

**CITY COMMISSION MINUTES
AUGUST 14, 2014
9:00 A.M.**

The City Commission of the City of Sweetwater, Texas met in regular session on August 14, 2014 at 9:00 a.m. in the City Commission Room at City Hall, 200 E. Fourth Street with the following members present:

JIM MCKENZIE, Mayor
LARRY MAY, Commissioner
JIM LEE, Commissioner
JEROD PEEK, Mayor Pro-Tem

RICKY CASTRO, Commissioner
PETER SHERIDAN, City Attorney
EDWARD BROWN, City Manager
PATTY TORRES, City Secretary

Staff Members present: City Services Director Kirk Harris, Chief of Police Brian Frieda, Emergency Services Director Grant Madden and Utilities Director Eddy Campbell.

1. Mayor McKenzie called the meeting to order.
2. Larry May gave the invocation.
3. Jim Lee led the pledge of allegiance.
4. Action Items:
 - A. Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner May to conduct the second of two public hearings concerning the contemplated annexation of approximately 577 acres. The motion carried unanimously.

There was no public input regarding the annexation.
 - B. Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner Castro to close the public hearing. The motion carried unanimously.
 - C. No action was necessary from the public hearing. The annexation process will continue as scheduled.
 - D. Representatives from the Tommy Morris Agency presented the two proposals received at the August 12, 2014 meeting on Self-Insured and Fully-Insured Group Health, Dental and Life Insurance Employee Benefit FY 2014-2015. Bids were received from Blue Cross/Blue Shield and TML. After presentation and discussion of the bids, motion was made by Mayor Pro-Tem Peek, seconded by Commissioner May to continue with Blue Cross/Blue Shield. The agency will research the options on the Self-Insured and Fully-Insured plans and present the findings at the September 9, 2014 Commission meeting. Commission will make a final decision at that time. The motion carried unanimously.

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5. Public Input.

None.

6. Motion was made by Commissioner May, seconded by Mayor Pro-Tem Peek to adjourn. There being no further business, the meeting adjourned at 9:35 a.m. The motion carried unanimously.

Jim McKenzie, Mayor

ATTEST:

Patty Torres, City Secretary

Persons signing register: Julian Fontana