

**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 14, 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 meetings held on May 17 (Monthly Meeting) and May 12, 2011 (Budget Retreat).
5. Action Items:
 - A. City Commission to consider approval of the Mid-Year Agreed Upon Procedures Report for the period ended March 31, 2011 as prepared by Cathrine Wilks, Certified Public Accountant.
 - B. City Commission to consider second and final reading of an ordinance of the City Commission of the City of Sweetwater, Texas, ("City") approving a negotiated resolution between the steering committee of cities served by Oncor ("Steering Committee") and Oncor Electric Delivery Company LLC ("Oncor" or "Company") regarding the Company's application to increase

electric rates in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; requiring the company to reimburse cities' reasonable ratemaking expenses; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; approving Oncor's proof of revenues; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings act; declaring an effective date; and requiring delivery of this ordinance to the Company and the Steering Committee's legal counsel.

- C. City Commission to consider a resolution authorizing the City Manager to execute a cable television franchise fee payment compliance service agreement.
- D. City Commission to consider a resolution authorizing continued participation with the Steering Committee of cities served by ONCOR; and authorizing the payment of 10 cents per capita to the Steering Committee to fund regulatory and related activities related to ONCOR Electric Delivery Company LLC.
- E. City Commission to consider a resolution of the City of Sweetwater, Texas amending the triggering criteria for Stage 1 of the City of Sweetwater Drought Contingency Plan.
- F. City Commission to consider approval of a resolution authorizing Mayor Gregory L. Wortham to execute contracts with Texas Department of Aging and Disability Services.

- G. City Commission to meet in joint session with Nolan County Commissioners to discuss joint law enforcement center.
 - H. City Commission to consider entering into Executive Session pursuant to the provisions of 551.071 of the Texas Government Code to Consult with City Attorney regarding pending or threatened litigation, 551.072 of the Texas Government Code to deliberate regarding the purchase, sale and/or lease of real property and 551.074 to deliberate regarding an evaluation of City Manager, Edward Brown.
 - I. City Commission to consider entering into Regular Session.
 - J. City Commission to consider any action necessary from the Executive Session.
6. City Manager's Report.
- A. Sales tax revenues continue to rebound in this fiscal year. May sales tax remittance from the state was up 3% from the prior year and 9% year to date.
 - B. Report maintenance, weed eating , mowing of City dams.
 - C. Staff is continuing preparation of 2011-2012 budget.
 - D. Preliminary property values \$345,931,741 an increase of \$15,331,776 over prior year. Tax Rate Hearing will commence upon receipts of final valuation and Truth-in-Taxation instructions.

- E. City officials met with TXDot on May 18 to discuss current issues and projects.
 - F. Tx DL and local address are sufficient to access the drop off center.
 - G. Survey results for ordinance prohibiting trucks, boats and RV's parking on the street.
 - H. Staff is working with Chamber of Commerce to relocate Trail of Lights displays and lighting. Presently we are using a metal shop building at Newman Park to capacity.
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 8th day of June, 2011 at 9:00 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. 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>