

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, September 8, 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 August 11, 2015.
5. Action Items:
 - A. City Commission to open and consider bids for fuel for 2015-2016.
 - B. City Commission to open and consider bids for oil and lubrication products for 2015-2016.
 - C. City Commission to open and consider bids for hot mix cold lay asphalt for 2015-2016.
 - D. City Commission to open and consider bids for weed killer for 2015-2016.
 - E. City Commission to consider discussion and decision on proposals received August 11, 2015 on Self-Insured, Fully Insured Group Health, Dental and Life Insurance Employee Benefit FY 2015-2016.
 - F. City Commission to consider appointment of one SEED Board Director for a three year term beginning October 1, 2015 through September 30, 2018.
 - G. City Commission to consider entering into a public hearing on the Proposed Budget for 2015-2016. This year's Proposed Budget raises more property taxes than last year's budget.

- H. City Commission to consider closing the public hearing and entering into regular session.
- I. City Commission to consider any action from the public hearing.
- J. City Commission to consider approval of Central Rate Schedule for the 2015-2016 Budget.
- K. City Commission to consider first reading of the Appropriations Ordinance for the 2015-2016 Budget.
- L. City Commission to consider first reading of an Ordinance to adopt the 2015-2016 Budget. This year's Proposed Budget raises more property taxes than last year's budget.
- M. City Commission to consider first reading of an Ordinance Amending the 2014-2015 Budget.
- N. City Commission to consider entering into a public hearing to discuss the proposed tax rate of \$.48 (48 cents) per \$100 valuation for Tax Year 2015.
- O. City Commission to consider closing the public hearing and entering into regular session.
- P. City Commission to consider any action from the public hearing.
- Q. City Commission to consider adoption of a Resolution approving the Investment Policy for Fiscal Year 2016.
- R. City Commission to consider approval of the Financial Policy for Fiscal Year 2016.
- S. City Commission to consider second and final reading and adoption of an Ordinance amending Chapter 19 of the Code of Ordinances of the City of Sweetwater entitled "Motor Vehicles and Traffic" by amending Article IV entitled "Operation of Vehicles Generally" by adding Section 19-111 prohibiting electronic messaging while driving upon public streets, providing for a penalty for violation, providing for severability, and providing for an effective date.

- T. City Commission to consider appointment of Stacy Robles as City appointee to the Pioneer Museum Board to fill vacancy created by the resignation of Martha Taylor, term to expire December 31, 2016.
 - U. City Commission to consider reappointment of Mr. Terry Bennett, Mr. Gil Cherry, and Mr. Keith Brock as alternate, as members of the Board of Adjustments with all having new terms to expire September 30, 2017.
 - V. City Commission to consider reappointment of Mr. Charles Hamlin, Mrs. Rhea Hendrix, and Mrs. Laila Sheridan as members of the Planning and Zoning Commission, new terms to expire September 30, 2017.
 - W. City Commission to consider approval of the 2015-2016 Budget for Sweetwater Enterprise for Economic Development (SEED) as passed by the Board of Directors at their August 2015 meeting.
 - X. City Commission to consider Sweetwater Municipal Auditorium Board request that the building formerly housing the Police Department be added to the Board's care and responsibility and that the plans to add openings between the Auditorium and the old Police Department building be approved.
 - Y. City Commission to consider authorizing staff to seek bids for leasing lake lots at Oak Creek Lake and Lake Sweetwater that have reverted back to the City.
 - Z. City Commission to consider authorizing City Manager to cast votes in the TML Intergovernmental Risk Pool Board of Trustees Election.
6. City Manager's Report.
- A. The Certificate for Achievement for Excellence in Financial Reporting for the City of Sweetwater has been awarded to Patty Torres, City Comptroller.
 - B. City Commission meetings are scheduled for September 15 and September 22, 2015.

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 3rd day of September, 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>.