

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, March 8, 2011 at 9:00 a.m. in the City Commission Room of the City Hall, 200 E. 4<sup>th</sup> 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 February 8, 2011.
5. Action Items:
  - A. City Commission to consider approval of a contract with Cathrine Wilks, Certified Public Accountant, for the performance of an agreed upon procedures engagement for the mid-year report as of March 31, 2011.
  - B. City Commission to consider approval of the audit engagement letter with Cathrine Wilks, Certified Public Accountant, to perform the audit for fiscal year end September 30, 2011.
  - C. City Commission to open and consider bids on AC5 asphalt and crushed 4 rock to be used in 2011 streets seal coating project.

- D. City Commission to consider approval of the City Employee Policy Manual as revised March 2011.
  - E. City Commission to consider entering into Executive Session pursuant to the provision of 551.071 of the Texas Government Code to Consult with City Attorney regarding pending or threatened litigation and 551.072 to deliberate regarding purchase and/or lease of real property.
  - F. City Commission to consider entering into Regular Session.
  - G. City Commission to consider any action necessary from the Executive Session.
6. City Manager's Report.
- A. City Staff working on budget packets for the 2011-2012 budget.
  - B. February sales tax remittance from the State of Texas continues to be up – 13% from the prior year which represents December sales. Year-to-date sales taxes are up 16% or \$142,980.
  - C. Hotel/Motel occupancy tax collections are up 33% for the quarter ended December 31, 2010 or \$31,905.
  - D. Census results indicate our population dropped from 11,415 in 2000 to 10,906 in 2010.

- E. March 24, 2011 TML Region 6 meeting will be held in Sweetwater. Mayor Wortham is the President of the Region.
  - F. The dam inspections for Oak Creek Lake, Lake Sweetwater and Lake Trammell were completed by Enprotec, Hibbs & Todd Engineers.
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 day of March, 2011 at 10:00 a.m.



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. 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>