

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, February 8, 2011 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 January 11, 2011.
5. Action Items:
 - A. City Commission to consider approval of the Comprehensive Annual Financial Report (Audit) for the fiscal year ended September 30, 2010.
 - B. City Commission to consider approval of an Ordinance Ordering an Election of the Qualified Voters of the City of Sweetwater to be held May 14, 2011 for the purpose of electing the Mayor and two City Commissioners (Precincts 1 and 3); designating a polling place and appointing Election Judges.
 - C. City Commission to consider reappointment of Larry Ludlum as City appointee to the Auditorium Board with term expiring February 28, 2013.
 - D. City Commission to hear the annual report to the Commission regarding Racial Profiling Statistics.
 - E. City Commission to consider authorizing staff to go out for bids on AC5 asphalt and Grade 4 crushed rock to be used in 2011 streets seal coating project.

- F. City Commission to consider reappointments of members of the City/County Airport Zoning Board, Ben Turner as City appointee and Paul McCarthy as alternate, City appointee, both terms to expire February 28, 2013.
- G. City Commission to consider entering into Executive Session pursuant to the provisions of 551.071 and 551.072 of the Texas Government Code to consult with the City Attorney regarding pending and threatened litigation and to deliberate on the purchase, sale or lease of real property.
- H. City Commission to consider entering into Regular Session.
- I. City Commission to consider any action necessary from the Executive Session.

6. City Manager's Report.

- A. Election Calendar is in packets.
- B. City staff is working on a \$50,000 matching grant from Oncor for energy efficiency projects.
- C. We received notification that we have once again been approved for the Texans Feeding Texans Grant in the amount of \$16,459.73.
- D. February 15, 2011 we will make a payment for bond interest of \$378,736.
- E. January sales tax remittance from the state was up 43.5% from the prior year and is up 17% year to date (\$112,725.78).

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 2nd of February 2011 at 10:00 A.M.



Carolyn Lawrence
Carolyn Lawrence, 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>.