

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, December 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 November 11, 2014.
5. Action Items:
 - A. City Commission to consider second and final reading and adoption of an Ordinance Establishing a Curfew for Minors for the City of Sweetwater; Authorizing Defenses or Exceptions to Such Curfew and Providing a Penalty for Violations.
 - B. City Commission to open and consider bids on two (2) City owned lots numbers 7 and 8 in Block 8 of Southside Addition, appraisal district account number S7600-0008-05, addressed as 1703 Lanham with a minimum bid to be latest appraisal district valuation \$3,080.00 plus \$150 to cover advertising costs.
 - C. City Commission to consider first reading and adoption of an Ordinance amending Chapter 29 of the Code of Ordinances entitled "Water and Wastewater" by amending Section 29-67 entitled "Modes of Disposal of Wastewater, Storm Water and Other Unpolluted Drainage"; by deleting Subsections 29-67 (a) and (b) and substituting new Subsections 29-67 (a) and (b).
 - D. City Commission to consider re-appointment of Rod Wetsel as City appointee and to appoint Linda Reves as joint City-County appointee to the County-City Library Board, terms to expire December 31, 2017.

- E. City Commission to consider re-appointments of Marina Wilcox, Beverly Creed and Martha Taylor as City appointees to the Pioneer Museum Board, new terms to expire December 31, 2016.
- F. City Commission to consider authorizing the renewal of the contract with Melody's Southwest Consortium for drug and alcohol testing services.
- G. City Commission to consider approval for new police station landscaping from vendor quotes.
- H. City Commission to consider conducting a public hearing to consider closure of the 200 block of Yantis Street between East Avenue B and East Avenue C.
- I. City Commission to consider closing the public hearing and entering into regular session.
- J. City Commission to consider any action necessary from the public hearing.
- K. City Commission to consider a request from PAK Harris Enterprises, LTD. for acceptance of a sewer line and easement assignment located in Section 49, Block 22, T&P RY. Surveys, Nolan County, Texas, from PAK Harris Enterprises, LTD., to the City of Sweetwater.
- L. City Commission to consider the Planning and Zoning Commission's recommendation to accept a plat, which includes a sewer line and easement dedication, designated as the Harris Addition to the City of Sweetwater consisting of 28.855 acres of land out of section 49, block 22, T&P RY. Co. surveys, Sweetwater, Nolan County, Texas. Said tracts being located at 304 S.E. Georgia Ave, contingent upon approval of item K. above.
- M. City Commission to consider approval of a change order to add curb and gutter for alleyway on police station Ratcliff project #14501 to be paid from contingency budget in the amount of \$11,550.00
- N. City Commission to consider approval of a change order to add installation of a 50' self-supporting communication tower on police station Ratcliff project #14501 to be paid from contingency budget in the amount of \$16,000.

- O. City Commission to consider approval of construction of irrigation system from vendor quotes for the new police station.
- P. City Commission to authorize City staff to purchase replacement consoles, repeater and other radio equipment from Motorola, through HGAC purchasing group vendor South Plains Communications for \$59,997.52.
- Q. City Commission to authorize City staff to purchase services for the installation of equipment purchased in item P. above from South Plains Communications for \$48,750.00.
- R. City Commission to consider acceptance of Police Chief Brian Frieda's presentation of revised police department policy.

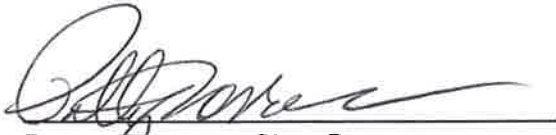
6. City Manager's Report.

- A. City Engineers Enprotec/Hibbs & Todd, Inc. recommend that the City continue with Stage I of the water conservation/drought contingency plan.
- B. Mayor McKenzie, City Manager and HR Director will attend a meeting with Hendricks Hospital administrators on December 16, 2014 to discuss options relating to Blue Cross/Blue Shield insurance plans.
- C. City of Sweetwater will be hosting the December 12, 2014 meeting of Region 2 Texas City Management Association.

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 of December 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 Agendas are posted on the City's website:
<http://www.cityofsweetwatertx.com>.