

**CITY OF SWEETWATER, TEXAS
CITY COMMISSION MEETING
AGENDA**

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, January 13, 2015 at 9:00 a.m. in the City Commission Room of the City Hall, 200 E. 4th Street, Sweetwater, Texas.

1. Call to order.
2. Invocation.
3. Pledge of allegiance.
4. City Commission to consider approval of minutes for the meeting held on December 9, 2014.
5. Action Items:
 - A. City Commission to recognize Future Sweetwater.
 - B. City Commission to approve contract between Sweetwater Enterprise for Economic Development and Nolan County Coliseum Complex and the payment of up to \$60,000 for an electronic sign to be located on corner of Lamar and Broadway.
 - C. City Commission to consider ratification of City Manager's reappointment of Larry Ludlum as Civil Service Commissioner, term to expire December 31, 2017.
 - D. City Commission to consider reappointment of Jackie Trent, Ray Adames, Robert Pieper and Dorothy Rannefeld as members of the Sweetwater Cemetery Board, terms to expire January 31, 2017.
 - E. City Commission to consider first reading and adoption of an Ordinance Amending Chapter 7 of the Code of Ordinances of the City of Sweetwater entitled "Buildings and Construction" by amending section 7-17 entitled "Changes and Additions to Adopted Building Code" by deleting paragraphs (10) and (11) and substituting new paragraphs (10) and (11); Providing for Exceptions for Residential Automatic Sprinkler Systems.

- F. City Commission to consider approval of Quarterly Investment Report for the quarter ended December 31, 2014.
- G. City Commission to consider entering into Executive Session pursuant to the provision of 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease or value of real property.
- H. City Commission to consider entering into Regular Session.
- I. City Commission to consider any action necessary from the Executive Session.

6. City Manager's Report.

- A. Staff is working with Southwest Securities on refunding opportunities for City Certificates of Obligation. More information at February 10, 2015 City Commission meeting.
- B. Police Station construction is nearing completion. Possible update by architects.
- C. Staff has begun working on 2015-2016 Budget.
- D. Sales tax collections through the first quarter of 2015 fiscal year have increased 7.3% over prior year.
- E. Staff and Engineers are continuing the permitting process on City's new Type IV landfill.
- F. City Commission to tour the new police station.

7. Public Input.

8. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Commission meeting agenda was prepared and posted on the 8th day of January, 2015 at 10:00 a.m.



Patty Torres, City Secretary

City Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Hall located at 200 E. 4th Street, or call 236-6313 at least 24 hours in advance of the meeting.

All City Commission agendas are posted on the City's website:
<http://www.cityofsweetwatertx.com>.