

## **CITY COMMISSION MINUTES**

**JULY 8, 2014**

**9:00 A.M.**

The City Commission of the City of Sweetwater, Texas met in regular session on July 8, 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  
**LARRY MAY**, Commissioner  
**JEROD PEEK**, Commissioner

**EDWARD BROWN**, City Manager  
**PETE SHERIDAN**, City Attorney  
**PATTY TORRES**, City Secretary

Absent: **JIM MCKENZIE**, Mayor Pro-Tem and **RICKY CASTRO**, Commissioner

Staff members present: Chief of Police Brian Frieda, Emergency Services Director, Grant Madden, and Utilities Director Eddy Campbell.

1. Mayor Wortham called the meeting to order.
2. Matt McGowan, 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 Commissioner Peek to approve minutes for the meeting held on June 10, 2014. The motion carried unanimously.
5. Action Items:
  - A. Motion was made by Commissioner May, seconded by Commissioner Peek to approve the Investment Report for the quarter ended June 30, 2014. The motion carried unanimously.

**COPY OF REPORT IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGE 58.**

- B. Motion was made by Commissioner May, seconded by Commissioner Peek to enter into an agreement with Tommy Morris Agency to represent City as Broker of Record and to evaluate competitive sealed proposals. The motion carried unanimously.

**CITY COMMISSION MINUTES  
JULY 8, 2014**

- C. Motion was made by Commissioner May, seconded by Commissioner Peek to authorize staff to receive competitive sealed proposals on Self Insured Group Health, Dental, Life Insurance Employee Benefit to be considered at August 12, 2014 meeting. The motion carried unanimously.
- D. Motion was made by Commissioner Peek, seconded by Commissioner May to approve changer order increase for Hunter well field project piping and pump. The motion carried unanimously.
- E. Motion was made by Commissioner Peek, seconded by Commissioner May to approve tear down of bait house at Lake Trammell due to continued deterioration from vandalism. The motion carried unanimously.
- F.-G. Motion was made by Commissioner Peek, seconded by Commissioner May to table item F., which included the initiation of annexation proceedings to annex all property within the boundaries of Avenger Field and Texas State Technical College. Also tabled in the motion was item G., the 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. The motion carried unanimously.
- H. Motion was made by Commissioner Peek, seconded by Commissioner May 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. The dates are set for August 12 and August 14, 2014 at 9:00 a.m. The motion carried unanimously.

**COPY OF RESOLUTION IN FULL IS LOCATED IN THE  
ORDINANCE AND CONTRACT BOOK XIII PAGES 59-70.**

- I. Motion was made by Commissioner May, seconded by Commissioner Peek to approve 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". The motion carried unanimously.

**CITY COMMISSION MINUTES  
JULY 8, 2014**

**COPY OF ORDINANCE IN FULL IS LOCATED IN THE  
ORDINANCE AND CONTRACT BOOK XIII PAGES 71-73.**

- J. Motion was made by Commissioner Peek, seconded by Commissioner May to enter 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. The motion carried unanimously.
  - K. Motion was made by Commissioner Peek, seconded by Commissioner May to enter into Regular Session. The motion carried unanimously.
  - L. No action was 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.
- Tom Henderson, WASP Museum Board Member spoke to the Commission concerning the possible annexation of the WASP Museum.
- Ricky Painter, organizer of "Clean-up Lake Sweetwater Beach", spoke to the Commission about different issues at the Lake and what his organization was trying to do. He thanked the City for their cooperation and asked for help on future projects.

**CITY COMMISSION MINUTES**

**JULY 8, 2014**

8. Commissioner Peek made a motion, seconded by Commissioner May to adjourn. There being no further business the meeting adjourned at 10:00 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: Ricky Painter, Tom Henderson