

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

The City Commission of the City of Sweetwater, Texas met in regular session on October 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

EDWARD BROWN, City Manager

PATTY TORRES, City Secretary

PETER SHERIDAN, City Attorney

Absent: **RICKY CASTRO**, Commissioner

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

1. Mayor McKenzie called the meeting to order.
2. Commissioner May gave the invocation.
3. Commissioner Lee led the pledge of allegiance.
4. Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner May to approve minutes for the meetings held on September 9, 2014, September 16, 2014 and September 23, 2014. The motion carried unanimously.
5. Action Items:
 - A. Mayor McKenzie welcomed Leadership Sweetwater participants.
 - B. Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner Lee to approve the Quarterly Investment Report for the quarter ended September 30, 2014. The motion carried unanimously.

COPY OF REPORT IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGE 148.

- C. Motion was made by Commissioner May, seconded by Commissioner Lee to adopt a Resolution to accept the Texas Water Development Board funded Hunter Well Field Project, as approved by final inspection of Enprotec/Hibbs & Todd, Inc. and to establish the warranty period to be in effect commencing October 15, 2014 and to remain in full force until October 14, 2015. The motion carried unanimously.

CITY COMMISSION MINUTES

October 14, 2014

PAGE 2

COPY OF RESOLUTION IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGE 149.

- D. Motion was made by Commissioner Lee, seconded by Mayor Pro-Tem Peek to approve the final quantities change order from Whitewater Construction for the Union Pacific Railroad right-of-way water line relocation project in the amount of \$112,969. The motion carried unanimously.
6. City Manager's Report.
- A. Water and sewer revenues for fiscal 2014 were \$6.7 million. Those revenues were \$369,000 less than prior year and were about the same revenue lost from Bitter Creek Water Supply Corporation after development of their own well field.
 - B. Oak Creek Lake is at 16.8% of capacity. Oak Creek has had 13 inches of rainfall this year.
 - C. Sales tax collections for fiscal year 2014 were \$3.6 million, a 7.7% increase over 2013, with 75% or \$2.7 million as City revenue and \$885,000 as Sweetwater Enterprise for Economic Development (SEED) revenue.
 - D. 168 total building permits were issued during fiscal 2014 valued at \$17,947,102 compared to 186 total permits issued in 2013 valued at \$9,059,703.
 - E. Code Enforcement sent out 432 violation letters in 2014 for weeds, junk/debris and unsecured structures. These are individual citizen violations.
7. Public Input.
- None.
8. Mayor Pro-Tem Peek made a motion seconded by Commissioner Lee to adjourn. There being no further business, the meeting adjourned at 9:20 a.m.

CITY COMMISSION MINUTES

October 14, 2014

PAGE 3

Jim McKenzie, Mayor

ATTEST:

Patty Torres, City Secretary

Persons signing register: Michael Ables, Orlando Lara