

## **CITY COMMISSION MINUTES**

**JUNE 10, 2014**

**9:00 A.M.**

The City Commission of the City of Sweetwater, Texas met in regular session on June 10, 2014 at 9:00 a.m. in the City Commission Room at City Hall, 200 E. Fourth Street with the following members present:

**GREG WORTHAM**, Mayor

**JIM MCKENZIE**, Mayor Pro-Tem

**JEROD PEEK**, Commissioner

**RICKY CASTRO**, Commissioner

**LARRY MAY**, Commissioner

**EDWARD BROWN**, City Manager

**PETE SHERIDAN**, City Attorney

**PATTY TORRES**, City Secretary

Staff members present: Public Works Director Russell Jones, Chief of Police Brian Frieda, Utilities Director Eddy Campbell, and City Services Director, Kirk Harris.

1. Mayor Wortham called the meeting to order.
2. Matt McGowen, minister of Trinity Baptist Church gave the invocation.
3. Mayor Wortham led the pledge of allegiance.
4. Motion was made by Commissioner May, seconded by Mayor Pro-Tem McKenzie to approve minutes for the meetings held on May 20 and May 27, 2014. The motion carried unanimously.
5. Action Items:
  - A. City Commission opened and considered bids for road base for the Hunter water well field. One bid was received from West Texas Rock Resources at \$9.94 per ton for 9,000 tons. John Voller of eHT, Inc. reviewed the bid and upon his recommendation, motion was made by Commissioner Peek, seconded by Commissioner Castro to accept the bid. The motion carried unanimously.
  - B. Motion was made by Commissioner Peek, seconded by Mayor Pro-Tem McKenzie to enter into a Public Hearing on the Planning and Zoning Commission's recommendation regarding a request by PAK Harris Enterprises to rezone a 28.856 acre tract of land, identified on survey as tract 2, out of Section 49, Block 22, T&P RY. Co. Surveys, Sweetwater, Nolan County, Texas. Said tract being known as 304 SE Georgia Ave.

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Requested rezoning from Zone "A" Dwelling District to Zone "H" Business District. The motion carried unanimously.

City Services Director, Kirk Harris presented the recommendation to the Commission.

Kevin Phillips, with PAK Harris was present and gave the Commission a brief overview of the plans for the site.

- C. Motion was made by Commissioner May, seconded by Mayor Pro-Tem McKenzie to close the Public Hearing and enter into regular session. The motion carried unanimously.
- D. Motion was made by Commissioner Peek, seconded by Mayor Pro-Tem McKenzie to accept the Planning and Zoning Commission's recommendation of approving the zoning change regarding item B. above. The motion carried unanimously.
- E. Motion was made by Commissioner Peek, seconded by Mayor Pro-Tem McKenzie to accept a plat dividing 2.958 acres into lots 1A and 1B. Said lots being in Section 49, Block 22, T&P RY. Co. Surveys, Sweetwater, Nolan County, Texas. Acceptance will create the Hospitality subdivision to the City of Sweetwater. Tract is more commonly known as 210 SE Georgia. The plat contains the dedication of a utility and emergency access easement with no dedication of public utilities. The motion carried unanimously.
- F. Motion was made by Commissioner Peek, seconded by Mayor Pro-Tem McKenzie to accept a plat dividing 1.28 acres into lot 1 Block A creating the Sweetwater Hopkins Partners Addition to the City of Sweetwater. Said lot being in Section 52, Block 22, T&P RY. Co. Surveys, Sweetwater, Nolan County, Texas. The plat contains the dedication of a water line easement with new water line. The motion carried unanimously.
- G. City Commission heard from Bill Haley with Sweetwater Kiwanis Club regarding plans to raise funds to construct a skatepark to be located on old tennis courts north of SNAP building. Motion was made by Commissioner Peek, seconded by Mayor Pro-Tem McKenzie to authorize the Club to go forward with plans. The motion carried unanimously.

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- H. Motion was made by Mayor Pro-Tem McKenzie, seconded by Commissioner May to approve a Resolution authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation. The motion carried unanimously.

**COPY OF RESOLUTION IN FULL IS LOCATED IN ORDINANCE AND CONTRACT BOOK XIII PAGES 56-57.**

6. City Manager's Report.

- A. Atmos Energy has filed an appeal from the action (denial of rate increase) of the Steering Committee of Cities with the Railroad Commission of Texas.
- B. Construction is progressing along Broadway on water line relocation for UPRR right of way.
- C. Police Station construction is progressing on schedule.
- D. The City of Sweetwater has received the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA).
- E. John Voller of eHT, Inc. reported on the progress of the well field construction.

7. Public Input.

None.

- 8. Commissioner Peek made a motion, seconded by Commissioner Castro to adjourn. There being no further business the meeting adjourned at 9:30 a.m. The motion carried unanimously.

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Gregory Wortham, Mayor

**ATTEST:**

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Patty Torres, City Secretary

Persons signing register: Kevin Phillips and Bill Haley.