

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, January 10, 2012 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 December 13, 2011.
5. Action Items:
 - A. City Commission to consider approval of the Quarterly Investment Report for the quarter ended December 31, 2011.
 - B. City Commission to consider reappointment of Cemetery Board Members, Jo Thompson, Marvin Keenan, Don Brock, Dan McCoy and to appoint Lewis Williams to replace Jack Aycock with new terms expiring January 31, 2014.
 - C. City Commission to consider ratifying the appointment by the City Manager of Paul McCarthy to serve on the Civil Service commission with term expiring January 31, 2014.
 - D. City Commission to open and consider bids on three 4 door patrol sedans for Police Department.
 - E. City Commission to consider renewal of the McWhorter's Live Oak Lodge lease at Oak Creek Lake for a primary term of five (5) years with a five (5) year extension.
 - F. City Commission to consider authorizing staff to go out for bids relating to the construction of a new dining room and offices for the Senior Nutrition Program (SNAP).

- G. City Commission to consider second and final reading of an Ordinance Amending the Ordinance Approving and Adopting a Budget for the Fiscal Year Beginning October 1, 2011 and ending September 30, 2012 by adding one firefighter position to the authorized number of positions in the Fire Department.
- H. City Commission to consider acceptance of private street dedication from Sweetwater Enterprise for Economic Development and to consider name for street.

6. City Manager's Report.

- A. The State Comptroller's Office confirmed that increases in sales tax allocation payments received by the City from August - December 2011 were the result of direct pay by several businesses for materials, being delivered inside the City limits for major construction in the area.
- B. The audit report for the year ended September 30, 2011 is being finalized and will be delivered at the February 14, 2012 meeting.
- C. City staff will soon begin the process of working on next year's FY September 30, 2013 budget.
- D. We have been notified by the Texas Department of Agriculture that we have received the Texans Feeding Texans grant for 2012 in the amount of \$10,807.80.
- E. Ambulance billings are down 42% for October and November. In order to cover expenses, we have transferred \$90,000 from the General Fund. If this trend continues, transfers for the year could be up 46% for a total of \$540,000.
- F. The metal archway and entrance structure at Newman Park has become an eyesore and should be removed. City staff will begin that process.

- G. TxDot has performed a speed study on I20 and the Texas Transportation Commission will consider those speeds on January 26, 2012.
- H. Ray Adames, the Director of Public Works and Internal Services, is retiring January 31, 2012 after 38 years of service. We will have Ray's retirement party Tuesday, January 31, 2012 from 3:00 – 4:30 p.m. at City Hall.

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 4th day of January 2012 at 3:00 p.m.



Edward P. Brown, City Manager

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>.