

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, May 20, 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. A. City Commission to consider approval of minutes for the meeting held on April 8, 2014.
5. Action Items:
  - A. City Commission to canvass election results from the May 10, 2014 City election.
  - B. City Commission to consider adopting a Resolution declaring official results of the May 10, 2014 City election.
  - C. City Attorney, Pete Sheridan, to administer oath of office to Commissioners from precincts 2 and 4.

- D. City Commission to consider adoption of a Resolution Appointing Mayor Pro-Tem for the City of Sweetwater and prescribing the term thereof.
- E. City Commission to consider approval of the Mid-Year Agreed Upon Procedures Report for the period ended March 31, 2014 as prepared by Cathrine Wilks, Certified Public Accountant.
- F. City Commission to consider second reading of an ordinance establishing classifications and number of positions for the fire and police departments pursuant to Chapter 143 of the Texas Local Government Code; providing a severability clause; finding and determining that the meetings at which the ordinance is passed are open to the public as required by law; and providing for an effective date.
- G. City Commission to consider approval of an ordinance amending Chapter 19, Article VII, Section 19-214 to provide for reduced speed limit on designated portions of Fifth Street from its intersection with Elm Street to its intersection with Fowler Street, providing for a "school zone", providing a penalty for violation and declaring an emergency.
- H. City Commission to ratify City Manager's acceptance of the resignation of Paul McCarthy as Civil Service Commissioner.
- I. City Commission to ratify the City Manager's appointment of Larry Ludlum as Civil Service Commissioner, term to expire January 2015.

- J. City Commission to consider adoption of a resolution of the City Commission of the City of Sweetwater, Texas, denying the rate increase requested by Atmos Energy Corp., mid-tex division under the Company's 2014 annual rate review mechanism filing in all cities exercising original jurisdiction; requiring the Company to reimburse Cities' reasonable ratemaking expenses pertaining to review of the RRM; authorizing the City's participation with Atmos Cities Steering Committee in any appeal filed at the Railroad Commission of Texas by the company; requiring the Company to reimburse Cities' reasonable ratemaking expenses in any such appeal to the Railroad Commission; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; and requiring delivery of this resolution to the Company and the Steering Committee's legal counsel.
  
- K. City Commission to consider a resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of 11 cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.
  
- L. City Commission to consider bilateral termination of the lease agreement with G.M. Morgan, Inc. dba Sweetwater Lake Marina for City-owned property known as the Lake Sweetwater Bait Shop.


6. City Manager's Report.

- A. Commission Budget Workshop to be held on May 27, 2014 at the Water Treatment Plant on Hillsdale Rd. beginning at 8:00 a.m.
- B. Enprotec/Hibbs & Todd, Inc. has performed a water availability assessment and has determined that we should remain in Stage I of our Drought Contingency Plan for now. Stage II drought conditions will be considered as we progress into the summer months.
- C. Report on Wasp Museum lease discussion and problems with Federal Aviation Administration deed restrictions applicable to property.

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 15th day of May, 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. 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>