

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, February 14, 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 January 10, 2012.
5. Action Items:
 - A. City Commission to consider approval of the Comprehensive Annual Financial Report (Audit) for the fiscal year ended September 30, 2011.
 - B. City Commission to consider approval of an Ordinance Ordering an Election of the Qualified Voters of the City of Sweetwater to be held May 12, 2012 for the purpose of electing two City Commissioners (Precincts 2 and 4); designating a polling place and appointing Election Judges.
 - C. City Commission to consider reappointment of Trey Aiken and John Spaulding as City appointees and Kathy Rainey as joint City-County appointee to the Auditorium Board with terms expiring February 28, 2014.
 - D. City Commission to hear the annual report to the Commission regarding Racial Profiling Statistics.
 - E. City Commission to consider authorizing staff to go out for bids on AC5 asphalt and Grade 4 crushed rock to be used in 2012 streets seal coating project.

- F. City Commission to consider reappointments of members of the City/County Airport Zoning Board, Bill Haley as City appointee and Ms. Jay Neal as joint City/County appointee, both terms to expire February 28, 2014.
- G. City Commission to consider approval of a Resolution Recognizing the Contributions of the Ludlum Family to the Economic Life of Sweetwater and Further Recognizing the 50th Anniversary of Ludlum Measurements, Inc.
- H. City Commission to consider approval of an Ordinance Naming the Street Dedicated by Sweetwater Enterprise for Economic Development to the City of Sweetwater Which Serves as the Entrance to the 88 Acre Industrial Park as "Ludlum Drive."
- I. City Commission to consider approval of a Resolution of the City of Sweetwater Suspending the March 6, 2012, Effective Date of Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex") Requested Rate Change to Permit the City Time to Study the Request and to Establish Reasonable Rates; Approving Cooperation With Atmos Cities Steering Committee ("ACSC") and Other Cities in the Atmos Mid-Tex Service Area to Hire Legal and Consulting Services and to Negotiate With the Company and Direct Any Necessary Litigation and Appeals; Requiring Reimbursement of Cities' Rate Case Expenses; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; Requiring Notice of this Resolution to the Company and ACSC's Legal Counsel.
- J. City Commission to consider approval of the following contracts to be executed simultaneously and authorize the City Manager to sign such agreements:
 - 1. 2012 Lease and Water Supply Agreement with Eugene, Letha, Scott and Lisa Fullwood to replace existing agreement. The effective date of the 2012 agreement is February 1, 2012 with the primary period being 25 years from that date and the extension period commencing upon end of primary period for another 25 years. This contract extends the life of the primary term by 12 years.
 - 2. 2012 Sewer Farm Lease of 1,070 acres to F Bar Farms, an entity owned by the Fullwoods for a primary term of 10 years and

an extension option of 5 years. The annual cash rental is \$9,724 adjusted annually by the consumer price index. The first year's rent is waived in consideration for the execution of the 2012 Lease and Water Supply Agreement with the Fullwoods.

3. Grazing Lease Agreement of 603.48 acres known as the Wilson Place, 320 acres known as the Nations Place and 264.82 acres known as the Hunter Place to F Bar Farms, an entity owned by the Fullwoods. The combined annual rent is \$9,513.18 adjusted annually by the consumer price index. The first year's rent is waived in consideration for the execution of the 2012 Lease and Water Supply Agreement with the Fullwoods.

6. City Manager's Report.

- A. Election Calendar is in packets.
- B. We received notification from the U.S. Department of Justice giving preclearance on our 2011 redistricting plan.
- C. We have relocated Senior Nutrition Activities Program to park building previously used to store Trail of Lights fixtures. We are proceeding with tear down of old building starting 2-16-12.
- D. We received notification that the speed limit on Interstate 20 has been raised to 75 mph effective when signage is in place.
- E. February 15, 2012 we will make a payment for bond interest of \$307,045.
- F. January sales tax remittance from the state was up 29% from the prior year. Sales tax revenues are up 57% fiscal year to date.

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 of February 2012 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>.