

**CITY COMMISSION MINUTES**  
**November 11, 2014**  
**9:00 A.M.**

The City Commission of the City of Sweetwater, Texas met in regular session on November 11, 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**, Commissioner

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

Absent: **Ricky Castro**, Commissioner

Staff members present: Utilities Director Eddy Campbell, City Services Director Kirk Harris, Public Works Director Russell Jones, Emergency Services Director Grant Madden, and Police Lt. Randy Hanes.

1. Mayor McKenzie called the meeting to order.
2. Stephen Gehring, of First United Methodist Church gave the invocation.
3. Mayor Pro-Tem Peek led the pledge of allegiance.
4. A. Motion was made by Commissioner May, seconded by Mayor Pro-Tem Peek to approve minutes for the meeting held on October 14, 2014. The motion carried unanimously.
5. Action Items:
  - A. Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner Lee to approve first 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. The motion carried unanimously.
  - B. Motion was made by Commissioner May, seconded by Commissioner Lee to authorize City staff to advertise for 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 plus \$150.00 to cover advertising costs. The motion carried unanimously.
  - C. Motion was made by Commissioner May, seconded by Mayor Pro-Tem Peek to authorize City staff to start submission proceedings of an

**CITY COMMISSION MINUTES  
NOVEMBER 11, 2014  
PAGE 2**

application for the Texas Community Development Block Grant Program for 2015/2016 funding through the Texas Department of Agriculture, and to publish notice of a public hearing to be held Thursday, November 20, 2014 at 5:00 p.m. in City Hall. The motion carried unanimously.

- D. Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner Lee to adopt a Resolution engaging Gary R. Traylor and Associates, Inc. to prepare the City's Community Block Grant (TXCDBG) application for the 2015-2016 funding period through the Texas Department of Agriculture (TDA). The motion carried unanimously.

**COPY OF RESOLUTION IN FULL IS LOCATED IN ORDINANCE AND CONTRACT BOOK XIII PAGE 150.**

- E. Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner Lee to conduct a public hearing to consider the Planning and Zoning Commission recommendations regarding the following:

1) To assign a zoning designation of an "L" 1<sup>st</sup> Manufacturing District for a newly annexed area described as 413.94 acres, more or less, out of Section 36, Block 22, T&P Ry. Co. Surveys, Nolan County, Texas, previously lying outside the City limits.

2) To assign a zoning designation of an "H" Business District for a newly annexed area described as 109.83 acres, more or less, out of Section 41, Block 21, T&P Ry. Co. Surveys, Nolan County, Texas previously lying outside the City limits.

3) To assign a zoning designation of a "K" Industrial District for a newly annexed area described as 53.58 acres, more or less, out of Section 52, Block 22, T&P Ry. Co. Surveys, Nolan County, Texas, previously lying outside the City limits.

The motion carried unanimously.

- F. Motion was made by Commissioner May, seconded by Mayor Pro-Tem Peek to close the public hearing and enter into regular session. The motion carried unanimously.
- G. Motion was made by Commissioner Lee, seconded by Mayor Pro-Tem Peek to accept the Planning and Zoning Commission recommendations regarding items E. – 1, 2, and 3 above. The motion carried unanimously.

**CITY COMMISSION MINUTES**  
**NOVEMBER 11, 2014**  
**PAGE 3**

- H. Motion was made by Commissioner May, seconded by Commissioner Lee to approve 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). The motion carried unanimously.
  - I. Motion was made by Commissioner May, seconded by Mayor Pro-Tem Peek to authorize an interlocal agreement between the City and the Cooperative Purchasing Network (TCPN) at no cost to the City for the purpose of obtaining purchasing potential of a large group of governments. The motion carried unanimously.
  - J. Motion was made by Commissioner Lee, seconded by Mayor Pro-Tem Peek to authorize City staff to purchase new police station furniture through Officewise Furniture and Supply, a participating vendor of TCPN, utilizing the State of Texas low bid acceptance of approved vendors. The motion carried unanimously.
6. City Manager's Report.
- A. The 48<sup>th</sup> annual meeting of West Central Texas Council of Governments (WCTCOG) will held on November 13, 2014 at the Civic Center in Abilene.
  - B. City Staff is preparing for the fiscal year end, September 30, 2014 financial statement audit.
7. Public Input.
- Jim Wilks asked about the Commission action on item E. above. Mayor McKenzie informed him that the recommendation had been approved.
8. Commissioner Lee made a motion seconded by Commissioner May to adjourn. There being no further business, the meeting adjourned at 9:32 a.m.

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Jim McKenzie, Mayor

**ATTEST:**

**CITY COMMISSION MINUTES**  
**NOVEMBER 11, 2014**  
**PAGE 4**

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Patty Torres, City Secretary

Persons signing register: Jennifer Rosas and Jim Wilks