

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, July 8, 2014 at 9:00 a.m. in the City Commission Room of 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 June 10, 2014.
5. Action Items:
 - A. City Commission to consider approval of the Investment Report for the quarter ended June 30, 2014.
 - B. City Commission to consider entering into an agreement with Tommy Morris Agency to represent City as Broker of Record and to evaluate competitive sealed proposals.
 - C. City Commission to consider authorizing staff to receive competitive sealed proposals on Self Insured Group Health, Dental, Life Insurance Employee Benefit to be considered at August 12, 2014 meeting.
 - D. City Commission to consider approval of change order increase for Hunter well field project piping and pump.
 - E. City Commission to consider approval to tear down bait house at Lake Trammell due to continued deterioration from vandalism.
 - F. City Commission to consider immediately initiating annexation proceedings to annex all property within the boundaries of Avenger Field and Texas State Technical College.

- G. City Commission to open discussion to determine boundaries of an additional annexation extending west to Blackland Road (County Road 105), bounded on the south by a line east-west (SW-NE parallel to the road system) that is 500 feet south of County Road 256 and bounded on the north by an east-west line (SW-NE parallel to the road system) 500 feet north of County Road 274. Ultimate annexation might not include that entire territory, but we should consider immediate control of development throughout that corridor for industrial, commercial, and SOB development.
 - H. City Commission to consider adoption of a resolution setting the times and dates of public hearings on proposed annexation on three areas previously authorized by City Commission for annexation proceedings.
 - I. City Commission to consider approval of an Ordinance Amending Chapter 15 entitled "Housing" of the Code of Ordinances of the City of Sweetwater, Texas by adding Article III entitled "Sex Offender Housing".
 - J. City Commission to consider entering into Executive Session pursuant to the provisions of 551.071 of the Texas Government Code to consult with City Attorney regarding pending or threatened litigation and 551.072 to deliberate regarding purchase and/or lease of real property.
 - K. City Commission to consider entering into Regular Session.
 - L. City Commission to consider any action necessary from the Executive Session.
6. City Manager's Report
- A. We will have 2014-2015 Budget Proposal at August 12, 2014 meeting.
 - B. We will schedule several August meetings to comply with Truth-in-Taxation Laws.
 - C. Mayor and Commissioners should consider nomination of two SEED Board Members at a future meeting for a three year term beginning October 1, 2014. David Welch and Bill Johnson terms expire.

D. West Texas Legislative Summit August 5-7, 2014 in San Angelo, Texas.

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 2nd day July, 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 meeting agendas are posted on the City's website:
<http://www.cityofsweetwatertx.com>.