

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, June 9, 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 May 12, 2015.
5. Action Items:
 - A. City Commission to consider first reading and adoption of an ordinance establishing classifications and number of positions for the fire department pursuant to Chapter 143 of the Texas Local Government Code; 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.
 - B. City Commission to consider continuation of lease of 14.4 acres to the estate of Marshall Pior for a period of 5 years for \$72.00

per year or other terms as determined. Land is located southwest of Lake Sweetwater on FM 2035.

- C. City Commission to consider authorizing staff to advertise for bids for the sale of 14.4 acres of land (more or less) as an alternative to lease.
- D. City Commission to consider authorizing staff to advertise for bids on six (6) Oak Creek Lake lot leases for lease hold interest in said lots. A minimum bid plus \$600 annual lease and a \$750 transfer fee to be included with cashier's check payable to the City of Sweetwater. Successful bidder will enter into Oak Creek Lake lot lease agreement and abide by all terms of said lease.
- E. City Commission to consider and discuss authorizing staff to obtain fair market value of appraisal of certain City-owned property at Oak Creek to determine feasibility of advertising property for sale.
- F. City Commission to consider adoption of an ordinance amending Chapter 29 of the Code of Ordinances of the City of Sweetwater entitled "Water and Wastewater" by amending Article IV entitled "Connections and Extensions" by amending Section 29-98 entitled "Extension Costs Within the City"; by deleting Section 29-98 and substituting a new Section 29-98.
- G. City Commission to consider approval of Sweetwater Enterprise for Economic Development projects as presented by SEED Director Ken Becker as follows:

1. Strat Aero PLC – Drone/UAV inspections using a specialized software.
 2. The Blinged Goose, LLC – Leather goods manufacturing company using Swarovski Crystals.
- H. City Commission to consider authorizing Sweetwater Chamber of Commerce to sponsor a fireworks display at the Lake Sweetwater dam on July 3, 2015 with Emergency Services Director Grant Madden handling the actual show and unless a burn ban is in force. The Chamber will be responsible for cleanup.
6. City Manager's Report.
- A. City sales tax fiscal YTD is up 4%; however, April and May collections are down 12%.
 - B. Weeds are becoming a major issue with Code Enforcement and Public Works because of May rains.
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 day of June, 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 meeting agendas are posted on the City's website: <http://www.cityofsweetwatertx.com>