

CITY COMMISSION MINUTES

December 9, 2014

9:00 A.M.

The City Commission of the City of Sweetwater, Texas met in regular session on December 9, 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

JEROD PEEK, Mayor Pro-Tem

JIM LEE, Commissioner

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, 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. Mayor Pro-Tem Peek led the pledge of allegiance.
4. Motion was made by Commissioner May, seconded by Commissioner Lee to approve minutes for the meeting held on November 11, 2014. The motion carried unanimously.
5. Action Items:
 - A. Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner Lee to approve second and final 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. Motion carried unanimously.

COPY OF ORDINANCE 2014-13 IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGES 151-155.

- B. City Commission opened and considered 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 \$3,080.00 plus \$150 to cover advertising costs. One bid was received from Gil Cherry Family RV Center, LLC in the amount of \$3402.00 Motion was made by

**CITY COMMISSION MINUTES
DECEMBER 9, 2014
PAGE 2**

Commissioner Lee, seconded by Mayor Pro-Tem Peek to accept the bid. Motion carried unanimously.

- C. Motion was made by Commissioner Lee, seconded by Mayor Pro-Tem Peek to approve second and final reading 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). Motion carried unanimously.

COPY OF ORDINANCE 2014-14 IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGES 156-157.

- D. Motion was made by Commissioner Lee, seconded by Mayor Pro-Tem Peek to re-appoint Rod Wetsel and to appoint Linda Reves as joint City-County appointee to the County-City Library Board, terms to expire December 31, 2017. Motion carried unanimously.
- E. Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner Lee to re-appoint Marina Wilcox, Beverly Creed and Martha Taylor as City appointees to the Pioneer Museum Board, new terms to expire December 31, 2016. Motion carried unanimously.
- F. Motion was made by Commissioner May, seconded by Commissioner Lee to authorize the renewal of the contract with Melody's Southwest Consortium for drug and alcohol testing services. Motion carried unanimously.

COPY OF CONTRACT IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGES 158-159.

- G. City Commission considered approval of new police station landscaping from vendor quotes. The following quotes were received:
McVey Native Nursery - \$38,347.00
Masterscapes - \$50,671.56
Extreme Exteriors Garden Center - \$52,973.54
Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner Lee to accept bid from McVey Native Nursery. Motion carried unanimously.
- H. Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner Lee to conduct a public hearing to consider closure of the 200 block of Yantis Street between East Avenue B and East Avenue C. Motion carried unanimously.

**CITY COMMISSION MINUTES
DECEMBER 9, 2014
PAGE 3**

Jim Clements spoke on behalf of Oncor and said they had no opposition to the closing.

Adam Davis, resident of the area, also voiced his support of the closure.

- I. Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner Lee to close the public hearing and return to regular session. Motion carried unanimously.
- J. Motion was made by Commissioner May, seconded by Commissioner Lee to approve the closure of the 200 block of Yantis Street between East Avenue B and East Avenue C. Motion carried unanimously.
- K. Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner Lee to accept a request from PAK Harris Enterprises, LTD. for a sewer line and easement assignment located in Section 49, Block 22, T&P RY. Surveys, Nolan County, Texas, from PAK Harris Enterprises, LTD., to the City of Sweetwater. Motion carried unanimously.

COPY OF EASEMENT IN FULL IS LOCATED IN ORDINANCE AND CONTRACT BOOK XIII PAGES 160-164.

- L. Motion was made by Commissioner May, seconded by Commissioner Lee to accept the Planning and Zoning Commission's recommendation to accept a plat, which includes a sewer line and easement dedication, designated as the Harris Addition to the City of Sweetwater consisting of 28.855 acres of land out of section 49, block 22, T&P RY. Co. Surveys, Sweetwater, Nolan County, Texas. Said tracts being located at 304 S.E. Georgia Ave, contingent upon approval of item K. above. Motion carried unanimously.
- M. Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner Lee to approve a change order to add curb and gutter for alleyway on police station Ratcliff project #14501 to be paid from contingency budget in the amount of \$11,550.00 Motion carried unanimously.
- N. Motion was made by Commissioner Lee, seconded by Mayor Pro-Tem Peek to approve a change order to add installation of a 50' self-supporting communication tower on police station Ratcliff project #14501 to be paid from contingency budget in the amount of \$16,000. Motion carried unanimously.
- O. City Commission considered approval of construction of irrigation system from vendor quotes for the new police station. The following quotes were received:

CITY COMMISSION MINUTES

DECEMBER 9, 2014

PAGE 4

Masterscapes - \$14,500.00

Longmire Plumbing & Irrigation - \$7,000.00

Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner Lee to accept the bid from Longmire Plumbing & Irrigation. Motion carried unanimously.

P. Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner May to authorize City staff to purchase replacement consoles, repeater and other radio equipment from Motorola, through HGAC purchasing group vendor South Plains Communications for \$59,997.52. Motion carried unanimously.

Q. Motion was made by Commissioner May, seconded by Commissioner Lee to authorize City staff to purchase services for the installation of equipment purchased in item P. above from South Plains Communications for \$48,750.00 Motion carried unanimously.

R. Motion was made by Commissioner Lee, seconded by Mayor Pro-Tem Peek to accept Police Chief Brian Frieda's presentation of revised police department policy. Motion carried unanimously.

6. City Manager's Report.

A. City Engineers Enprotec/Hibbs & Todd, Inc. recommend that the City continue with Stage I of the water conservation/drought contingency plan.

B. Mayor McKenzie, City Manager and HR Director will attend a meeting with Hendricks Hospital administrators on December 16, 2014 to discuss options relating to Blue Cross/Blue Shield insurance plans.

C. City of Sweetwater will be hosting the December 12, 2014 meeting of Region 2 Texas City Management Association.

7. Public Input.

None.

8. Motion was made by Commissioner Lee, seconded by Commissioner May to adjourn. There being no further business, the meeting adjourned at 9:30 a.m.

**CITY COMMISSION MINUTES
DECEMBER 9, 2014
PAGE 5**

Jim McKenzie, Mayor

ATTEST:

Patty Torres, City Secretary

Persons signing register: Alan Carmichael, Kevin Phillips, Jim Clements, Gil Cherry.