

**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 12, 2011 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 14, 2011.
5. Action Items:
 - A. City Commission to receive the proposed 2011-2012 Budget Draft for review and discussion.
 - B. City Commission to consider approval of the Investment Report for the quarter ended June 30, 2011.
 - C. City Commission to entering into an agreement with Tommy Morris Agency to represent City as Broker of Record and to evaluate competitive sealed proposals.
 - D. 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 9, 2011 meeting.
 - E. City Commission to consider approval of Sweetwater Enterprise for Economic Development (SEED) 2011-2012 Budget.
 - F. City Commission to consider authorizing staff to go out for bids for Bank Depository Contracts for City and SEED.

- G. City Commission to hear report from John Voller with the engineering firm Enprotech/Hibbs & Todd regarding inspections of water storage facilities.
- H. City Commission to consider adoption of a resolution authorizing City staff, through the City Manager, to submit an application for a TCEQ/WCTCOG pass-through grant to obtain a brush chipper for the refuse division in the FY 2012 grant cycle.
- I. City Commission to consider and take action on an ordinance authorizing the issuance of the City's Combination Tax and Revenue Refunding Bonds; appointing a representative of the City and delegating to the representative certain matters with respect to the sale of the Bonds; establishing parameters for the approval of such delegated matters; approving the form of an Escrow Agreement and Paying Agent/Registrar Agreement; providing for the pledge of funds for the payment of the Bonds; and enacting other provisions relating to the issuance and sale of the Bonds.
- J. City Commission to consider adoption of a Resolution Adopting Criteria for use in the 2011 Redistricting Process, and Providing for Related Matters.
- K. City Commission to consider adoption of a Resolution Establishing Guidelines for Persons Submitting Specific Redistricting Proposals during the 2011 Redistricting Process; and Providing for Related Matters.
- L. City Commission to consider proposal from Rodney Kinsey to lease the pens and barn on the sewer farm to him on a month to month basis with a 30 day notice to vacate.
- M. City Commission to consider entering into Executive Session pursuant to the provision of 551.072 of the Texas Government Code to deliberate regarding the purchase, sale and/or lease of real property.
- N. City Commission to consider entering into Regular Session.
- O. City Commission to consider any action necessary from the Executive Session.

6. City Manager's Report

- A. Sales tax revenues are up 8% year to date.
 - B. John Howard, Fixed Based Operator, at Avenger Field Airport has optioned to exercise the first of two 5 year extensions to his original lease contract, effective August 15, 2011 to August 14, 2016.
 - C. We are continuing to make progress on maintenance of dams, weed eating, brush clearing and mowing.
 - D. Our next meeting will be July 26, 2011 to propose the tax rate and to schedule public hearings.
 - E. We will schedule several August meetings to comply with Truth-in-Taxation Laws.
 - F. Mayor and Commissioners should consider nomination of two SEED Board Members at a future meeting for a three year term beginning October 1, 2011.
 - G. TML Annual Conference is October 11-14, 2011 in Houston. Those planning to attend should let Kelli Ferguson know.
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 6th day July, 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. 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>.