the April 8, 2014 City Commission Meeting.
- C. McDonald Companies is not going forward with the proposed senior housing project at this time.
- D. February 15, 2014 we will make bond interest payments totaling \$273,716.25.
- E. TxDOT plans to re-stripe Broadway to cause the east bound left lane to become a left turning lane onto Loop 1544 and to cause the right hand west bound traffic on Broadway to turn right onto Loop 1544. Lighting of Broadway through the intersections of Loop 1544 and CR 141 will be included in this project.

- F. City sales tax for the first 4 months of fiscal has increased 11.70% over the same period last year. The increase is \$88,212.
- G. We have collected \$1,527,281 in property taxes as of January 31, 2014 or 80.09% of assessed taxes. Prior year collections were \$1,610,322 or 82.28% of assessed taxes.
- H. We are working on the construction contract with Ratcliff Constructors, LP for the new police station project.

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 6th of February 2014 at 10:00 a.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>.