

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, August 12, 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 meetings held on July 8, 2014 and July 15, 2014.
  - B. City Commission to recognize Officer Olds for going above and beyond the normal call of duty.
5. Action Items:
  - A. City Commission to consider adoption of a Resolution Appointing Mayor Pro-Tem for the City of Sweetwater and prescribing the term thereof.
  - B. City Commission to open and consider proposals on Self-Insured or Fully-Insured Group Health, Dental and Life Insurance Employee Benefit for FY 2014-2015.
  - C. City Commission to consider discussion and to schedule a public hearing for September 9, 2014 on the Proposed Budget for 2014-2015.
  - D. City Commission to consider setting public hearings for September 9 and September 16, 2014 to discuss the proposed tax rate of \$.48 (48 cents) per \$100 valuation for Tax Year 2014.
  - E. City Commission to consider conducting a public hearing concerning the contemplated annexation of approximately 577 acres.
  - F. City Commission to consider closing the public hearing.

- G. City Commission to consider any action from the public hearing.
  - H. City Commission to consider authorizing staff to go out for bids for fuel for 2014-2015.
  - I. City Commission to consider authorizing staff to go out for bids for oil and lubrication products for 2014-2015.
  - J. City Commission to consider authorizing staff to go out for bids for hot mix cold lay asphalt for 2014-2015.
  - K. City Commission to consider authorizing staff to go out for bids for weed killer for 2014-2015.
  - L. City Commission to consider approval of Change Order No. 3 for the Hunter Well Field Project.
  - M. City Commission to authorize City Manager to enter into an agency agreement with First Financial Trust and Asset Management Company, N.A. relating to the investments of the Cemetery Trust Fund.
  - N. City Commission to consider entering into Executive Session pursuant to the provision of 551.074 of the Texas Government Code to deliberate the evaluation of Patty Torres, City Secretary/City Comptroller.
  - O. City Commission to consider entering into Regular Session.
  - P. City Commission to consider any action necessary from the Executive Session.
6. City Manager's Report.
- A. Cemetery Board is meeting tonight for discussion of condition of City Cemetery.
  - B. Hunter Well Field Project should be complete and on line by the end of August.

- C. TML Annual Conference will be held in Houston September 30-October 3, 2014.
- D. The City of Sweetwater's 2014 certified collection rate from the Nolan County Central Appraisal District was 96%. The same as 2013.
- E. Mayor and Commissioners should consider nomination of two SEED Board members at September 9, 2014 meeting for a three year term beginning October 1, 2014. Bill Johnson and David Welch terms expire September 30, 2014.
- F. 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.

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 7th day of August, 2014 at 3:00 p.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 Agendas are posted on the City's website:  
<http://www.cityofsweetwatertx.com>.