

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, February 10, 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 January 13, 2015.
5. Action Items:
 - A. City Commission to consider approval of the Comprehensive Annual Financial Report (Audit) for the fiscal year ended September 30, 2014.
 - B. City Commission to consider approval of an Ordinance ordering an election of the qualified voters of the City of Sweetwater to be held on May 9, 2015 for the purpose of electing a Mayor and two City Commissioners (Precincts 1 and 3) of said City.
 - C. City Commission to consider reappointment of Larry Ludlum as City appointee to the Auditorium Board with term expiring February 28, 2017.
 - D. City Commission to consider authorizing City Staff and consultants to proceed with refunding the City's outstanding General Obligation Refunding Bonds, Series 2005 for debt service savings.
 - E. City Commission to consider authorizing staff to go out for bids on AC10 asphalt and Grade 4 crushed rock to be used in 2015 streets seal coating project.
 - F. City Commission to consider second and final reading and adoption of an Ordinance Amending Chapter 7 of the Sweetwater Code of

Ordinances entitled "Buildings and Construction" by amending section 7-17 entitled "Changes and Additions to Adopted Building Code" by amending paragraphs (10) and (11) by providing exceptions for residential automatic sprinkler systems.

- G. City Commission to consider reappointment of Bill Johnson as City appointee of the City/County Airport Zoning Board, term to expire February 28, 2017.
 - H. City Commission to hear the annual report from Police Chief Brian Frieda regarding Racial Profiling Statistics.
 - I. Request the City Commission authorize City Staff to pursue a TxDOT Aviation Division Capital Improvement Project Grant for Avenger Field Airport for FY17/18, or as it fits in their capital improvement program plan.
 - J. City Commission to consider and discuss parking situation as it exists on Lakeview just north of Hailey Street intersection. Parallel parking along the west side of Lakeview causes congestion on Lakeview.
 - K. City Commission to consider approval of a Resolution authorizing the submission of a Texas Community Development Block Grant Application to the Texas Department of Agriculture for Community Development Funds.
 - L. City Commission to discuss repairs necessary to roof, fascia, rafters and weather stripping at Pioneer Museum and to consider authorizing staff to seek quotes/estimates for repairs.
6. City Manager's Report.
- A. City Manager to review quarterly assessment of Oak Creek Reservoir and City's well field system and recommendation by Enprotec/Hibbs & Todd, Inc. to remain in Stage I of the Drought Contingency and Water Conservation Program.
 - B. Election Calendar is in packets.

C. Sales tax collections through January, the first four months of fiscal year are 7.47% ahead of prior year.

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 4th of February 2015 at 11:00 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>.