

**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 13, 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 August 9, 2011, August 16, 2011, and August 23, 2011.
5. Action Items:
 - A. City Commission to open and consider bids for fuel for 2011-2012.
 - B. City Commission to open and consider bids for oil and lubrication products for 2011-2012.
 - C. City Commission to open and consider bids for hot mix cold lay asphalt for 2011-2012.
 - D. City Commission to open and consider bids for ready mix concrete for 2011-2012.
 - E. City Commission to open and consider bids for weed killer for 2011-2012.
 - F. City Commission to consider appointment of a committee to review City/County interlocal agreements.
 - G. City Commission to consider appointment of two SEED Directors for a three year term beginning October 1, 2011 through September 30, 2014. Each Commissioner may nominate one person and each Commissioner will have two votes with only one vote for his nominee. The two nominees receiving the most votes will be appointed.

- H. City Commission to consider reappointment of Terry Bennett, Gil Cherry and Keith Brock as members of the Board of Adjustments with all having new terms to expire September 30, 2013.
- I. City Commission to consider reappointment of Charles Hamlin, Rhea Hendrix, and Laila Sheridan as members of the Planning and Zoning Commission with all having new terms to expire September 30, 2013.
- J. City Commission to consider second and final reading of an Ordinance Amending the Budget for Fiscal Year beginning October 1, 2010 and ending September 30, 2011.
- K. City Commission to consider second and final reading of the Appropriations Ordinance for the 2011-2012 Budget.
- L. City Commission to consider second and final reading of an Ordinance to adopt the 2011-2012 Budget. The Budget will raise more total taxes than last year's budget by \$46,496 which is 2.74%, and of that amount \$53,833 is tax revenue to be raised from new property added to the roll this year.
- M. City Commission to consider second and final reading of the Ordinance fixing and levying the tax rate of \$.48 per \$100 valuation.
- N. City Commission to consider ratifying the property tax increase reflected in the approved and adopted Budget for 2011-2012.
- O. City Commission to consider approval of SEED Board authorization to give 3.3% cost of living raise to SEED employees.
- P. City Commission to consider adoption of a Resolution approving the Investment Policy for Fiscal Year 2012.
- Q. City Commission to consider approval of the Financial Policy for Fiscal year 2012.
- R. City Commission to consider approval to pay the full rate to Texas Municipal Retirement System beginning October 1, 2011.
- S. City Commission to consider entering into a public hearing to discuss redistricting plans.

- T. City Commission to consider closing the public hearing and entering into regular session.
- U. City Commission to consider the first reading of an Ordinance Adopting a Revised Plan for the City's Commission Member Districts; Providing for Related Matters and an Effective Date.
- V. City Commission to consider entering into Executive Session pursuant to the provision 551.072 of the Texas Government Code to deliberate on the purchase/sale or lease of real property.
- W. City Commission to consider returning to regular session.
- X. City Commission to consider possible action from the Executive Session regarding the sale of 198.2 acres of land to the City of Bronte.

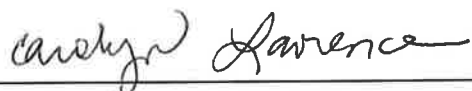
6. City Manager's Report.

- A. City will host Leadership Sweetwater October 11, 2011.
- B. August's sales tax allocation payment of \$558,699.20 for the City of Sweetwater includes a single payment of \$211,029.87 from a taxpayer. This payment represents taxes collected by a business that is either located in the city or did business in the city. Additionally, \$60,856.68 of the collections were the result of audit recovery payments. Year to date, regular sales tax revenues are up 13%. Including the one-time payment and audit recoveries, we are up 20%.
- C. City Manager received a letter from Texas Commission on Law Enforcement Officers Standards and Education relating to neglect of legal responsibility in racial profiling reporting. Police Chief Jim Kelley has corrected the reporting problem.
- D. The City successfully accomplished the refunding of the series 1997, 1998, and 1999A bonds for a cost savings of \$519,515 over the next nine years.
- E. City of Sweetwater has been awarded a Community Development Fund grant in the amount of \$252,083 for sewer system improvements.

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 7th day of September, 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 Agendas are posted on the City's website:
<http://www.cityofsweetwatertx.com>.