

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, May 12, 2015 at 8:00 a.m. in the City Commission Room of the City Hall, 200 E. 4<sup>th</sup> Street, Sweetwater, Texas and Police Department Training Room, 400 E. Ave A. 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 April 14, 2015.
  - B. City Commission to recognize Governor Greg Abbott's proclamation of May 15, 2015 and May 10-16, 2015 as Peace Officers Memorial Day and Week.
5. Action Items:
  - A. Oath of office to be administered to Jim McKenzie, Mayor, Larry May, City Commissioner Precinct 1 and Ricky Castro, City Commissioner Precinct 3.

- B. City Commission to consider adopting a Resolution appointing Mayor Pro-Tem for the City of Sweetwater and prescribing the term thereof.
- C. City Commission to consider approval of Mid-Year Agreed Upon Procedures Report.
- D. City Commission to consider the first reading of an Ordinance amending Chapter Nineteen of the Code of Ordinances of the City of Sweetwater entitled "Motor Vehicles and Traffic", by amending Article VI entitled "Stopping, Standing and Parking"; by amending Division I entitled "Generally"; by amending Section 19-151 entitled "Parking Prohibited or Restricted on Designated Streets", by amending Subsection (A) by adding Lakeview, from its intersection with State Highway 70 northerly 90 feet on the west side of the street, at all times.
- E. City Commission to consider real property exchange agreement with the WASP Museum Board for City property adjacent to the airport.
- F. City Commission to consider authorizing closing of back nine portion of the municipal golf course due to severe drought conditions.
- G. City Commission to consider approval of a change order for renovations at Pioneer Museum consisting of removing roll roofing on top ledge, balcony and side building and replace with new.

- H. City Commission to consider adoption of an Ordinance of the City Commission of the City of Sweetwater, Texas, approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2014 annual rate review mechanism filing in all Cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; requiring the Company to reimburse Cities' reasonable ratemaking expenses; repealing conflicting resolutions or ordinances; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; providing a most favored nations clause; and requiring delivery of this ordinance to the Company and the Steering Committee's legal counsel.
- I. City Commission to consider approval of a resolution authorizing Mayor Jim McKenzie to execute contracts with the Texas Department of Aging and Disability Services.
- J. City Commission to consider approval of a resolution authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

- K. City Commission to consider amendment/modification to the lease agreement between Randall and Ann Pate and the City of Sweetwater regarding Oak Creek lake property and premises known as Sportsman's Lodge-Marina.
  - L. City Commission to consider a recess to move to new police station training room for budget workshop.
  - M. City Commission to consider reconvening to conduct a budget workshop at the new police station training room to review the 2015-2016 budget needs of the City of Sweetwater as presented by the City Manager and City Staff.
6. City Manager's Report.
- A. Review March 25, 2015 routine Oak Creek dam, Lake Sweetwater dam, and Lake Trammell dam site visits by EHT (Enprotec/Hibbs & Todd) engineers.
  - B. Enprotec/Hibbs & Todd, Inc. has performed a water availability assessment and has recommended that we should remain in Stage I of our Drought Contingency Plan for now. Stage II drought conditions will be considered as we progress into the summer months.
  - C. The City has received the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA). This award is the highest form of recognition in governmental budgeting and represents a significant achievement.

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 8<sup>th</sup> day of May, 2015 at 11:30 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. 4<sup>th</sup> 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>