

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, July 14, 2015 at 9:00 a.m. in the City Commission Room of 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 June 9, 2015.
5. Action Items:
 - A. City Commission to consider approval of the Investment Report for the quarter ended June 30, 2015.
 - B. City Commission to consider entering into an agreement with Tommy Morris Agency to represent City as Broker of Record and to evaluate competitive sealed proposals.
 - C. City Commission to consider authorizing staff to receive competitive sealed proposals on Self Insured Group Health, Dental, Life Insurance Employee Benefit to be considered at August 11, 2015 meeting.
 - D. City Commission to consider authorizing staff to receive proposals for Bank Depository Agreement for banking services.
 - E. City Commission to consider second and final 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.

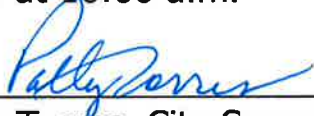
- F. City Commission to consider the Planning and Zoning Commission's recommendations as follows:
1. To accept a plat, which includes a water line easement dedication, designated as the Love's Microtel Sweetwater Addition to the City of Sweetwater consisting of 2.289 acres of land out of section 52,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

- G. City Commission to consider first reading of an ordinance specifically establishing a Police Department, requiring all Police Officers to be licensed, creating the position of Chief of Police, outlining the duties and responsibilities of the Chief of Police, and establishing the authority, duties and responsibilities of police offenders; providing a savings clause and providing an effective date.
- H. City Commission to open and consider bids for the acquisition of lease hold interest in (6) lake lots on Oak Creek Lake. Bid should be for the minimum bid plus \$600 annual lease payment plus \$750 transfer fee.
- I. City Commission to discuss and consider possibility of adopting an ordinance that would prohibit electronic messaging while driving upon public streets.
6. City Manager's Report
- A. We will schedule several August meetings to comply with Truth-in-Taxation Laws.

- B. Mayor and Commissioners should consider nomination of one SEED Board Member at a future meeting for a three year term beginning October 1, 2015. Jerod Peek term expires.
 - C. West Texas Legislative Summit August 4-5, 2015 in San Angelo, Texas, "transportation and environmental issues".
 - D. TML 103rd Conference is in San Antonio September 22-25, 2015. Registration begins July 14, 2015.
 - E. New landfill permit application is administratively complete and is progressing through the review process with TCEQ.
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 July, 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>.