

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, September 9, 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 meeting held on August 12, 2014 and August 14, 2014.
5. Action Items:
 - A. City Commission to open and consider bids for fuel for 2014-2015.
 - B. City Commission to open and consider bids for oil and lubrication products for 2014-2015.
 - C. City Commission to open and consider bids for hot mix cold lay asphalt for 2014-2015.
 - D. City Commission to open and consider bids for weed killer for 2014-2015.
 - E. City Commission to consider appointment of two SEED Board Directors for a three year term beginning October 1, 2014 through September 30, 2017. Each Commissioner may nominate one person and each Commissioner will have two votes with only one vote for his nominee. The two nominees receiving the most votes will be appointed.
 - F. City Commission to consider entering into a public hearing on the Proposed Budget for 2014-2015. This year's Proposed Budget raises more property taxes than last year's budget.
 - G. City Commission to consider closing the public hearing and entering into regular session.

- H. City Commission to consider any action from the public hearing.
- I. City Commission to consider approval of Central Rate Schedule for the 2014-2015 Budget.
- J. City Commission to consider first reading of the Appropriations Ordinance for the 2014-2015 Budget.
- K. City Commission to consider first reading of an Ordinance to adopt the 2014-2015 Budget. This year's Proposed Budget raises more property taxes than last year's budget.
- L. City Commission to consider first reading of an Ordinance Amending the 2013-2014 Budget.
- M. City Commission to consider entering into a public hearing to discuss the proposed tax rate of \$.48 (48 cents) per \$100 valuation for Tax Year 2014.
- N. City Commission to consider closing the public hearing and entering to regular session.
- O. City Commission to consider any action from the public hearing.
- P. City Commission to consider adoption of a Resolution approving the Investment Policy for Fiscal Year 2015.
- Q. City Commission to consider approval of the Financial Policy for Fiscal Year 2015.
- R. City Commission to consider first reading and adoption of an ordinance annexing the following described territory, to wit:
 - Area 1: 413.935 acres of land out of Section 36, Block 22, T & P RR. Co. Surveys, Nolan County, Texas.
 - Area 2: 109.830 acres of land out of Section 41, Block 21, T & P RR. Co. Surveys, Nolan County, Texas.
 - Area 3: 53.578 acres of land out of Section 52, Block 22, T & P RR. Co. Surveys, Nolan County, Texas.

- S. City Commission to consider reappointment of Mr. L.B. Taylor, Ms. Terry Blakenship, Mr. Joe Marlett, and Mr. John McPherson as alternate, as members of the Board of Adjustments with all having new terms to expire September 30, 2016.
 - T. City Commission to consider reappointment of Mr. Lloyd Harris, Mr. Domingo Castillo, and Mrs. JoAnn French as alternate, whose terms expire September 30, 2014 as members of the Planning and Zoning Commission, new terms to expire September 30, 2016.
 - U. City Commission to consider approval of the 2014-2015 Budget for Sweetwater Enterprise for Economic Development (SEED) as passed by the Board of Directors at their July 2014 meeting.
 - V. City Commission to consider first reading of an ordinance amending Chapter 8 of the Code of Ordinances of the City of Sweetwater entitled "City Cemetery" by amending section 8-20 entitled benches, fencing, etc., prohibited; exception. By deleting section 8-20 (a) and (b) and substituting a new section 8-20 entitled benches, fencing, etc., prohibited.
 - W. City Commission to consider acceptance of Blue Cross/Blue Shield Self-Insured Proposal or Fully-Insured Proposal.
 - X. City Commission to consider authorizing City Manager to cast votes in the TML Intergovernmental Risk Pool Board of Trustees Election.
6. City Manager's Report.
- A. Certificate for Achievement for Excellence in Financial Reporting has been awarded to the City by Government Finance Officers Association.
 - B. City Commission meetings are scheduled for September 16 and September 23, 2014.
 - C. Mayor and City Commissioners and City Staff to tour new police station facility under construction.
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 4th day of September, 2014 at 11:00 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>.