

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, November 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 October 11, 2011.
5. Action Items:
 - A. City Commission to recognize Future Sweetwater participants.
 - B. City Commission to hear a report from Scott Hibbs, engineer with Enprotech/Hibbs & Todd, Inc. (eHT), regarding recent power outages and the impact on the Water Treatment Plant and possible solutions for mitigating such events.
 - C. City Commission to hear a report from Becky Brock, County-City Library Director regarding participation in the PEARL project through the University of North Texas.
 - D. City Commission to conduct a public hearing to consider the Planning and Zoning Commission recommendation concerning a request for an editorial amendment to the City of Sweetwater Zoning Ordinance to include "rental storage units" in the "G" Local Business District.
 - E. City Commission to consider closing the public hearing.
 - F. City Commission to consider any action necessary from the public hearing.

- G. City Commission to consider adoption of Resolution of the City Commission of Sweetwater, Texas, authorizing those persons designated to sign the State of Texas purchase voucher and the request for advance or reimbursement, financial forms for processing request for contract funds under the Texas Community Development Block Grant Program, administered by the Texas Department of Agriculture.
 - H. City Commission to consider potential water supply agreements.
 - I. City Commission to consider entering into Executive Session pursuant to the provisions of 551.072 of the Texas Government Code to deliberate on the purchase, sale or lease of real property.
 - J. City Commission to consider entering into Regular Session.
 - K. City Commission to consider any action necessary from the Executive Session.
6. City Manager's Report.
- A. The 45th annual meeting of West Central Texas Council of Governments (WCTCOG) is scheduled for noon November 17, 2011 at the Civic Center in Abilene.
 - B. Sales tax collections were up once again. October payments were 103% or \$160,036 higher than the previous year.
 - C. City Staff is preparing for the fiscal year end, September 30, 2011 financial statement audit.
 - D. The published budgets for fiscal 2012 are available for Commissioners and staff has submitted the budget to the GFOA for the Distinguished Budget Award.
 - E. On October 27, 2011 the Texas Transportation Commission approved \$1,878,000 for Avenger Field Airport pavement and drainage improvements. Work is set to begin 60 days after bid opening.

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 November, 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>.