

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, March 11, 2014 at 9:00 a.m. in the City Commission Room of the City Hall, 200 E. 4<sup>th</sup> 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 February 11, 2014.
5. Action Items:
  - A. City Commission to consider approval of a contract with Cathrine Wilks, Certified Public Accountant, for the performance of an agreed upon procedures engagement for the mid-year report as of March 31, 2014.
  - B. City Commission to consider approval of the audit engagement letter with Cathrine Wilks, Certified Public Accountant, to perform the audit for fiscal year end September 30, 2014.
  - C. City Commission to open and consider bids for the Union Pacific Railroad right of way waterline and relocation project.

- D. City Commission to open and consider bids on AC10 asphalt and grade 4 crushed rock to be used in 2014 streets seal coating project.
- E. City Commission to consider authorizing staff to purchase three pickup trucks through the Texas Buy Board as follows:
  - Code Enforcement – ½ ton 4 door crew cab pickup
  - Source of Supply – ¾ ton extended cab 4 WD pickup
  - Purification Plant – ½ ton extended cab 4WD pickup
- F. City Commission to consider authorizing staff to purchase one tractor with batwing mower through the Texas Buy Board.
- G. City Commission to consider authorizing staff to purchase a used 5 yard dump truck (under \$50,000).
- H. City Commission to consider appointment of election judges and alternate judges as follows: Precinct 2 – Ada Belle Clark and Rhea Hendrix, Precinct 4 – Ann McCarthy and Paul McCarthy and Early Voting Ballot Board – Darlene Walker.
- I. City Commission to consider approval of County Mutual Aid Agreement for Nolan County Texas.
- J. City Commission to consider request from the Nolan County Coliseum Board to change the name of a portion of 17<sup>th</sup> Street and Jack Hazard Drive located within Newman Park beginning at FM 419, passing by the front of the Coliseum and terminating at Cypress Street to "Coliseum Drive".

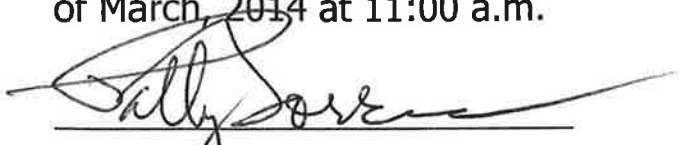
- K. City Commission to consider authorizing City staff to advertise for bids on City-owned lots located at 112 and 114 Tom Green Street.
  - L. City Commission to consider directing staff to initiate annexation proceedings for approximately 400 acres, more or less, out of Block 22, Section 36, T & P Railway Surveys, located in the City of Sweetwater's extraterritorial jurisdiction. Such annexation proceeding to include the offering of a development agreement for 232.29 acres in accordance with section 43.035 of the Texas Local Government Code for having been appraised for ad valorem tax purposes as land for agriculture or wildlife management use under Subchapter C or D, Chapter 23, Tax Code, or as timber land under Subchapter E of that chapter; and the development of a service plan for the area.
  - M. City Commission to consider approval of change order #1 for the Hunter Well Field Project to increase the size of some piping due to relocation of drilling sites and to decrease the cost of well depths since drilling did not reach estimated depths.
6. City Manager's Report.
- A. City Staff working on budget packets for the 2014-2015 budget.
  - B. Atmos Energy has filed for rate increase under the rider RRM – Rate Review Mechanism tariff. This will be reviewed through the Atmos Steering Committee of Cities.

- C. City Staff will conduct a table top exercise for the three Dam Emergency Action Plans on March 25, 2014 as required every 5 years by statute.
- D. City has joined a group of cities to monitor the transition of water and sewer economic regulation from the TCEQ to the Public Utilities Commission (PUC).
- E. Taste of Sweetwater will be held Monday, April 14, 2014 at the Nolan County Coliseum Annex.
- F. Staff has submitted an application to Texas Water Development Board for 2015 cycle funding under the Drinking Water State Revolving Fund.

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 5th day of March, 2014 at 11:00 a.m.



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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. 4<sup>th</sup> Street, or call 236-6313 at least 24 hours in advance of the meeting.

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