

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, April 14, 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.
 - A. City Commission to consider approval of minutes for the meeting held on March 10, 2015.
 - B. Governor Greg Abbott has proclaimed April 12-18, 2015 as Public Safety Telecommunicators Week and the City Commission will recognize Police Department 911 and dispatch personnel.
5. Action Items:
 - A. City Commission to recognize County Commissioners and conduct a joint meeting for purposes of considering bids for Pioneer Museum building repairs.
 - B. City Commission to open and consider bids for Pioneer Museum building repairs.

- C. City Commission to engage Samco Capital Markets Inc. as municipal advisors for the authorization, issuance and sale of debt obligations for the City of Sweetwater and to accept such contract.
- D. City Commission to consider all matters incident and related to the issuance and sale of the City of Sweetwater, Texas Combination Tax and Revenue Refunding Bonds, Series 2015, including the adoption of an ordinance authorizing the issuance of such Bonds, approving an Official Statement, a Bond Purchase Agreement, a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel.
- E. City Commission to hear from Municipal Auditorium Board members and to consider future uses of municipal building which formerly housed Sweetwater Police Department and to authorize City Manager to work with Municipal Auditorium Board as directed by City Commission.
- F. City Commission to consider requests from First Christian Church and Village Apartments to continue allowing parking on Lakeview Street on west side and not to designate that area as no parking and to hear from Police Chief Brian Frieda regarding his findings from inquiries with TxDot.
- G. City Commission to consider approval of quarterly investment report for the quarter ended March 31, 2015.
- H. City Commission to consider second reading and adoption of an ordinance establishing classifications and number of positions

for the fire and police departments pursuant to Chapter 143 of the Texas Local Government Code; creating the rank of fire lieutenant without an increase in fire department staffing; providing a severability clause; finding and determining that the meetings at which the ordinance is passed are open to the public as required by law; and providing for an effective date.

- I. City Commission to consider staff recommendations for hiring of Engineers to design a new water storage facility and other water system improvements pursuant to statements of qualifications submitted to staff and graded by staff, City Manager, City Utilities Director and City Comptroller.
- J. City Commission to declare an emergency and to ratify water line contract entered into with Bill Starks Construction Co., Inc. of Abilene, Tx. for 7000' of 4" water line and bores and other improvements for potable water service along CR 217 south of Interstate 20 for \$116,000.
- K. City Commission to ratify retail potable water service agreements with four water customers to be serviced by the CR 217 water line.
- L. City Commission to consider adoption of Resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of 11 cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.

- M. City Commission to consider the Planning and Zoning Commission's recommendations as follows:
1. To accept a plat, which includes a water line and easement dedication, designated as the Love's Microtel Sweetwater Addition to the City of Sweetwater consisting of 2.289 acres of land out of section 52, block 22, T&P RY. Co. surveys, Sweetwater, Nolan County, Texas. Being out of that 62.54 acre tract of Love's Travel Stops & County Stores. Said tract being located at 9416 N. I-20.
 2. To accept a plat, which includes a water line and easement dedication, designated as the Love's Self-Storage Sweetwater Addition to the City of Sweetwater consisting of 15.907 acres of land out of section 52, block 22, T & P RY. Co. surveys, Sweetwater, Nolan County, Texas. Being out of that 62.54 acre tract of Love's Travel Stops & Country Stores. Said tract being located at 3001 W. Alabama.

The water line and easements are interrelated.

6. City Manager's Report.
- A. Schedule a budget workshop on 2015-2016 Budget for May 12, 2015 at the Water Treatment Plant on Hillsdale Road, time to be determined.
 - B. The Taste of Sweetwater was held April 13, 2015 from 5:30 – 7:30 p.m.

- C. Sweetwater PD training room is location for TML – Risk Pool training for vehicle operations on April 23, 2015.
 - D. March sales tax collections up 22% over prior year, up 10% over prior year to date.
 - E. According to Atmos records the City has no more cast iron pipe remaining.
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 9th day of April, 2015 at 10 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 meeting agendas are posted on the City's website:
<http://www.cityofsweetwatertx.com>